

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: 18th July, 2024

BSE Scrip Code: 959031 & 959045

Sub: Submission of Corporate Governance Report for the quarter ended on 30th June, 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 30th June, 2024 for your kind information.

Kindly take the same on record.

Thanking you
Yours faithfully

For AI Assets Holding Limited


(Kavita Tanwar)
Company Secretary

Encl: As Above

COMPLIANCE REPORT ON CORPORATE GOVERNANCE TO BE SUBMITTED BY LISTED ENTITY

1. Name of Listed Entity: AI Assets Holding Limited
 2. Quarter ending: 30th June, 2024

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 (with reference to proviso to regulation 26(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1))	No of post of Chairperson in Audit/ Stakeholder Committee held in this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Asangba Chuba Ao	AGKPC7769C & 08086220	Executive - Nominee Director Non-	01-01-2024				17-07-1975	1	0	3	0
Mr	PADAM LAL NEGI	ABBPL1364J & 10041387	Executive - Nominee Director Non-	03-02-2023				12-11-1966	2	0	1	4
Mr	SOLOMON AROKIJARAJ	ADZPA3994P & 06802660	Executive - Nominee Director Non-	27-12-2022				12-06-1973	2	0	1	0
Mr	RAHUL JAIN	AETPE219H & 07442202	Executive - Nominee Director Non-	12-12-2023		14-05-2024		08-05-1980	2	0	3	0
Mr	SHOBHIT GUPTA	AFUPG0617A & 10642877	Executive - Nominee Director Non-	25-05-2024				10-07-1976	1		4	0
Mr	ALOK PANDE	AGYPP7257Q & 10631871	Executive - Nominee Director	16-05-2024				22-10-1971	1		3	0



Whether Regular Chairperson appointed- Yes
 Whether Chairperson is related to managing director or CEO-Yes
 PAN number of any director would not be displayed on the website of Stock Category or director means executive/ non-executive/ independent/ Nominee. If a director fits into more than one category, write all categories separating them with hyphen.
 * 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.

II Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Non-Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment	Date of Cessation
1. 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	
2. Nomination & Remuneration Committee	Yes	PADAM LAL NEGI	Non-Executive - Nominee Director	10-10-2023	
		SHOBHIT GUPTA	Non-Executive - Nominee Director	10-06-2024	
		RAHUL JAIN	Non-Executive - Nominee Director	18-12-2023	14-05-2024
		ALOK PANDE	Non-Executive - Nominee Director	10-06-2024	
3. Stakeholders Relationship Committee	Yes	PADAM LAL NEGI	Non-Executive - Nominee Director	10-10-2023	
		SHOBHIT GUPTA	Non-Executive - Nominee Director	10-06-2024	
		RAHUL JAIN	Non-Executive - Nominee Director	18-12-2023	14-05-2024
		ALOK PANDE	Non-Executive - Nominee Director	10-06-2024	



III. Meeting of Board of Directors

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.					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive meetings (in number of days)
48th Board meeting dated 05-02-2024	50th Board meeting dated 15-05-2024	Yes	2	0	92
49th Board meeting dated 12-02-2024					

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 Independent	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
25th Audit Committee meeting dated 15th May, 2024	Yes	2	24th Audit Committee meeting dated 12th February, 2024	92

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional
 **to be filled in only for current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit	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. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	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

Name & Signature

(Kavita Panwar)

Company Secretary

