



Boeing India Defense Private Limited  
A Subsidiary of The Boeing Company  
3<sup>rd</sup> Floor, DLF Centre  
Sansad Marg  
New Delhi 110 001 India

**List of Shareholders (as on March 31, 2023)**

**Authorized Share Capital**

Indian Rupees 12,00,00,000/- divided into 1,20,00,000 equity shares of Rs 10/- each

**Issued, Subscribed and Paid-up Share Capital**

Indian Rupees 3,99,96,010/- divided into 39,99,601 equity shares of Rs 10/- each fully paid

S.No.	Name & Address of shareholders	Number of Equity Shares	Amount per share
1.	Boeing Singapore Pte. Ltd.  (Registration Number 201204874E)  38 Beach Road, #16-11 South Beach Tower, Singapore-189767	39,99,600	Rs. 10
2.	Boeing International Corporation. (nominee of Boeing Singapore Pte. Ltd.)  (Registration Number 0463911)  251, Little Falls Drive, Wilmington, DE 19808, New Castle County, U.S.A	1	Rs. 10
<b>Total</b>		<b>39,99,601</b>	

For and on behalf of the Board  
**Boeing India Defense Private Limited**

**Dr. Akhil Prasad**  
Director  
DIN: 02611047  
June 13, 2023