

## **SECOND QUARTER**

1. Two Board Meetings of the Bank were held during the second quarter of 2003-04, the first Board Meeting was held on Monday, 14<sup>th</sup> July, 2003 and the second Board Meeting was held on Friday, 12<sup>th</sup> September, 2003.
2. Mr. Vineet Jain and Mr. Arvind Pande did not attend the Board Meeting held on 14<sup>th</sup> July, 2003 and the leave of absence was granted to them. At the Board Meeting held on 12<sup>th</sup> September, 2003, leave of absence was granted to Mr. Anil Ahuja, Mr. Arvind Pande and Mr. Vineet Jain.
3. Details of the meetings of the Committees held on **14<sup>th</sup> July, 2003**, the details of the attendance status of the members in the said Committees Meetings are as follows:

### **Audit and Compliance Committee**

Date of the meeting: 14<sup>th</sup> July, 2003

Name of the member	Attended / Not attended
Mr. Jagdish Capoor	Attended
Mr. Anil Ahuja	Attended
Dr. (Mrs.) Amla Samanta	Attended
Mr. Arvind Pande	Not Attended

### **Risk Monitoring Committee**

Date of the meeting: 14<sup>th</sup> July, 2003

Name of the member	Attended / Not attended
Mr. Aditya Puri	Attended
Mr. Anil Ahuja	Attended
Mrs. Renu Karnad	Attended

### **Credit Approval Committee**

Date of the meeting: 14<sup>th</sup> July, 2003

Name of the member	Attended / Not attended
Mr. Jagdish Capoor	Attended
Mr. Aditya Puri	Attended
Dr. (Mrs.) Amla Samanta	Attended

4. The Meeting of the Audit and Compliance Committee was scheduled to be held on 12<sup>th</sup> September, 2003, however due to insufficient quorum the said meeting was not held.

**Update of the profile of the Directors of the Bank:**

At the Board Meeting held on 14<sup>th</sup> July, 2003 the supplementary notices of interest were received from Mr. Jagdish Capoor and Mr. Arvind Pande. According to the said notices, both Mr. Jagdish Capoor and Mr. Arvind Pande were appointed as Director of Asset Care Enterprise Limited, New Delhi.