

## BOARD MEETINGS IN FY 2014-15

Board Meeting Dates								
Name of Directors	May 3, 2014	July 26, 2014	August 2, 2014	September 20, 2014	November 1, 2014	December 17, 2014	January 27, 2015	March 23, 2015
Mr. Janki Ballabh	✓	✓	✓	✓	✓	✓	✓	✓
Mr. Vishnu R Dusad	✓	✓	✓	✓	✓	✓	✓	✓
Mr. Prithvi Haldea	✓	✓	✓	✓	✓	✓	✓	✓
Mrs. Elaine Mathias *	–	–	–	✓	✓	✓	✓	✓
Prof Trilochan Sastry	✓	X	✓	X	✓	✓	✓	✓
Mr. R. P. Singh**	–	✓	✓	✓	✓	✓	✓	✓
Mr. N. Subramaniam	✓	X	✓	X	✓	✓	✓	✓

\* Mrs. Elaine Mathias was appointed on September 20, 2014

\*\* Mr. R P Singh was appointed on July 26, 2014