

Third Quarter / FY 2008-09

1. One **Board Meeting** of the Bank was held during the third quarter of the financial year **2008-09** i.e. on 16th October 2008. Leave of absence was granted to **Mr. Vineet Jain** for the said meeting.

2. During the quarter ended 31st December 2008, the following committee meetings were held:

- One meeting of **Audit and Compliance Committee** was held on 16th October 2008. All the Committee members were present at the meeting.
 - One meeting of **Risk Monitoring Committee** was held on 16th October 2008. All the Committee members were present at the meeting.
 - One meeting of **Customer Service Committee** was held on 16th October 2008. All the Committee members were present at the meeting.
 - One meeting of **Fraud Monitoring Committee** was held on 16th October 2008. All the Committee members were present at the meeting.
 - Three meetings of **Investors' Grievance (Share) Committee** were held on 14th October 2008, 7th November 2008 and 10th December 2008. Leave of absence was granted to Mr. Aditya Puri for the meeting held on 14th October 2008. All the Committee members were present at the other meetings.
 - Three meetings of **Premises Committee** were held on 3rd October 2008, 16th October 2008 and 27th November 2008. Leave of absence was granted to Mrs. Renu Karnad for the meetings held on 3rd October 2008 and 27th November 2008. Leave of absence was granted to Dr. Pandit Palande for the meeting held on 27th November 2008. All the Committee members were present at the meeting held on 16th October 2008.
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