



## SECOND QUARTER

1. One Board meetings of the Bank were held during the second quarter of the financial year 2007-08 i.e. on Tuesday, 10<sup>th</sup> July, 2007
2. Mr. Vineet Jain did not attend the Board Meeting. All the other Directors were present at the meeting.
3. On 18th July 2007, 65,94,504 ADS representing 1,97,83,512 Indian equity shares were allotted.
4. During the quarter July– September 2007 following committee meetings were held
  - One meetings of Audit and Compliance Committee was held on 9th July, 2007. All the committee members were present at the meeting.
  - One meeting of Risk Monitoring Committee was held on 10<sup>th</sup> July, 2007. All the committee members were present at the meeting.
  - One meeting of Customer Service Committee was held on 10th July, 2007. All the committee memebbers were present at the meeting.
  - One meeting of Fraud Monitoring Committee was held on 10th July, 2007. All the committee members were present at the meeting.
  - Four meetings of Investors' Grievance (Share) Committee were held on 13th July, 2007, 16th August, 2007, 29th August, 2007 and 25th September. 2007. Mr. Aditya Puri did not attend the meeting held on 13th July, 2007.