

**(IX) (C) DETAILS OF COMMITTEE MEETINGS:**

<b>S. No.</b>	<b>Type of Meeting</b>	<b>Date of meeting</b>	<b>Total Number of directors associated as on the date of meeting</b>	<b>Number of directors attended</b>	<b>% of attendance</b>
11	Nomination & Remuneration Committee	06/02/2018	4	4	100