



MANUAL - 8

A Statement of Board, Councils, Committees and other Bodies constituted under Section 4(1) b (viii)

List of Board of Directors of AIR INDIA Ltd.

Name And Designation	Date of Joining	Address Official/	Contact Detail
Shri Ashwani Lohani Chairman & Managing Director	31.08.2015	2 nd floor, Airlines House, 113 Gurudwara Rakabgunj Road, New Delhi-110 001	Tel – 011-23422103/ 011-2342 2126 Fax- 011-2342 2107 Tel -022- 220 2408 / Fax- 022-22024897/ 022-2202 5099 Ashwani.Lohani@ airindia.in
Smt. Gargi Kaul Jt.Secretary & Financial Advisor, Ministry Of Civil Aviation	06.05.2015	Rajiv Gandhi Bhawan Safdarjung Airport Aurobindo Marg New Delhi - 110 003	Tel-011-2464 2145 Fax-011-2469 7051 kaulg@cag.gov.in
Shri Satyendra Kumar Mishra Jt.Secretary, Ministry of Civil Aviation	02.02.2017	Rajiv Gandhi Bhawan Safdarjung Airport Aurobindo Marg New Delhi - 110 003	Tel-011- 2461 6303/ Fax-011- 2463 2950 satyendra.mishra1@gov.in
Shri Pankaj Srivastava Director-Commercial	01.10.2013	Airlines House, 2 nd floor, Room No 220 113,Gurudwara Rakabgunj Road New Delhi 110 001	Tel- 011- 2342 2099/ Fax-011- 2342 2097 pankaj.Srivastava@airindia. in
Shri Vinod Hejmadi Director-Finance	01.11.2015	1 st floor, Airlines House, 113,Gurudwara Rakabgunj Road New Delhi 110 001	Tel –011-2342 1066 V.Hejmadi@airindia.in

ओल्ड एअरपोर्ट, कालिना, सांताक्रुज (पूर्व), मुंबई - 400 029. इंडिया. फोन : 2626 5555
Old Airport, Kalina, Santacruz (East), Mumbai - 400 029. India. Tel. : 2626 5555

रजिस्टर्ड कार्यालय : एअर इंडिया लि., एअरलाइन्स हाऊस, 113, गुरुद्वारा रकाबगंज रोड, नई दिल्ली - 110 001. इंडिया. फोन : 2342 2000
Regd. Office : Air India Ltd., Airlines House, 113, Gurudwara Rakabganj Rd., New Delhi - 110 001. India. Tel. : 2342 2000
Corporate Identity Number : U62200DL2007GOI 161431
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Committees of the Board and its constitution

(1) Finance Committee *

- | | | |
|---|---|----------|
| ▪ Chairman & Managing Director | - | Chairman |
| ▪ Joint Secretary & Financial Advisor, MOCA | - | Member |
| ▪ Director (Finance) | - | Member |

(2) Audit Committee *

- | | | |
|---|---|-----------------|
| ▪ Joint Secretary & Financial Advisor, MOCA | - | Chair Person |
| ▪ Joint Secretary, MOCA | - | Member |
| ▪ Chairman & Managing Director | - | Member |
| ▪ Director (Finance) | - | Special Invitee |
| ▪ ED-Internal Audit | - | Special Invitee |

(3) Strategic Committee *

- | | | |
|---|---|-----------------|
| ▪ Chairman & Managing Director | - | Chairman |
| ▪ Joint Secretary & Financial Advisor, MOCA | - | Member |
| ▪ Joint Secretary, MOCA | - | Member |
| ▪ Director (Finance) | - | Co-opted Member |
| ▪ Director(Commercial) | - | Co-opted Member |

(4) HR Committee *

- | | | |
|--------------------------------|---|----------|
| ▪ Chairman & Managing Director | - | Chairman |
| ▪ Joint Secretary, MOCA | - | Member |
| ▪ Director (Personnel) | - | Member |

(5) Nomination & Remuneration Committee*

- | | | |
|--------------------------------|---|--------|
| ▪ Joint Secretary, MOCA | - | Member |
| ▪ Chairman & Managing Director | - | Member |

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(6) Corporate Social Responsibility & Sustainability Committee *

- Chairman & Managing Director - Member
- Director (Personnel) - Member
- Mrs Harpreet De Singh, - Nodal Officer
Head of Corporate Quality,
Safety and Environment Management System

Note : * *The Committee will be reconstituted after induction of Independent Directors on the Board of the Company*

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