

**Boards, Councils, Committees and other Bodies constituted as part of the Public Authority as part of the Public Authority [Section 4(1)(b)(viii)]**

**Composition of AAI Board as on 26.03.2024**

<b>S. No.</b>	<b>Board Members</b>
1.	Shri Sanjeev Kumar, IAS, Chairman AAI
2.	Shri Vikram Dev Dutt, IAS, DGCA, Ex-officio Member
3.	Ms. Rubina Ali, Joint Secy., MoCA
4.	Shri Padam Lal Negi, Joint Secy. & Financial Advisor, MoCA
5.	Shri M. Suresh, Member (ANS)
6.	Dr. H. Srinivas, Member (HR),
7.	Dr. Sharad Kumar, Member (Ops) [Addl. Charge Member (Plg.)]
8.	Shri Pankaj Malhotra, Member (Finance)
9.	Shri Ravindra Singh Balawat, Non-official Independent Member
10.	Smt. Madhavi Sanjay Naik, Non-official Independent Member

**Composition of Audit Committee as on 26.03.2024**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Ms. Madhavi Sanjay Naik	Chairperson
2.	Shri Ravindra Singh Balawat	Member
3.	Shri Pankaj Malhotra	Member

**Composition of CSR Committee as on 26.03.2024**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Shri Sanjeev Kumar	Chairman
2.	Member (HR)	Member
3.	Shri Ravindra Singh Balawat	Member

**Composition of Remuneration Committee as on 26.03.2024**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Shri Ravindra Singh Balawat	Chairman
2.	Ms. Rubina Ali	Member
3.	Ms. Madhavi Sanjay Naik	

**Dates from which constituted**

AAI Board was constituted on April 1, 1995.

Audit Committee, Remuneration Committee and CSR Committee were constituted on March 23, 2017.

### **Terms and Tenure**

Powers and functions of AAI Board are specified in AAI Act, 1994.

### **Audit Committee:**

Roles and responsibilities of the Audit Committee is as follows:

1. Examination of the financial statements and the Controller & Auditor General's Report thereon.
2. To review the follow up action on the audit observations of the C&AG audit.
3. To review the follow up action taken on the recommendations of Committee on Public Undertakings of the Parliament.
4. Evaluation of internal financial controls and risk management systems.
5. Discussion with internal Auditors.
6. Any other responsibility as may be assigned by the Board from time to time.

### **CSR Committee**

Roles and responsibilities of the CSR Committee is as follows

1. Formulate and recommend to the Board, a Corporate Social Responsibility policy, which shall indicate the activities to be undertaken by the Company as specified in Schedule VII of the Companies Act, 2013.
2. Recommend the amount of expenditure to be incurred on the approved CSR activities.
3. Monitor the Corporate Social Responsibility Policy of the AAI from time to time.

### **Remuneration Committee**

Remuneration Committee shall recommend to the Board to carry out evaluation of every employee's performance related pay, annual bonus / variable pay pool and policy for its distribution across the executives and non-unionized supervisors within the prescribed limits.

**Point (vi) to (viii):**

Meetings of AAI Board and its Committee(s) are not open to Public. Minutes of meetings of AAI Board and its Committees are not open to public. However, minutes of specific Agenda Items are being provided to RTI Applicants if it does not contain information of strategic importance or does not fall under the exemptions provided in Section 8 of the RTI Act, 2005.