

एआई एसेट्स होल्डिंग लिमिटेड
(भारत सरकार की एक कंपनी)
AI ASSETS HOLDING LIMITED
(A Government of India Company)

To
The Manager
Corporate Relationship
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

05.08.2025

Dear Sir/ Madam,

Sub: Information under Regulation 51 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

The Ministry of Civil Aviation, vide its Office Memorandum dated 04.08.2025, has reconstituted the Board of AI Assets Holding Limited (AIAHL) to include a woman director on the Board. The reconstituted Board of AIAHL comprises the following members:

- i. Chairman and Managing Director, AI Assets Holding Limited
- ii. Joint Secretary & Financial Advisor, Ministry of Civil Aviation
- iii. Joint Secretary, AI Division, Ministry of Civil Aviation
- iv. Joint Secretary, Department of Economic Affairs
- v. Joint Secretary, Department of Investment and Public Asset Management
- vi. Female Officer (JS/Director/Deputy Secretary), Ministry of Civil Aviation

Pursuant to the above-mentioned Office Memorandum, the Board of AI Assets Holding Limited (AIAHL) now comprises the following members:

1. Shri Amit Kumar, Chairman and Managing Director
2. Shri Padam Lal Negi, Joint Secretary & Financial Advisor, Ministry of Civil Aviation – Nominee Director
3. Shri Shobhit Gupta, Joint Secretary, Ministry of Civil Aviation – Nominee Director
4. Shri Baldeo Purushartha, Joint Secretary, Department of Economic Affairs – Nominee Director
5. Shri Manoj Kumar, Joint Secretary, Department of Investment and Public Asset Management – Nominee Director
6. Smt. Smitha Mol M.S., Deputy Secretary, Ministry of Civil Aviation – Nominee Director

You are requested to kindly take the same on your record.

**Thanking You,
For AI Assets Holding Limited**

Kavita
Digitally signed
by Kavita
Date: 2025.08.05
17:59:19 +05'30'

**Kavita Tanwar
Company Secretary**