

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U62200DL2007PLC161431

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCN6194P

(ii) (a) Name of the company

AIR INDIA LIMITED

(b) Registered office address

AIRLINES HOUSE, 113, GURUDWARA RAKABGANJ ROAD,
NEW DELHI
Delhi
110001
India



(c) *e-mail ID of the company

Company.Secretary@airindia.in



(d) *Telephone number with STD code

01123422000

(e) Website

www.airindia.in

(iii) Date of Incorporation

30/03/2007

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes

No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transport and storage	H4	Air transport	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	TALACE PRIVATE LIMITED	U74999MH2020PTC343695	Holding	100
2	AIR INDIA EXPRESS LIMITED	U62100MH1971PLC015328	Subsidiary	100
3	AIR INDIA SATS AIRPORT SERV	U74900DL2010PTC201763	Joint Venture	50

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	35,000,000,000	32,665,220,000	32,665,220,000	32,665,220,000
Total amount of equity shares (in Rupees)	350,000,000,000	326,652,200,000	326,652,200,000	326,652,200,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	35,000,000,000	32,665,220,000	32,665,220,000	32,665,220,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	350,000,000,000	326,652,200,000	326,652,200,000	326,652,200,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	80	32,665,219	3266522000	326,652,200	326,652,200	

Increase during the year	0	80	80	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	80	80	0	0	0
Dematerialization of Shares from Physical Holding						
Decrease during the year	80	0	80	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	80	0	80	0	0	
Dematerialization of Shares from Physical Holding						
At the end of the year	0	32,665,220	3266522000	326,652,200	326,652,200	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	129,000,000,000	0	129,000,000,000	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

171,052,300,000

(ii) Net worth of the Company

168,470,700,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	32,665,220,000	100	0	
10.	Others	0	0	0	
	Total	32,665,220,000	100	0	0

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than promoters)**

7

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	9	7
Members (other than promoters)	0	0
Debenture holders	202	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	5	2	4	3	0	0
(i) Non-Independent	5	0	4	1	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	2	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	2	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	5	4	4	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
CHANDRASEKARAN N +	00121863	Additional director	0	
SANJIV SOSHIL MEHT +	06699923	Additional director	0	
ALICE GEEVARGHESE +	07394437	Additional director	0	
VINOD SHANKER HEJ +	07346490	Whole-time director	0	14/04/2022
MEENAKSHI MALLIK	08524108	Whole-time director	0	14/04/2022
AMRITA SHARAN	08759672	Whole-time director	0	14/04/2022
RAJWINDER SINGH S/ +	08807611	Whole-time director	0	14/04/2022
KALPANA RAO	AAEPR0042B	Company Secretary	0	
VINOD SHANKER HEJ +	AAAPH9568G	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
KUMAR MANGALAM B	00012813	Director	07/08/2021	Cessation
DAGGUBATI PURANDI	08255351	Director	03/10/2021	Cessation
RAJIV BANSAL	00245460	Managing Director	21/01/2022	Cessation
VIKRAM DEV DUTT	02055541	Managing Director	24/01/2022	Appointment
VIMALENDRA PATWAI	08701559	Nominee director	27/01/2022	Cessation
SATYENDRA KUMAR I	07728790	Nominee director	27/01/2022	Cessation
VIKRAM DEV DUTT	02055541	Managing Director	27/01/2022	Cessation
CHANDRASEKARAN N	00121863	Additional director	09/03/2022	Appointment
SANJIV SOSHIL MEHT	06699923	Additional director	09/03/2022	Appointment
ALICE GEEVARGHESE	07394437	Additional director	09/03/2022	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

5

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA-ORDINARY GENERAL MEETING	26/10/2021	8	8	100
EXTRA-ORDINARY GENERAL MEETING	18/11/2021	8	7	87.5
ANNUAL GENERAL MEETING	30/12/2021	8	8	100
EXTRA-ORDINARY GENERAL MEETING	24/01/2022	8	8	100
EXTRA-ORDINARY GENERAL MEETING	27/01/2022	7	7	100

B. BOARD MEETINGS

*Number of meetings held

19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/05/2021	9	7	77.78
2	28/06/2021	9	8	88.89
3	25/08/2021	8	7	87.5
4	08/09/2021	8	7	87.5
5	20/09/2021	8	8	100
6	28/09/2021	8	7	87.5
7	14/10/2021	7	7	100
8	22/10/2021	7	7	100
9	17/11/2021	7	7	100
10	29/11/2021	7	7	100
11	08/12/2021	7	7	100
12	30/12/2021	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

9

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	12/05/2021	4	2	50
2	AUDIT COMM	28/06/2021	4	2	50
3	AUDIT COMM	06/09/2021	3	2	66.67
4	AUDIT COMM	08/09/2021	3	2	66.67
5	AUDIT COMM	14/10/2021	2	2	100
6	AUDIT COMM	08/12/2021	2	2	100
7	AUDIT COMM	30/12/2021	2	2	100
8	NOMINATION	24/06/2021	4	3	75
9	NOMINATION	20/07/2021	4	3	75

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	CHANDRASE	1	1	100	0	0	0	
2	SANJIV SOSH	1	1	100	0	0	0	
3	ALICE GEEVA	1	1	100	0	0	0	
4	VINOD SHAN	19	19	100	0	0	0	
5	MEENAKSHI I	19	19	100	0	0	0	
6	AMRITA SHAI	19	19	100	0	0	0	
7	RAJWINDER	19	17	89.47	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
 Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. RAJIV BANSAI	CHAIRMAN ANI	1,937,250	0	0	0	1,937,250
2	MR. VINOD HEJMA	DIRECTOR-FIN	3,642,068	0	0	43,200	3,685,268
3	MRS. AMRITA SHA	DIRECTOR-PEP	3,418,308	0	0	32,400	3,450,708
4	MRS. MEENAKSHI	DIRECTOR-CO	3,181,440	0	0	32,400	3,213,840
5	MR. RAJWINDER S	DIRECTOR-OP	12,886,450	0	0	5,400	12,891,850
	Total		25,065,516	0	0	113,400	25,178,916

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. VINOD HEJMA	CHIEF FINANC	3,642,068	0	0	43,200	3,685,268
2	MRS. KALPANA RA	COMPANY SEC	3,087,018	0	0	0	3,087,018

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		6,729,086	0	0	43,200	6,772,286

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DAGGUBATI PURA	INDEPENDENT	0	0	0	60,000	60,000
	Total		0	0	0	60,000	60,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

VIJAY SONONE, COMPANY SECRETARY IN PRACTICE

Whether associate or fellow

Associate Fellow

Certificate of practice number

7991

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

8194

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



LIST OF SHAREHOLDERS AS ON 31 MARCH 2022

Name of Shareholder	DP ID	Client ID	Number of Shares Held	Address of Shareholder
Talace Private Limited	IN301330	40648097	32,665,21,9994	Army & Navy Building, 148, M G Road, Opposite Kala Ghoda, Fort, Mumbai – 400001
NOMINEES OF TALACE PRIVATE LIMITED				
Mr. Eruch Kapadia	IN301330	40747590	1	R-15, Cusrow Baug, 3 rd Floor, Shahid Bhagat Singh Road, Colaba Near Electric House Council Hall, Mumbai - 400039
Mr. Sudhakar Shetty	IN301330	40747629	1	Flat No 1203, Ozona Tower 1, Rustomjee Building, Off SV Road, Behind MTNL Building, Motilal Nagar, Goregaon West Mumbai 400104
Ms. Prachi Raje	IN301330	40747428	1	Bldg. No. 8, Rajkamal CHS, Near Aamchi Shala, Tilak Nagar, Chembur, Mumbai - 400089
Mr. Nikhil Kumar	IN301330	40747524	1	9/1B, Neptune Apartment, Juhu Tara Road, Near Sea Princess Hotel, Juhu, Mumbai - 400049
Mr. Srikant Nair	IN301330	40747774	1	Room No.1, Baittha Bungalow, Subash Nagar, N.M. Joshi Marg, Near Nirmala Hospital, Chinchpokli West, Mumbai - 400011
Mr. Chetan Nage	IN301330	40747799	1	A Wing- 501/502, Yamuna CHSL, River Park, Shree Vallabh Cross Road, Ravalpada, Dahisar (East) Mumbai - 400068
TOTAL			32665220000	

- Face Value per share – Rs. 10/-

FOR AIR INDIA LIMITED

Kalpna Rao
(Company Secretary)

ओल्ड एअरपोर्ट, कालिना, सांताक्रुज (पूर्व), मुंबई - 400 029. इंडिया. फोन : 2626 5555
Old Airport, Kalina, Santacruz (East), Mumbai - 400 029. India. Tel.: 2626 5555

रजिस्टर्ड कार्यालय : एअर इंडिया लि., एअरलाइन्स हाऊस, 113, गुरुद्वारा रकाबगंज रोड, नई दिल्ली - 110 001. इंडिया. फोन : 2342 2000
Regd. Office : Air India Ltd., Airlines House, 113, Gurudwara Rakabganj Rd., New Delhi - 110 001. India. Tel.: 2342 2000

Corporate Identity Number : U62200DL2007GOI 161431
www.airindia.in

A STAR ALLIANCE MEMBER





DETAILS OF BOARD MEETINGS HELD DURING F.Y. 2021-22

S.no.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	12.05.2021	9	7	77.8
2.	28.06.2021	9	8	88.9
3.	25.08.2021	8	7	87.5
4.	08.09.2021	8	7	87.5
5.	20.09.2021	8	8	100
6.	28.09.2021	8	7	87.5
7.	14.10.2021	7	7	100
8.	22.10.2021	7	7	100
9.	17.11.2021	7	7	100
10.	29.11.2021	7	7	100
11.	08.12.2021	7	7	100
12.	30.12.2021	7	7	100
13.	14.01.2022	7	6	85.7
14.	21.01.2022	7	6	85.7
15.	27.01.2022 *	7	7	100
16.	27.01.2022 *	7	7	100
17.	14.02.2022	4	4	100
18.	09.03.2022	4	4	100
19.	31.03.2022	7	7	100

* There were two meetings held on the date 27.01.2022.

FOR AIR INDIA LIMITED

Kalpana Rao

(Company Secretary)

ओल्ड एअरपोर्ट, कालिना, सांताक्रुज (पूर्व), मुंबई - 400 029. इंडिया. फोन : 2626 5555
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रजिस्टर्ड कार्यालय : एअर इंडिया लि., एअरलाइन्स हाऊस, 113, गुरुद्वारा राकाबगंज रोड, नई दिल्ली - 110 001. इंडिया. फोन : 2342 2000
Regd. Office : Air India Ltd., Airlines House, 113, Gurudwara Rakabganj Rd., New Delhi - 110 001. India. Tel. : 2342 2000
Corporate Identity Number : U62200DL2007GOI 161431
www.airindia.in

A STAR ALLIANCE MEMBER



Vijay Sonone & Co.

Company Secretaries

Annex-103, Dimple Arcade, Asha Nagar, Kandivali(East),Mumbai 400101.

Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower, Mira Road
(E), Thane-401107 ; **Email** : vijaysonone@gmail.com
Tel: 022-79629822; **Mob**: 09930021463

Form No. MGT-8

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]**

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **AIR INDIA LIMITED** (CIN: U62200DL2007PLC161431) (**'the Company'**) having its Registered Office at Airlines House, 113, Gurudwara Rakabganj Road, New Delhi 110001 as required to be maintained under the Companies Act, 2013 and the rules made there under for the financial year ended on **31st March, 2022**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B during the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and of Companies returns as stated in the annual return, with the Registrar, Regional Director, Central Government, the Tribunal, Court or other authorities, as applicable;

4. calling/ convening/holding meetings of Board of Directors or its Committees, if any, and the meetings of the Members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the Circular Resolutions, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed subject to the following observations:
- a. with effect from 7th August 2021 to 3rd October,2021, the Board was not constituted as per Section 149 of the Act due to single Independent Director.
 - b. with effect from 3rd October 2021 to 26th January, 2022, the Board had no Independent Director as required under Section 149 of the Act.
 - c. with effect from 1st April, 2021 to 26th January, 2022 the Audit Committee was not properly constituted as required Section 177(2) of the Act.
 - d. None of the Independent Directors was present in three out of the four meetings of the Audit Committee.
 - e. with effect from 7th August 2021 to 26th January, 2022, the Board of Directors of the Company is not properly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors as required under the Companies Act, 2013, rules made thereunder, SEBI Regulations and DPE guidelines.
 - f. In case of emergency board meeting/ meeting called at shorter notice, specific approval of Independent Director is not taken due to non-appointment of Independent Director by Ministry of Civil Aviation.

No resolutions were passed through postal ballot during the year.

5. the Register of Members was not required to closed;
6. no advances/loans have been made to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. there were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital / conversion of shares/ securities and issue of security certificates as applicable;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act; Not Required
10. the Company has not declared/paid dividends during the year and also not required to transfer unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; as applicable
13. appointment/ reappointment of auditors as per the provisions of section 139 of the Act, as applicable;

14. no approvals were required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; as applicable
15. the Company has not accepted any Fixed Deposits during the year;
16. borrowings from its Members, Public Financial Institutions, Banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. the Company has complied with the provisions relating to loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. the Company has altered its Articles of Association during the year and there are no changes in the Memorandum of Association of the Company.

ICSI UDIN: _____

For Vijay Sonone & Co.,

Company Secretaries

(Vijay Sonone FCS.7301)

(Proprietor)

Certificate of Practice No.7991

Place : Mumbai

Date : _____

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT -8 and Forms an integral part of this report.

'Annexure A to Form MGT -8'

To,
Air India Limited
Airlines House, 113,
Gurudwara Rakabganj Road,
New Delhi 110001

My Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Annual Return (Form MGT-7). I believe that the process and practices, we followed provide a reasonable basis for my opinion.
3. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards are the responsibility of management. My examination was limited to the verification of records on test basis.

ICSI UDIN: _____

For Vijay Sonone & Co.,

Company Secretaries

(Vijay Sonone FCS.7301)

(Proprietor)

Certificate of Practice No.7991

Place : Mumbai

Date : _____



List of Transfer of Equity Shares held during F.Y. 2021-22

S.no.	Date of registration of transfer	Number of Shares Transferred	Amount per Share (in Rs.)	Ledger Folio / DP ID Client ID of Transferor	Transferor's Name	Ledger Folio / DP ID Client ID of Transferee	Transferee's Name
1.	01.10.2021	10	10	55	Shri Pradeep Singh Kharola	63	President of India (Jointly held by Shri Rajiv Bansal)
2.	27.01.2022	32,665,219,920	10	IN30133040280268	President of India	IN30133040648097	Talace Private Limited
3.	27.01.2022	20	10	IN30133040672827	President of India (Jointly held by Shri Rajiv Bansal)	IN30133040648097	Talace Private Limited
4.	27.01.2022	10	10	IN30133040672925	President of India (Jointly held by Shri Satyendra Kumar Mishra)	IN30133040648097	Talace Private Limited
5.	27.01.2022	10	10	IN30133040673129	President of India (Jointly held by Shri Vimalendra Patwardhan)	IN30133040648097	Talace Private Limited
6.	27.01.2022	10	10	IN30133040673161	President of India (Jointly held by Smt. Usha Padhee)	IN30133040648097	Talace Private Limited
7.	27.01.2022	10	10	IN30133040671922	President of India (Jointly held by Shri Pranjol Chandra)	IN30133040648097	Talace Private Limited
8.	27.01.2022	10	10	IN30133040672894	President of India (Jointly held by Shri Deepak Sajwan)	IN30133040648097	Talace Private Limited
9.	27.01.2022	04	10	IN30133040672950	President of India (Jointly held by Shri Sanjay Singh)	IN30133040648097	Talace Private Limited

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List of Transfer of Equity Shares held during F.Y. 2021-22

10.	27.01.2022	01	10	IN30133040672950	President of India (Jointly held by Shri Sanjay Singh)	IN301330 40747590	Mr. Eruch N. Kapadia (Nominee of Talace Private Limited)
11.	27.01.2022	01	10	IN30133040672950	President of India (Jointly held by Shri Sanjay Singh)	IN301330 40747629	Mr. Sudhakar Shetty (Nominee of Talace Private Limited)
12.	27.01.2022	01	10	IN30133040672950	President of India (Jointly held by Shri Sanjay Singh)	IN301330 40747774	Mr. Srikant Nair (Nominee of Talace Private Limited)
13.	27.01.2022	01	10	IN30133040672950	President of India (Jointly held by Shri Sanjay Singh)	IN301330 40747524	Mr. Nikhil Kumar (Nominee of Talace Private Limited)
14.	27.01.2022	01	10	IN30133040672950	President of India (Jointly held by Shri Sanjay Singh)	IN301330 40747799	Mr. Chetan Nage (Nominee of Talace Private Limited)
15.	27.01.2022	01	10	IN30133040672950	President of India (Jointly held by Shri Sanjay Singh)	IN301330 40747428	Ms. Prachi Rajee (Nominee of Talace Private Limited)

For Air India Limited

**Kalpana Rao
Company Secretary**

ओल्ड एअरपोर्ट, कालिना, सांताक्रुज (पूर्व), मुंबई - 400 029. इंडिया. फोन : 2626 5555
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