

**During FY 2017-18, we have held the committees' meeting as following.**

<b>Name of Meeting</b>	<b>No of meeting</b>
Board of Directors Meeting (BOD)	6 times
Management Committee Meeting	11 times
Finance Committee Meeting	8 times
Legal, Risk and Compliance Committee Meeting	2 times
Audit Committee Meeting	2 times

**The following is the attendance of the directors in board meeting.**

<b>No</b>	<b>Name of Directors</b>	<b>25.08.17</b>	<b>19.09.17</b>	<b>21.11.17</b>	<b>21.12.17</b>	<b>30.01.18</b>	<b>16.02.18</b>
1	U Zaw Zaw						
2	U Soe Tint						
3	U Ohn Kyaw						
4	U Khin Mg Tint						
5	U Than Oo						
6	U Chris Tun						
7	Daw Jasmine Thazin Aung						
8	Daw Cho Too						
9	Dr. Tin Latt						

 = Present