

The Board of Directors Annual Calendar				
Month	Board of Directors	Audit Committee	Corporate Governance Committee	Compensation Committee
January	Provide oversight to Management on 3 relevant issues for 200X	Review draft of The Tax return alongside the company's audited financial statement		
February	Review annual plan and quarterly results; evaluate board and committee performance	Evaluate performance of committee; review quarterly results.	Evaluate performance of committee; review Corporate Governance guidelines	Evaluate performance of committee; review director and executive compensation plans
March	Conduct annual review of executives and equity awards	Review financial risk exposure and performance of independent auditor		Review executive performance and compensation
April	Review committees' reports and quarterly results	Review quarterly results	Review management reports. Focus on Transparency	
May	Review results from the ad-hoc risk committee	Review management reports, focus on Non-Financial Controls		
June	Conduct annual review of quality of care	Review prior year's quarterly reports for follow-up items		Review current trends in compensation & authorize annual equity plan
July				
August	Review committees' reports and quarterly results	Review earnings release, guidance for investors, and quarterly results	Review management reports, Focus on Independence (BoD, Non-Executive directors, Auditors etc).	Review benefits program for Directors and Senior Management for 200X
September	Review compliance and internal audit	Review management reports. Focus on financial reporting and disclosure procedures	Review management reports. Focus on Conflict of Interests and Segregation of duties	Disclose and determine compensation schemes on a case by case basis
October	Review committees' reports and quarterly results	Review internal audit function and Audit trails		Review executive compensation philosophy and policy
November	Review report on Corporate Social Responsibility	Review compliance procedures and quarterly results.	Assess and evaluate BoD nominees	
December	Review 200X budget	Review internal controls v/s internal processes	Review management reports. Focus on Accountability & Authorizations	Review performance goals of CEO and other senior executives