



Boeing India Private Limited  
Registered Office: 3rd Floor, DLF Centre,  
Sansad Marg,  
New Delhi 110001 India

**List of Shareholders (as on March 31, 2022)**

**Authorized Share Capital**

Indian Rupees 2175,00,00,000/- divided into 217,50,00,000 equity shares of Rs 10/- each

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

Indian Rupees 1276,37,33,400/- divided into 127,63,73,340 equity shares of Rs 10/- each

S. No.	Name of shareholders	Number of Equity Shares	Amount per share (Indian Rupees)
1.	Boeing Singapore Pte. Ltd.  (Registration Number 201204874E)  38 Beach Road, #16-11 South Beach Tower, Singapore- 189767	127,63,73,339	Rs. 10/-
2.	Boeing Asia Pacific Pte. Ltd (nominee of Boeing Singapore Pte. Ltd.)  (Registration Number 201523762G)  38 Beach Road, #16-11 South Beach Tower, Singapore- 189767	1	Rs. 10/-
<b>Total</b>		127,63,73,340	

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

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**Dr. Akhil Prasad**  
**Director, Country Counsel-India & Company Secretary**  
**DIN: 02611047**

**ICSI Membership No: FCS3518**  
**Address: 3rd Floor, DLF Centre, Sansad Marg, New Delhi-110001, India**  
**[INSERT DATE]**  
New Delhi, India