

## SECOND QUARTER

### BOARD MEETINGS

1. One Board Meeting of the Bank was held during the second quarter on Wednesday, 14<sup>th</sup> July, 2004.
2. Mr. Vineet Jain and Mr. Bobby Parikh did not attend the Board meeting.

### COMMITTEE MEETINGS

1. On 14<sup>th</sup> July, 2004 meetings of following Committees were held
  - Audit and Compliance Committee,
  - Risk Monitoring Committee,
2. During the quarter One meeting of Premises Committee was held on 6<sup>th</sup> July, 2004.
3. During the quarter Three meetings of Investors' Grievance (Share) Committee were held on 5<sup>th</sup> July, 2004, 27<sup>th</sup> July, 2004 and 25<sup>th</sup> August, 2004.

#### Details of attendance at the Committee meetings:

##### Audit and Compliance Committee One meeting held on 14.07.04

Names of the members	No. of meetings attended
Mr. Jagdish Capoor	1
Mr. Anil Ahuja	1
Mr. Arvind Pande	1
Mr. Bobby Parikh	Nil

##### Risk Monitoring Committee One meeting held on 14.07.04

Names of the members	No. of meetings attended
Mr. Anil Ahuja	1
Mrs. Renu Karnad	1
Mr. Aditya Puri	1

**Premises Committee**  
**One meeting held on 06.07.04**

<b>Names of the members</b>	<b>No. of Meetings attend</b>
Mr. Aditya Puri	1
Dr. Venkat Rao Gadwal	1
Mr. Ranjan Kapur	1

**Investors' Grievance (Share) Committee**  
**Three meetings were held on 5<sup>th</sup> July, 2004, 27<sup>th</sup> July, 2004 and 25<sup>th</sup> August, 2004**

<b>Names of the members</b>	<b>No. of meetings attended</b>
Mr. Jagdish Capoor	3
Mr. Aditya Puri	3