

































**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	27/09/2022	3	3	100
12	Finance Committee	02/11/2022	3	2	66.67
13	Finance Committee	02/12/2022	3	2	66.67
14	Finance Committee	29/12/2022	3	3	100
15	Finance Committee	01/03/2023	3	2	66.67

**DRAFT**