

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE OF AI ENGINEERING SERVICES LIMITED

The Corporate Social Responsibility (CSR) Committee of AI Engineering Services Limited was initially constituted by the Board in its 58th Board Meeting, which was held on 08th day of November 2019. Further, post disinvestment of Air India Limited, the Board of AIESL was reconstituted by Ministry of Civil Aviation (MoCA) vide its several OMs' issued from time to time and accordingly the Board had reconstituted the Board Committees inter- alia CSR Committee from time to time. Further, recently the CSR Committee was reconstituted by the Board 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.

The present composition of CSR Committee of AI Engineering Services Limited is as follows:-

S. No.	Name of Director	Position held in the Committee	Category of the Director
1.	Shri Amit Kumar CMD, AIAHL & Chairman, AIESL	Chairperson	Nominee Director
2.	Shri Padam Lal Negi Joint Secretary & Financial Advisor (JS&FA), MoCA	Member	Nominee Director
3.	Ms. Priyanka Das Joint Secretary, MoCA	Member	Nominee Director
4.	Shri Sudhir Shyam Joint Secretary, Department of Investment & Public Asset Management (DIPAM)	Member	Nominee Director
5.	Ms. Nayonika Dutta Joint Director, MoCA	Member	Nominee Director