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| **Name of the Committee** | **No. of Meeting** |
| Board |  |
| Executive Committee |  |
| Audit Committee |  |
| Board RMC |  |

1. Were all the chairmen of the committees (mentioned above) present in the meetings? (If No then please mention no. of board meeting and whose presided by the meeting)
2. Has the board reviewed any policy during this month? (If yes please mention the No. & Name of the policy)
3. How many reports have been submitted to board this month? (If yes please mention the No. & Name of the reports)
4. Has the Board Risk Management Committee submitted any risk issues to the board of directors during this month?
5. Has any director been removed from the board of directors during this month? (If yes please mention the name)​
6. Has the board reviewed the performance of the banks as well as the CEO during this month?