MANUAL 1

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

<table>
<thead>
<tr>
<th>1</th>
<th>Particulars</th>
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<tr>
<td>1.1</td>
<td>Name</td>
<td>Air India Limited</td>
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<td>1.2</td>
<td>Date of Incorporation</td>
<td>30 March 2007</td>
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<td>1.3</td>
<td>Date of Commencement of Business</td>
<td>14 May 2007</td>
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| 1.4| Registered Office                               | Airlines House  
113 Gurudwara Rakabganj Road  
New Delhi - 110 001 |
| 1.5| Capital Structure                               | The **Authorised Share Capital** of the Company is Rs.35000,00,00,000/- (Rupees Thirty five thousand Crores only) divided in 3500,00,00,000 (Three Thousand Five Hundred Crores) Equity shares of Rs.10/- each.  
The **Paid-up Capital** is Rs. 32,665,21,00,000/- (Thirty two thousand six hundred sixty five Crores and twentyone lakhs) comprising of 3,266,52,10,000 (Three thousand two hundred sixty six Crores and fifty two Lakh ten thousand) fully paid Equity shares of Rs. 10/- each. |

II Objects

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.
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.