

FOURTH QUARTER

1. Two Board meetings of the Bank were held during the fourth quarter of the financial year 2005-2006 on Tuesday, 10th January, 2006 and Wednesday, 29th March 2006.
2. Mr. Vineet Jain and Mr. Arvind Pande did not attend both the Board Meetings.
3. Mr. Ranjan Kapur resigned from the Board of Directors of the Bank with effect from 29th March, 2006.
4. Mr. Ashim Samanta has been inducted as a member on the Premises Committee with effect from 29th March, 2006.

During the quarter January– March 2006 meetings of following committees were held

- Three meetings of Audit and Compliance Committee were held on 10th January 2006, 27th February, 2006 and 29th March, 2006. Mr. Arvind Pande did not attend meetings held on 10th January, 2006 and 29th March 2006. All the other committee members were present at the meetings.
- Two meetings of Risk Monitoring Committee were held on 10th January 2006 and 29th March 2006. All the committee members were present at the meetings.
- Two meetings of Premises Committee were held on 10th January 2006 and 29th March 2006. All the committee members were present at the meetings.
- One meeting of Compensation Committee was held on 10th January 2006. All the committee members were present at the meeting.
- One meeting of Nomination Committee was held on 27th March, 2006. All the committee members were present at the meeting.
- Two meetings of Fraud Monitoring Committee were held on 10th January, 2006 and 29th March 2006. All the committee members except Mr. Arvind Pande were present at the meetings.
- Two meetings of Credit Approval Committee were held on 10th January, 2006 and 13th February, 2006. Mr. Keki Mistry did not attend the meeting held on 13th February, 2006.
- One meeting of Customer Service Committee was held on 10th January, 2006. All the committee members except Mr. Arvind Pande were present at the meeting.
- Four meetings of Investors' Grievance (Share) Committee were held on 6th January, 2006, 7th February, 2006, 1st March, 2006 and 24th March 2006. All the committee members were present at the meetings.