

## **FOURTH QUARTER**

1. Three Board Meetings of the Bank were held during the fourth quarter of 2003-04 on Friday, 9<sup>th</sup> January, 2004, Friday, 6<sup>th</sup> February, 2004 and Friday, 26<sup>th</sup> March, 2004.
2. Mr. Vineet Jain did not attend the Board Meeting held on 9<sup>th</sup> January, 2004 and 6<sup>th</sup> February, 2004. Mr. Aditya Puri, Mr. Anil Ahuja, Mrs. Renu Karnad, Mr. Arvind Pande, Mr, Bobby Parikh and Mr. Ranjan Kapur did not attend the Board Meeting held on 6<sup>th</sup> February, 2004.
3. During the quarter two meetings of Audit and Compliance Committee were held - one each on 9<sup>th</sup> January, 2004 and 26<sup>th</sup> March, 2004.
4. During the quarter two meetings of Risk Monitoring Committee were held - one each on 9<sup>th</sup> January, 2004 and 26<sup>th</sup> March, 2004.
5. During the quarter two meetings of Premises Committee were held on 3<sup>rd</sup> January, 2004 and 26<sup>th</sup> March, 2004.
6. During the quarter one meeting of Compensation Committee was held on 26<sup>th</sup> March, 2004.
7. During the quarter four meetings of Share / Investor Grievance Committee were held on 2<sup>nd</sup> January, 2004, 17<sup>th</sup> January, 2004, 17<sup>th</sup> February, 2004 and 16<sup>th</sup> March, 2004.

### **Audit and Compliance Committee**

Dates of the meetings: 9<sup>th</sup> January, 2004 and 26<sup>th</sup> March, 2004

<i>Name of the member</i>	<i>No .of Meetings attended</i>
Mr. Jagdish Capoor	2
Mr. Anil Ahuja	2
Dr. (Mrs.) Amla Samanta	2
Mr. Arvind Pande	2

### **Risk Monitoring Committee**

Dates of the meetings: 9<sup>th</sup> January, 2004 and 26<sup>th</sup> March, 2004

<i>Name of the member</i>	<i>No. of Meetings attended</i>
Mr. Anil Ahuja	2
Mrs. Renu Karnad	2
Mr. Aditya Puri	2

### **Premises Committee**

Dates of the meetings: 3<sup>rd</sup> January, 2004 and 26<sup>th</sup> March, 2004

<i>Name of the member</i>	<i>No. of Meetings attended</i>
Mr. Aditya Puri	2
Dr. (Mrs.) Amla Samanta	2

### **Compensation Committee**

Date of the meeting: 26<sup>th</sup> March, 2004

<i>Name of the member</i>	<i>No. of Meetings attended</i>
Mr. Jagdish Capoor	1
Mr. Anil Ahuja	1
Dr. (Mrs.) Amla Samanta	1
Dr. V. R. Gadwal	1

### **Share / Investor Grievance Committee**

Dates of the meetings: 2<sup>nd</sup> January, 2004, 17<sup>th</sup> January, 2004, 17<sup>th</sup> February, 2004 and 16<sup>th</sup> March, 2004

<i>Name of the member</i>	<i>No. of Meetings attended</i>
Mr. Jagdish Capoor	4
Mr. Aditya Puri	4

### **5.Update of the profile of the Directors of the Bank:**

The general notices of disclosure pursuant to section 299 of the Companies Act, 1956 in Form No. 24AA received from all the directors were tabled at the meeting of the Board of Directors of the Bank held on 26<sup>th</sup> March, 2004 and the Board took note of the same.