

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE OF AI AIRPORT SERVICES LIMITED (FORMERLY KNOWN AS AIR INDIA AIR TRANSPORT SERVICES LIMITED)

The Corporate Social Responsibility (CSR) Committee of AI Airport Services Limited (Formerly Known as Air India Air Transport Services Limited) was initially constituted by the Board in its 57th Board Meeting, which was held on the 23rd day of May 2016. Further, post disinvestment of Air India Limited, the Board of AI Airport Services Limited was reconstituted by the Ministry of Civil Aviation (MoCA) vide its several OM's issued from time to time. Further, recently the CSR Committee was reconstituted by the Board on 05th February, 2024 by passing a Resolution by Circulation having ref. no. APP 60 dated 05th February, 2024 in compliance with the provisions of Section 135 of the Companies Act, 2013, the Rules made there under, and the guidelines formulated by the Department of Public Enterprises. As of 05th February 2024, the CSR Committee of AI Airport Services Limited comprises of following:

Name of the Director	Position Held in the Committee	Category of the Director
Shri Asangba Chuba Ao Joint Secretary, MoCA	Chairperson	Government Nominee Director
Shri Padam Lal Negi Joint Secretary & Financial Advisor, MoCA	Member	Government Nominee Director
Shri Rahul Jain Joint Secretary, Department of Investment & Public Asset Management (DIPAM)	Member	Government Nominee Director
