

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF
THE BOARD OF DIRECTORS**

B. Board Meeting

Sr.No	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/04/2020	15	12	80
2	28/05/2020	15	9	60
3	25/06/2020	15	11	73.33
4	30/07/2020	15	12	80
5	27/08/2020	15	10	66.67
6	22/09/2020	15	11	73.33
7	09/10/2020	15	10	66.67
8	29/10/2020	15	11	73.33
9	13/11/2020	15	10	66.67
10	30/11/2020	15	13	86.66
11	24/12/2020	15	10	66.67
12	28/01/2021	15	10	66.67
13	25/02/2021	15	9	60
14	25/03/2021	15	7	46.66