

BOARD MEETINGS IN FY 2018-19

Board Meeting Dates								
Name of Directors	03 May 2018	02 July 2018	17 July 2018	26 October 2018	13 December 2018	28 January 2019	01 March 2019	14 March 2019
Mr. S M Acharya	✓	✓	✓	✓	✓	✓	✓	✓
Mr. Vishnu R Dusad	✓	✓	✓	✓	✓	✓	✓	✓
Ms. Ritika Dusad*	X	X	X	✓	✓	X	X	X
Mr. Prithvi Haldea	✓	✓	✓	✓	✓	✓	✓	✓
Mrs. Elaine Mathias	✓	✓	✓	✓	✓	✓	✓	✓
Prof Trilochan Sastry	✓	✓	✓	✓	✓	✓	X	✓
Mr. R. P. Singh	✓	✓	✓	✓	✓	✓	✓	✓
Mr. N. Subramaniam	✓	✓	✓	✓	X	✓	X	✓



Attended the meeting via tele conference