

Manual - 8

A Statement Of Board, Councils, Committees and other Bodies Constituted {Section 4(1)b (viii)}

Board of Directors

The present Board of Directors consists of:

- (i) Shri Arvind Jadhav, Chairman and Managing Director
- (ii) Shri N. Vaghul, Ex-Chairman, ICICI Bank Ltd.
- (iii) Shri E.K. Bharat Bhushan, Jt. Secretary & Financial Advisor, Ministry of Civil Aviation
- (iv) Shri Prashant Sukul, Jt. Secretary, Ministry of Civil Aviation
- (v) Shri Amod Sharma, SBU Head-Related Business
- (vi) Shri Anup K. Srivastava, Director (Personnel)
- (vii) Smt. Anita Khurana, SBU Head – Cargo
- (viii) Shri Vipin K. Sharma, SBU Head-MRO (Eng. & Comp.)
- (ix) Shri K.M. Unni, SBU Head – MRO (Airframe)
- (x) Shri S. Chandrasekhar, Director (Finance)

Committees of the Board

1. Board Committee

- (i) Shri Arvind Jadhav
- (ii) Shri N. Vaghul
- (iii) Shri E.K. Bharat Bhushan
- (iv) Shri Prashant Sukul

2. Audit Committee

- (i) Shri Arvind Jadhav
- (ii) Shri N. Vaghul
- (iii) Shri E.K. Bharat Bhushan
- (iv) Shri Prashant Sukul

3. Strategic Group of the Board

- (i) Shri Arvind Jadhav
- (ii) Shri N. Vaghul
- (iii) Shri E.K. Bharat Bhushan
- (iv) Shri Prashant Sukul

Co-opted members

- Shri S. Chandrasekhar, Director (Finance)
- Shri F.J. Vaz, Executive Director – Commercial

The Minutes of the above Committees/Board are not open/accessible to the public.