

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 23rd day of May, 2016. Further, post disinvestment of Air India Limited, the Board of AIASL was reconstituted by 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 14th March 2023 by passing a Circular Resolution bearing No.58 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 1st April 2023, the CSR Committee of AI Airport Services Limited (Formerly Known as Air India Air Transport Services Limited) comprises of following:

Name of the Director	Position Held in the Committee	Category of the Director
Shri S.K. Mishra, Chairman & Managing Director, AI Assets Holding Limited	Chairperson	Government Nominee Director
Shri Padam Lal Negi Jt. Secretary & Financial Advisor, MOCA	Member	Government Nominee Director
Smt. Parama Sen, Add. Secretary, DIPAM	Member	Government Nominee Director