

Number of Board Meetings Held

The Board of Directors must meet at least four times in a year, with a maximum time gap of four months between any two Board meetings.

CTEL Board has met 14 times during the year under review – on 4/4/2008, 22/4/2008, 5/5/2008, 30/6/2008, 30/7/2008, 18/8/2008, 5/9/2008, 25/9/2008, 16/10/2008, 31/10/2008, 4/12/2008, 20/1/2009, 31/1/2009 and 18/2/2009.