

Second Quarter / FY 2008-09

1. One **Board Meeting** of the Bank was held during the second quarter of the financial year **2008-09** i.e. on 28th July 2008. Leave of absence was granted to **Mr. Vineet Jain**.

2. During the quarter July – September, 2008 following committee meetings were held:

Two meetings of **Audit and Compliance Committee** were held on 28th July 2008 and 23rd September 2008. Leave of absence was granted to Dr. Pandit Palande for the meeting held on 23rd September 2008. All the other Committee members were present at the meeting.

One meeting of **Risk Monitoring Committee** was held on 28th July 2008. All the Committee members were present at the meeting.

One meeting of **Customer Service Committee** was held on 28th July 2008. All the Committee members were present at the meeting.

One meeting of **Fraud Monitoring Committee** was held on 28th July 2008. All the Committee members were present at the meeting.

Three meetings of **Investors' Grievance (Share) Committee** were held on 18th July 2008, 18th August 2008 and 16th September 2008. Leave of absence was granted to Mr. Aditya Puri and Mr. Gautam Divan for the meetings held on 18th July 2008 and 18th August 2008 respectively. All the Committee members were present at the meeting.

One meeting of **Premises Committee** was held on 28th July 2008. All the Committee members were present at the meeting.

One meeting of **Credit Approval Committee** was held on 22nd August 2008. Leave of absence was granted to Mr. Gautam Divan. All the other Committee members were present at the meeting.

One meeting of **Compensation Committee** was held on 28th July 2008. All the Committee members were present at the meeting.
