			IV.

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
Add	**Delete**		
1	Audit Committee	25-08-2020	
2	Audit Committee	12-11-2020	78
3	Nomination and remuneration committee	25-08-2020	
4	Nomination and remuneration committee	12-11-2020	

Prev

* to be filled in only for the current quarter meetings

Annexure 1

Meeting of Committees

	Disclosure of notes on meeting of committees explanatory		Ad
Name of other committee	**Reson for not providing date**	**Whether requirement of Quorum met (Yes/No)**	**Number of Directors present***
		Yes	2
		Yes	3
		Yes	2
		Yes	3

No. of Independent Directors attending the meeting*

1
2
1
2

Next