



During the year under review, eight Board Meetings were held on April 17, 2006; May 30, 2006; July 14, 2006; August 29, 2006; October 17, 2006; December 5, 2006; January 11, 2007 and March 29, 2007.

Details of attendance at the Bank's Board Meetings held during the year under review, directorship, membership and chairmanship in other companies for each director of the Bank are as follows:

<i>Name of Director</i>	<i>Attendance at the Bank's Board Meetings</i>	<i>Directorship of other Indian Public Limited Companies</i>	<i>Membership of Other Companies' Committees</i>	<i>Chairmanship of Other Companies' Committees</i>
Mr. Jagdish Capoor	8	4	4	1
Mr. Aditya Puri	8	Nil	Nil	Nil
Mr. Keki Mistry	7	10	8	3
Mr. Vineet Jain	2	8	Nil	Nil
Mrs. Renu Karnad	7	12	3	2
Mr. Arvind Pande	7	4	1	Nil
Mr. Ashim Samanta	8	Nil	Nil	Nil
Mr. C. M. Vasudev*	4	4	5	1
Mr. Gautam Divan*	4	3	4	3
Mr. Bobby Parikh**	4	N.A.	N.A.	N.A.
Dr. Venkat Rao Gadwal***	7	Nil	Nil	Nil
Dr. Pandit Palande****	0	Nil	Nil	Nil

* Appointed as Additional Director(s) w.e.f. October 17, 2006.

** Resigned w.e.f. October 17, 2006.

*** Relinquished Office as Director w.e.f. March 14, 2007.

**** Appointed as Additional Director w.e.f. April 24, 2007.

Note : As per Clause-49, the memberships / chairmanships of directors in Audit Committee and Shareholders' / Investors' Committee have been considered.