

MANUAL – 8

**Statement of Boards, Council, Committees and
Other bodies constituted**

Section 4 (1) b (viii)

Board of Directors. The present Board of Directors consists of :

- i) Shri Ashwani Lohani : Chairman
- ii) Shri Praveen Garg : Director - Joint Secretary & Financial
Advisor, Ministry of Civil Aviation._
- iii) Shri S.K.Mishra : Director – Joint Secretary, Ministry of
Civil Aviation.
- iv) Shri Pankaj Kumar : Chief Executive Officer

Audit Committee. The present Audit Committee consists of :

- i) Shri Praveen Garg : Chairperson - Joint Secretary & Financial
Advisor, Ministry of Civil Aviation._
- i) Shri Ashwani Lohani : Member - CMD,HCI.
- iii) Shri S.K.Mishra : Member – Joint Secretary, Ministry of
Civil Aviation.
- iv) Shri Pankaj Kumar : Member Chief Executive Officer

Tender Committee. The present Tender Committee consists of :

- i) Unit Head : Chairman
- ii) Head of Purchase: Member Secretary
- iii) Head of consuming
Department : Member
- iv) Rep. of Accounts : Member