

**Statement of Boards, Council, Committees and  
Other bodies constituted**

**Section 4 (1) b (viii)**

**Board of Directors. The present Board of Directors consists of :**

- |      |                               |   |
|------|-------------------------------|---|
| i)   | Shri Vikram Dev Dutt          | : Chairman  |
| ii)  | Smt.Rubina Ali                | : Director - Joint Secretary, Ministry of Civil Aviation. |
| iii) | Shri Pranjol Chandra          | : Director – Director, Ministry of Civil Aviation.        |
| iv   | Shri Brajesh Kumar Srivastava | : Director- Dy. Secretary, Ministry of Civil Aviation     |
| v)   | Shri Deepak Khullar           | : Chief Executive Officer                                 |

**Audit Committee. The present Audit Committee consists of :**

- |      |                               |  |
|------|-------------------------------|--|
| i)   | Smt.Rubina Ali                | : Chairperson - Joint Secretary, Ministry of Civil Aviation. |
| ii)  | Shri Pranjol Chandra          | : Member, Director, Ministry of Civil Aviation.              |
| iii) | Shri Brajesh Kumar Srivastava | : Director- Dy. Secretary, Ministry of Civil Aviation        |
| iv)  | Shri Vikram Dev Dutt          | : Invitee - CMD,HCI.   |

**Tender Committee. The present Tender Committee consists of :**

- |      |                                 |                    |
|------|---------------------------------|--------------------|
| i)   | Unit Head                       | : Chairman         |
| ii)  | Head of Purchase                | : Member Secretary |
| iii) | Head of consuming<br>Department | : Member           |
| iv)  | Rep. of Accounts                | : Member           |