

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

B. BOARD MEETINGS

S. No.	Date of meeting	Total number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	08.07.2022	11	9	81.82
14	15.07.2022	11	11	100.00
15	22.07.2022	11	9	81.82
16	29.07.2022	11	10	90.91
17	05.08.2022	11	9	81.82
18	11.08.2022	11	9	81.82
19	24.08.2022	11	9	81.82
20	02.09.2022	11	10	90.91
21	16.09.2022	11	11	100.00
22	26.09.2022	11	7	63.64
23	03.10.2022	11	9	81.82
24	10.10.2022	11	10	90.91
25	17.10.2022	11	9	81.82
26	25.10.2022	11	10	90.91
27	01.11.2022	11	9	81.82
28	07.11.2022	11	9	81.82
29	14.11.2022	11	10	90.91
30	23.11.2022	11	10	90.91
31	30.11.2022	11	8	72.73
32	07.12.2022	11	11	100.00
33	14.12.2022	11	9	81.82
34	21.12.2022	11	8	72.73
35	30.12.2022	11	11	100.00
36	06.01.2023	11	10	90.91
37	13.01.2023	11	8	72.73
38	27.01.2023	11	9	81.82
39	03.02.2023	11	9	81.82
40	10.02.2023	11	8	72.73
41	20.02.2023	11	11	100.00
42	27.02.2023	11	11	100.00
43	06.03.2023	11	11	100.00

44	13.03.2023	11	11	100.00
45	22.03.2023	11	9	81.82