

BOARD MEETINGS IN FY 2017-18

Board Meeting Dates									
Name of Directors	25 April 2017	8 July 2017	20 July 2017	18 September 2017	17 October 2017	24 November 2017	12 January 2018	23 January 2018	13 March 2018
Mr. Janki Ballabh*	✓	✓	✓	✓	✓	NA	NA	NA	NA
Mr. S M Acharya	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mr. Vishnu R Dusad	✓	✓	✓	✓	✓	✓	✓	✓	✓
Ms. Ritika Dusad*	X	X	✓	✓	X	✓	✓	X	X
Mr. Prithvi Haldea	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mrs. Elaine Mathias	✓	✓	✓	✓	✓	✓	✓	✓	✓
Prof Trilochan Sastry	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mr. R. P. Singh	✓	✓	✓	✓	✓	✓	✓	✓	✓
Mr. N. Subramaniam	✓	✓	✓	X	✓	✓		✓	X

* Mr. Janki Ballabh retired from Chairmanship of the Board w.e.f. 31st October 2017,



Attended the meeting via tele conference