

SECOND QUARTER

1. Two Board meetings of the Bank were held during the second quarter of the financial year 2006-07 i.e. on 14th July, 2006 and 29th August, 2006.
 - Mr. Vineet Jain and Mr. Bobby Parikh did not attend the Board Meeting held on 14th July, 2006. All the other members were present at the meeting.
 - Mr. Vineet Jain and Mr. Arvind Pande did not attend the Board Meeting held on 29th August, 2006. All the other members were present at the meeting.

2. During the quarter July – September, 2006 following committee meetings were held
 - Two meetings of Audit and Compliance Committee were held on 14th July, 2006 and 29th August, 2006.
 - Mr. Bobby Parikh did not attend the Audit and Compliance Committee meeting held on 14th July, 2006. All the other committee members were present at the meeting.
 - Mr. Arvind Pande did not attend the Audit and Compliance Committee meeting held on 29th August, 2006. All the other committee members were present at the meeting.
 - One meeting of Risk Monitoring Committee was held on 14th July 2006. Mr. Bobby Parikh did not attend the meeting. All the other committee members were present at the meetings.
 - One meeting of Customer Service Committee was held on 14th July, 2006. All the committee members were present at the meeting.
 - Three meetings of Investors' Grievance (Share) Committee were held on 14th July, 2006, 8th August, 2006 and 15th September, 2006. All the committee members were present at the meetings.
 - One meeting of Credit Approval Committee was held on 14th July, 2006. Mr. Bobby Parikh did not attend the committee meeting. All the other Committee members were present at the meeting.
 - One meeting of Fraud Monitoring Committee was held on 14th July, 2006. Mr. Bobby Parikh did not attend the committee meeting. All the other Committee members were present at the meeting.