

- 1 Mr. S.M. Datta, Chairman retired by rotation at the Annual General Meeting held on 19th July 2006 and did not seek reappointment.
- 2 Mr. Biswajit Choudhuri, nominee Director of Industrial Development Bank of India Limited (IDBI) ceased to be a Member of the Board at the close of business hours on 19th July 2006 consequent to the withdrawal by IDBI.
- 3 Mr. A. Vellayan was elected as the Chairman of the Board consequent to the retirement of Mr. S.M. Datta.