



**ANNEXURE TO DIRECTORS' REPORT FOR THE YEAR 2019-20
FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN**

As on financial year ended on 31.03.2020

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1.	CIN	U62200DL2007GOI161431
2.	Registration Date	30 March 2007
3.	Name of the Company	AIR INDIA LIMITED
4.	Category/Sub-category of the Company	Government Company
5.	Address of the Registered office & contact details	Airlines House, 113 GurudwaraRakabganj Road New Delhi - 110001
6.	Whether listed company	Yes (Debentures)
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Link Intime India Pvt. Ltd., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083 Contact No. 022-49186000

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY (All the business activities contributing 10 % or more of the total turnover of the company shall be stated) -

Sr. No	Name and Description of main products / services	NIC Code of the Product/ Service	% to total turnover of the company
	To establish, maintain and operate international and domestic air transport services, scheduled and non scheduled, in all the countries of the world for the carriage of passengers, mail and freight and for any other purposes.	511	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANY:

Sr. No.	Name and Address of the Company	CIN/GIN	Holding / Subsidiary / Associate	% of Shares	Applicable Section
1	Air India Express Limited 1st Floor, Old Operations Building, Air India Complex, Old Airport, Santacruz-E, Mumbai 400 029	U62100MH1971GOI015328	Subsidiary	100%	2 (87)
2	AI Airport Services Limited 2nd Floor, GSD Building, Air India Complex, Terminal 2, IGI Airport, New Delhi 110 037	U63090DL2003PLC120790	Subsidiary	100%	2 (87)



3	AI Engineering Services Limited 113, Airlines House, Gurudwara Rakabganj Road, New Delhi, 110 001.	U74210DL2004GOI125114	Subsidiary	100%	2 (87)
4	Alliance Air Aviation Limited Alliance Bhawan, Domestic Terminal I, IGI Airport, New Delhi 110 037	U51101DL1983GOI016518	Subsidiary	100%	2 (87)
5	Hotel Corporation of India Limited 1st Floor, Transport Annexe Building, Air India Complex, Old Airport, Santacruz-E, Mumbai 400 029	U55101MH1971GOI015217	Subsidiary	80.38%	2 (87)
6	Air India SATS Airport Services Pvt Ltd 113, Airlines House, Gurudwara Rakabganj Road, New Delhi, 110 001.	U74900DL2010PTC201763	Joint Venture	50%	2(6)

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) :

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-04-2019]				No. of Shares held at the end of the year [As on 31-03-2020]				% Change during the year
	Demat	Physical	during the year	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF									
b) Central Govt		32665210000	32665210000	100		32665210000	32665210000	100	
c) State Govt(s)									
d) Bodies Corp.	-								
e) Banks / FI									
f) Any other									
Total shareholding of Promoter (A)	-	32665210000	32665210000	100		32665210000	32665210000	100	
B. Public Shareholding	Not Applicable								
1. Institutions									
a) Mutual Funds/ UTI									
b) Banks / FI									
c) Central Govt.									
d) State Govt.(s)									



Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-04-2019]				No. of Shares held at the end of the year [As on 31-03-2020]				% Change during the year
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify) Foreign Banks									
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-

Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-04-2019]				No. of Shares held at the end of the year [As on 31-03-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
2. Non-Institutions	Not Applicable								
a) Bodies Corp. (Market Maker + LLP)									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh									
c) Others (specify)									
i) Non Resident Indians									
ii) Non Resident Indians - Non Repatriable									
iii) Office Bearers									



iv)Directors									
v)HUF									
vi)Overseas Corporate Bodies									
vii)Foreign Nationals									
viii)Clearing Members									
ix)Trusts									
x)Foreign Bodies - D R									
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B) = (B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	32665210000	32665210000	100		32665210000	32665210000	100	

B) Shareholding of Promoter-

Sr No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in Shareholding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
	Government of India	32665210000	100	NIL	32665210000	100	NIL	

C) Change in Promoters' Shareholding (please specify, if there is no change) -

Sr. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding at end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Government of India	32665210000	100	32665210000	
	At the end of the year				
	Government of India	32665210000	100	32665210000	



D) Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding at end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	NOT APPLICABLE				
2					
3					
4					
5					
6					
7					
8					
9					
10					

E) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding at the end of year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Shri Ashwani Lohani	10	0	10	0
2	Shri Praveen Garg	10	0	10	0
3	Shri Satyendra Kumar Mishra	10	0	10	0
	Total	30		30	

V. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Rs. in Million)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
	Amount in INR	Amount in INR	Amount in INR	Amount in INR
Indebtedness at the beginning for the financial year				
i) Principal Amount	224,112.2	358,446.7	0	582,558.9
ii) Interest due but not paid	1,597.6	383.4	0	1,981.0
iii) Interest accrued but not due	1,202.1	5,355.5	0	6,557.6
Total (i+ii+iii)	226,911.9	364,186.6	0	591,097.5



	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
	Amount in INR	Amount in INR	Amount in INR	Amount in INR
Change in Indebtedness during the financial year	-		-	
Addition	1,460.0	26,898.0	0	28,358.0
Reduction	160,539.9	73,487.0	0	234,026.9
Revaluation Impact	9,446.9	(2,673.0)	0	6,773.9
Net Change	(149,633.0)	(49,262.0)	0	(198,895.0)
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	74,479.2	309,184.7	-	383,663.9
ii) Interest due but not paid	663.1	7,065.1	-	7,728.2
iii) Interest accrued but not due	298.9	5,153.9	-	5,452.8
Total (i+ii+iii)	75,441.2	321,403.7	0	3,96,844.9

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(In figures)

Sr No	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Shri Ashwani Lohani	Shri Vinod Hejmadi	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	16,86,026	29,20,472	46,06,498
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	32,400	43,200	75,600
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			
2	Stock Option			
3	Sweat Equity			
4	Commission as % of profit others, specify.			
5	Others : (PF, DCS, House Perks tax etc)		2,35,908	2,35,908
	Total (A)	17,18,426	31,99,580	49,18,006
	Ceiling as per the Act			

*There are no Managing, Whole Time Directors in the Company.



B. Remuneration to other directors

Sr No.	Particulars of Remuneration	Name of Directors					Total Amount
		Dr R K Tyagi	Dr. Syed Zafar Islam	Shri Birla	Smt D Purandeswari	-	
1	Independent Directors					-	-
	Fee for attending board committee meetings	2,10,000	2,00,000	60,000	20,000	-	4,90,000
	Commission	-	-	-	-	-	-
	Others, please specify (Fees for attending Board Sub Committee Meetings)	-	-	-	-	-	-
	Total(1)	-	-	-	-	-	-
2	Other Non-Executive Directors	-	-	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-	-	-
	Commission	-	-	-	-	-	-
	Others, please specify	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-	-
		-	-	-	-	-	-

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(figures in Rs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel	TOTAL
		Smt Kalpana Rao	
1	Gross salary		-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	26,05,547	26,05,547
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	Others, specify.	-	-
5	Others: (PF, DCS, House Perks tax etc)	-	-
	Total	26,05,547	26,05,547

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY -NIL					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS -NIL					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT -NIL					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-