

एआई एसेट्स होल्डिंग लिमिटेड

AI ASSETS HOLDING LIMITED

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

January 19, 2024

Sub: Submission of Corporate Governance Report for the quarter ended on 31st December, 2023-Compliance of regulation 27(2) of the SEBI (LODR) 2015.

Dear Sir,

Pursuant to the Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are forwarding the report on Corporate Governance for the quarter ended on 31st December, 2023 for your kind information.

Kindly take the same on record.

Thanking You,
For AI Assets Holding Limited

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by KAVITA
Date: 2024.01.19
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Kavita Tanwar
Company Secretary
ACS29486

Report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity: AI Assets Holding Limited
2. Quarter ending: 31st December, 2023

I. Composition of Board of Directors												
Title (Mr / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non-Executive/ independent /Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure *	Date of Birth	No. of directorship in listed entities including this listed entity [in referen ce to Regulation 17A(1)]	No of Independent Directors hip in listed entities including this listed entity [in referenc e to proviso to regul ation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	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.	SATYENDR A KUMAR MISHRA	AAAPM3619F/07728790	Executive Director-Chairperson	22-01-2018				15-08-1964	1	0	2	0
Mr.	PADAM LAL NEGI	ABBPL1364J/10041387	Non-Executive - Nominee Director	03-02-2023				12-11-1966	2	0	1	2
Mr.	SOLOMON AROKIARAJ	ADZPA3994P/06802660	Non-Executive - Nominee Director	27-12-2022				12-06-1973	2	0	2	0
Mr.	RAHUL JAIN	AETPJ5219H/07442202	Non-Executive - Nominee Director	12-12-2023				08-05-1980	1	0	1	0
Mrs.	PARAMA SEN	AHEPS8653G/09276997	Non-Executive - Nominee Director	10-06-2021		12-12-2023		26-05-1968	1	0	1	0



	Whether Regular chairperson appointed- Yes
	Whether Chairperson is related to managing director or CEO- No
	<p><i>§ PAN of any director would not be displayed on the website of Stock Exchange</i></p> <p><i>& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i></p> <p><i>* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.</i></p>



II. Composition of Committees					
<i>Name of Committee</i>	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non- Executive/independent/Nominee) ^{\$}	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	PADAM LAL NEGI	Non-Executive –Nominee Director/ Chairperson	08-02-2023	
		SATYENDR A KUMAR MISHRA	Executive Director/ Member	20-03-2019	
		SOLOMON AROKIARAJ	Non-Executive –Nominee Director/ Member	29-12-2022	
2. Nomination & Remuneration Committee	Yes	PADAM LAL NEGI	Non-Executive –Nominee Director/ Chairperson	10-10-2023	
		SATYENDR A KUMAR MISHRA	Executive Director/ Member	15-09-2021	
		PARAMA SEN	Non-Executive –Nominee Director/ Member	10-10-2022	12-12-2023
		RAHUL JAIN	Non-Executive –Nominee Director/ Member	18-12-2023	
4. Stakeholders Relationship Committee ⁷	Yes	PADAM LAL NEGI	Non-Executive –Nominee Director/ Chairperson	10-10-2023	
		SATYENDR A KUMAR MISHRA	Executive Director/ Member	10-10-2023	
		PARAMA SEN	Non-Executive –Nominee Director/ Member	10-10-2023	12-12-2023
		RAHUL JAIN	Non-Executive –Nominee Director/ Member	18-12-2023	
<i>^{\$}Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</i>					



III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
		Yes / No			
	10-10-2023	Yes	3	0	
	30-10-2023	Yes	2	0	20
	29-12-2023	Yes	2	0	60
<i>* to be filled in only for the current quarter meetings</i>					
IV. Meetings of Committees					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
	Yes / No				
10-10-2023	Yes	2	0		
30-10-2023	Yes	2	0		20
29-12-2023	Yes	2	0		60
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>					
<i>**to be filled in only for the current quarter meetings</i>					
V. Related Party Transactions					
<i>Subject</i>				<i>Compliance status (Yes/No/NA)</i>	
				<i>refer note below</i>	
Whether prior approval of audit committee obtained				Yes	



Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	N.A.
<p>Note:</p> <p>1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. 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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<p>VI. Affirmations</p>	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.- No</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p style="margin-left: 20px;">a. Audit Committee-No</p> <p style="margin-left: 20px;">b. Nomination & Remuneration Committee-No</p> <p style="margin-left: 20px;">c. Stakeholders Relationship Committee- No</p> <p style="margin-left: 20px;">d. Risk management committee (as applicable) N.A.</p> <p>3. 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</p> <p>4. 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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. -No</p> <p>6. Any comments/observations/advice of the board of directors may be mentioned here.-Nil</p>	

