

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

C. COMMITTEE MEETINGS

S. No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
11	Finance Committee	29/11/2021	3	3	100
12	Finance Committee	11/12/2021	3	3	100
13	Finance Committee	27/01/2022	3	3	100
14	Finance Committee	16/03/2022	3	3	100

Draft