DATE OF MEETING	NAME OF DIRECTORS	HOURS SPENT (in minutes)	COVERAGE
06.05.2022	Shri Joginer Pal Kundra Shri Jugal Kishore Bhagat Dr. Har Prasad Bhattacharya Smt. Manju Rana	120	 Overview of financial performance Overview of the business of the Compny Salient developments / intiatives taken by the Company On-going actions reg: corporate governance
29.07.2022	Shri Joginer Pal Kundra Shri Jugal Kishore Bhagat Dr. Har Prasad Bhattacharya Smt. Manju Rana	50	 Overview of financial performance Overview of the business of the Compny Salient develpments / intiatives taken by the Company On-going actions reg: corporate governance
08.11.2022	Shri Joginer Pal Kundra Shri Jugal Kishore Bhagat Smt. Manju Rana	45	- Overview of financial performance - Overview of the business of the Compny - Salient develpments / intiatives taken by the Company - On-going actions reg: corporate governance
14.02.2023	Shri Joginer Pal Kundra Shri Jugal Kishore Bhagat Shri Desh Deepak Verma Smt. Manju Rana	70	 Overview of financial performance Overview of the business of the Compny Salient developments / intiatives taken by the Company On-going actions reg: corporate governance