

AI AIRPORT SERVICES LIMITED

(Formerly known as AIR INDIA AIR TRANSPORT SERVICES LIMITED)

Regd. Office: 2nd Floor, GSD Building, Air India Complex, Terminal-2, IGI Airport, New Delhi-110037, India CIN: U63090DL2003PLC120790

Ref.No. AIASL/07-01/228

Date: 24.07.2023

OFFICE ORDER

Sub. : Internal Complaints Committee for Prevention of Sexual Harassment - AIASL.

This is further to our Office Order No. AIASL/07-01/73 dated 20.05.2022, the Internal Complaint Committee for Prevention of Sexual Harassment of Women in the workplace for AI Airport Services Limited (Formerly Known as Air India Air Transport Services Limited) is reconstituted as under:

1. Ms. Shashi Bhadoola, Company Secretary - AIASL

Chairperson

2. Mr. Vijiyaraj R, AGM-GH & Incharge- CNN, AIASL

Member

3. Ms. Amrita Samal, Dy. Chief of IT (Officiating), AIASL

Member

4. Ms. Suparna Das, Manager HR, AIASL

Member

NGO Representative*

*The Committee would associate with NGOs / NGO Representative for complaints depending upon the nature and location of the complaints.

This issues with the concurrence of the Competent Authority.

(Mrs. Sunita Bharadwaja) AGM-HR HQ &WR

cc: CEO - AIASL.

cc: CFO / Dy. Chief of Finance, AIASL.

cc: GM-GH (O)& Incharge - GH, WR/SR/ER/WR, AIASL

cc: GM, GH (O) & Head of System & Training Division, AIASL, Mumbai.

cc: Regional In-charges -GH, WR / SR / ER / NR, AIASL.

cc: CSO, AIASL.

cc: EAs to CEO, AIASL.

cc: Dy.GM-GH(O) & OSD-HR, AIASL

cc: In-charges - HR, WR / SR/ ER/ NR, AIASL.

cc: All members of ICC-POSH - For kind information and needful please.

cc: All concerned.