

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

The manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001

Date: 02<sup>nd</sup> January, 2025

BSE Scrip Code: 959031 & 959045

Sub: Submission of Corporate Governance Report for the quarter ended on 31<sup>st</sup> December, 2024- Compliance of regulation 27(2) of the SEBI (LODR) 2015

Dear Sir,

Pursuant to the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding the report on Corporate Governance for the quarter ended on 31<sup>st</sup> December, 2024 for your kind information.

Kindly take the same on record.

Thanking you  
Yours faithfully

For AI Assets Holding Limited

  
(Rajiv Kapoor)  
CFO  


Encl: As Above

रजिस्टर्ड कार्यालय : दूसरी मंजिल, एआई प्रशासनिक भवन, सफदरजंग हवाई अड्डा, नई दिल्ली-110003

Regd. Office : 2<sup>nd</sup> Floor, AI Administration Building, Safdarjung Airport, New Delhi-110003

सीआईएन / CIN : U74999DL2018GOI328865

टेली / Tel : 011-24690422, वेब / Web : www.aiahl.in

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY LISTED ENTITY**

**1. Name of the Listed Entity: AI Assets Holding Limited**  
December, 2024

**2. Quarter ending on: 31st**

**I. Composition of Board of Directors**

Title (Mr / Ms)	Name of the Director	PAN & DIN	Category 1 of directors	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	Date of Birth	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee/ Stakeholders including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	ASANGBA CHUBA AO	AGKPC7769C & 8086220	Executive - Nominee Director	01-01-2024				17-07-1975	1	0	3	0
Mr	PADAM LAL NEGI	ABBPL1364J & 10041387	Non-Executive - Nominee Director	03-02-2023				12-11-1966	2	0	1	4
Mr	SOLOMON AROKIARAJ	ADZPA3994P & 6802660	Non-Executive - Nominee Director	27-12-2022				12-06-1973	2	0	1	0
Mr	SHOBHIT GUPTA	AFUPG0617A & 10642877	Non-Executive - Nominee Director	25-05-2024				10-07-1976	1	0	4	0
Mr	ALOK PANDE	AGYPP7257Q & 10631871	Non-Executive - Nominee Director	16-05-2024				22-10-1971	1	0	3	0

Whether the listed entity has a Regular Chairperson Yes  
Whether Chairperson is related to MD or CEO Yes (MD and Chairman is same)



## II. Composition of Committee

Name of Committees	Whether Regular Chairperson appointed	Name of Committee members	Category 1 of directors	Date of Appointment	Date of Cessation
Audit Committee	Yes	PADAM LAL NEGI	Non-Executive - Nominee Director	08-02-2023	
		SOLOMON AROKIARAJ	Non-Executive - Nominee Director	29-12-2022	
		SHOBHIT GUPTA	Non-Executive - Nominee Director	10-06-2024	
Nomination and Remuneration Committee	Yes	PADAM LAL NEGI	Non-Executive - Nominee Director	10-10-2023	
		SHOBHIT GUPTA	Non-Executive - Nominee Director	10-06-2024	
		ALOK PANDE	Non-Executive - Nominee Director	10-06-2024	
Stakeholder Relationships Committee	Yes	PADAM LAL NEGI	Non-Executive - Nominee Director	10-10-2023	
		SHOBHIT GUPTA	Non-Executive - Nominee Director	10-06-2024	
		ALOK PANDE	Non-Executive - Nominee Director	10-06-2024	



### III. Meeting of Board of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter		Maximum gap between any two consecutive (in number of days)	Number of Directors present* (All directors including Independent Director)	No. of Directors attending the meeting (including independent director)	No. of Independent Director attending the meeting	Whether requirement of Quorum met (Yes/No)
08-08-2024				4	4	0	Yes
28-08-2024			19	5	5	0	Yes
	18-10-2024		50	3	3	0	Yes



IV. Meeting of Committees				
Date(s) of Meeting of the Audit Committee/ other committee in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
18-10-2024	Yes	2	08-08-2024	70

V. Related Party Transactions		Compliance status (Yes/No/NA)
Subject		
Whether prior approval of audit committee obtained		NA
Whether shareholder approval obtained for material RPT		NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA
Note: 1. In the column " Compliance Status", compliance or non-compliance may be indicated by Yes/ No/ NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, " Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words " N.A." may be indicated.		
Note: 2 If status is " No" details of non-compliance may be given here.		

VI. Details of Cyber Security Incidence		Compliance status (Yes/No/NA)
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		NA
Sr.	Date of the event	Brief details of the event



VII. Affirmations

Sr	Subject	Compliance status
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	No

\*All Directors were appointed by the Government of India. No independent Director has been appointed by Gol.

Representations regarding this matter have been made to the Gol.



**(Rajiv Kapoor)**  
CFO