

BOARD & COMMITTEE MEETINGS IN FY 2012-13

Name of Director, Position	Audit Committee		Share Transfer & Shareholders' Grievance Committee		Nomination Committee		Compensation Committee		Remuneration Committee		Corporate Governance Committee	
	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended	Held	Attended
Mr. Janki Ballabh, Non-Executive, Independent Director	N.A.	N.A.	N.A.	N.A.	2	2	N.A.	N.A.	1	1	1	1
Mr. Vishnu R Dusat, Promoter, Executive Director	N.A.	N.A.	5	5	2	2	1	1	N.A.	N.A.	1	1
Mr. Arun Shekhar Aran, Non-Executive, Independent Director	8	4	N.A.	N.A.	2	2	1	1	N.A.	N.A.	1	1
Mr. Prithvi Haldea, Non-Executive, Independent Director	8	8	N.A.	N.A.	2	2	1	1	1	1	1	1
Mr. Sanjiv Sarin, Non-Executive, Independent Director	8	8	5	5	2	2	1	1	1	1	1	1
Mr, Narayanan Subramaniam Non-Executive, Independent Director	8	4	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	1	1

**N.A. denotes that the Director is not a member of that Committee.*