

एआई एसेट्स होल्डिंग लिमिटेड
(पूर्व में एयर इंडिया एसेट्स होल्डिंग लिमिटेड के रूप में जाना जाता था)
AI ASSETS HOLDING LIMITED
(Formerly Known as AIR INDIA ASSETS HOLDING LIMITED)

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

January 14, 2022

Dear Sir/ Madam,

Sub: Reconstitution of the Board of Directors of the Company

With reference to the Office Memorandum dated 31st December, 2021 issued by the Ministry of Civil Aviation (MOCA), the reconstituted Board structure shall contain 5(five) Directors which are as follow:

- a) Secretary, Ministry of Civil Aviation as Chairman, AI Assets Holding Limited
- b) Joint Secretary, Ministry of Civil Aviation
- c) Joint Secretary & Financial Advisor, Ministry of Civil Aviation (Representative of Department of Expenditure).
- d) Joint Secretary, Department of Economic Affairs.
- e) Joint Secretary, Department of Investment and Public Asset Management.

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

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

**Shilpi Singh
Company Secretary**