

BOARD MEETINGS IN FY 2013-14

S.No	Board Meeting	Mr.Janki Ballabh	Mr.Vishnu R.Dusad	Mr.Arun Shekhar Aran*	Mr.Prithvi Haldea	Mr.Sanjiv Sarin	Mr.Narayanan Subramaniam	Prof.Trilochan Sastry
1	April 27, 2013	✓	✓	✓	✓	✓	✓	✓
2	July 10, 2013	✓	✓	--	✓	✓	✓	✓
3	July 20, 2013	✓	✓	--	✓	✓	✓	X
4	September 29, 2013	X	X	--	✓	✓	✓	X
5	October 19, 2013	✓	✓	--	✓	✓	X	✓
6	November 11, 2013	✓	✓	--	✓	✓	✓	✓
7	January 19, 2014	✓	✓	--	✓	✓	✓	X
8	March 30, 2014	✓	✓	--	✓	✓	✓	✓

* Mr. Arun Shekhar Aran ceased to be a Director of the Company w.e.f April 27, 2013