

BOARD MEETINGS IN FY 2012-13

S. No	Board Meeting Date	Mr. Janki Ballabh	Mr. Vishnu R Dusad	Mr. Arun Shekhar Aran	Mr. Prithvi Haldea	Mr. Sanjiv Sarin	Mr. Narayanan Subramaniam*
1	April 29, 2012	✓	✓	✓	✓	✓	-
2	June 4, 2012	✓	✓	✓	✓	-	-
3	July 11, 2012	✓	✓	✓	✓	✓	✓
4	July 21, 2012	✓	✓	✓	✓	✓	✓
5	August 11, 2012	✓	✓	✓	✓	✓	✓
6	October 21, 2012	✓	✓	✓	✓	✓	✓
7	November 28, 2012	✓	✓	✓	✓	✓	✓
8	December 9, 2012	✓	✓	✓	✓	✓	✓
9	February 3, 2013	✓	✓	✓	✓	✓	✓
10	March 30, 2013	✓	✓	✓	✓	✓	✓

*Mr. N. Subramaniam was appointed as an additional director w.e.f. July 11, 2012.