

**(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       | 08/02/2019             | 4   | 4                                   | 100                    |
| 12            | Corporate Social Responsibility Committee | 26/09/2018             | 5   | 5                                   | 100                    |
| 13            | Corporate Social Responsibility Committee | 12/11/2018             | 5   | 4                                   | 80                     |
| 14            | Corporate Social Responsibility Committee | 08/02/2019             | 5   | 5                                   | 100                    |