

THIRD QUARTER

- One Board meeting of the Bank was held during the third quarter of the financial year 2005-06 on Thursday, 17th October 2005. All the directors were present at the meeting.
- During the quarter October – December 2005 one meeting each of the following committees was held on 17th October 2005. All the Committee members were present at the meetings.
 - Audit and Compliance Committee.
 - Risk Monitoring Committee.
 - Premises Committee.
 - Fraud Monitoring Committee.
 - Customer Service Committee.
- Three meetings of Investors' Grievance (Share) Committee were held on 5th October, 2005, 2nd November, 2005 and 5th December, 2005.