

BOARD & COMMITTEE MEETINGS IN FY 2013-14

Name of Director, Position	Audit Committee		Stakeholder Relationship Committee		Nomination & Remuneration Committee		Corporate Governance Committee		Compensation Committee		Corporate Social Responsibility 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.	1	1	2	2	N.A.	N.A.	N.A.	N.A.
Mr.Vishnu R Dusad Promoter, Executive Director	N.A.	N.A.	4	4	1	1	2	2	1	1	1	1
Mr.Prithvi Haldea Non-Executive, Independent Director	10	10	4	3	1	1	2	2	1	1	1	1
Mr.Sanjiv Sarin Non-Executive, Independent Director	10	10	4	4	1	1	2	2	1	1	1	1
Mr.Narayanan Subramaniam Non-Executive, Independent Director	10	9	N.A.	N.A.	1	0	2	1	N.A.	N.A.	N.A.	N.A.
Prof.Trilochan Sastry Non-Executive, Independent Director	N.A.	N.A.	4	1	1	0	2	2	1	1	1	1

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