

(IX) (C) DETAILS OF COMMITTEE MEETINGS:

Sr. No	Type of Meeting	Date of Meeting	Total Number of directors associated as on the date of meeting	Number of directors attended	% of Attendance
11	Corporate Social Responsibility Committee	13/05/2019	3	3	100
12	Corporate Social Responsibility Committee	03/09/2019	3	3	100
13	Corporate Social Responsibility Committee	07/11/2019	3	3	100
14	Corporate Social Responsibility Committee	05/02/2020	3	3	100
15	Risk Management Committee	05/02/2020	4	4	100