

MANUAL 1

Particulars of Organisations, Functions & Duties (Section 4(b)(i))

1	Particulars	
1.1	Name	Air India Limited
1.2	Date of Incorporation	30 March 2007
1.3	Date of Commencement of Business	14 May 2007
1.4	Registered Office	Airlines House 113 Gurudwara Rakabganj Road New Delhi - 110 001
1.5	Capital Structure	<p>The Authorised Share Capital of the Company is Rs.30000,00,00,000/- (Rupees Thirty thousand Crores only) divided in 3000,00,00,000 (Three Thousand Crores) Equity shares of Rs.10/- each.</p> <p>The Paid-up Capital is Rs. 29,340,21,00,000/- (Twenty nine thousand three hundred forty Crores and twentyone lakhs) comprising of 2,934,02,10,000 (Two thousand nine hundred thirty four Crores and two Lakh ten thousand) fully paid Equity shares of Rs. 10/- each.</p>
II	Objects	<ol style="list-style-type: none">1. To carry on business, in any part of the world as an airline and air transport and to provide air transport services and carry out all other forms of aerial work, whether on charter terms or otherwise, and to carry on any other trade or business or do anything which is calculated to facilitate or is auxiliary to or associated with such business.2. To buy, sell, manufacture, recondition, repair, alter, improve, manipulate, prepare for market, let and take on hire, and generally deal in all kinds of aircraft and other apparatus of every description capable of being flown or navigated in the air whether powered or not and plant, machinery, apparatus, tools, utensils, materials, produce, substances, articles and things.

		<ol style="list-style-type: none">3. To render and provide whether by itself or in association with other carriers all services and facilities as are necessary or desirable for the operation of air transport services in any part of the world including but not limited to maintenance, servicing and repairing of machinery and equipment, ground and ramp handling operations, communication, security, cleaning and facilitation, passenger and cargo handling and storage services, cabin cleaning, flight handling and despatch and training of personnel technical or otherwise.4. To buy, sell or otherwise deal in manufacture, own, repair, maintain, service, garage, and store, vehicles (whether commercial or otherwise and whether mechanically propelled or not) machinery, tools, apparatus, equipment requisite for or ancillary to the operation, maintenance, repairs and servicing of aircraft, as also for the maintenance of repairs and servicing such vehicles and machinery, implements, equipment, components, apparatus and to deal in lubricants, fuels and all other things capable of being used with such aircraft, vehicles, machinery and equipment.5. To provide courier and freighter services directly or through handling agents, delivery agents, monitoring agencies and /or franchises in India and /or abroad.6. To provide for engine, maintenance and overhaul facilities of aircraft equipment and to render such services of an ancillary nature.7. To also carry on business as a low cost carrier on all or any of its routes in addition to its full service operations.
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