**Sub.: Change in Directorship: Cessation of Government Nominee Director**

This is to inform that vide order No. A-19011/07/2017-Estt. dated 17.02.2020 of Ministry of Petroleum & Natural Gas, Government of India, Shri Rajiv Bansal, Government Nominee Director (DIN 00245460) ceased to be a Director of the Company w.e.f. 17.02.2020.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,

(A.K. Jha)
Company Secretary

Copy to:
1. Deutsche Bank AG, Filiale Mumbai
   TSS & Global Equity Services
   The Capital, 14th Floor
   C-70, G Block, Bandra Kurla Complex
   Mumbai - 400051

2. London Stock Exchange
   Regulatory News Service Department (RNS)
   10, Paternoster Square,
   London EC4M 7LS

**Listing Department**
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400051

**Listing Department**
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
OFFICE ORDER NO. 02 OF 2020

Consequent upon his appointment as Chairman & Managing Director, Air India, vide the DoP&T Order No. 36/02/2020-EO(SM-I) dated 13.02.2020, Shri Rajiv Bansal, IAS(NL-88), is hereby relieved of his duties as Additional Secretary in the Ministry of Petroleum and Natural Gas w.e.f. the afternoon of 17.02.2020 to join Air India.

2. Shri Rajiv Bansal, Additional Secretary, is clear from vigilance angle.

(Parveen Kumar)

Under Secretary to the Government of India
Tel. No. 011-23384518

To:

The Officer concerned

Copy for information to:

1. PS to Minister, P&NG
2. PPS to Secretary, P&NG
3. Sr. PPS to AS&FA
4. The Department of Personnel & Training w.r.t. its Order No. 36/02/2020-EO(SM-I) dated 13.02.2020 [Kind Attention: Sh. P.K. Tripathi, Secretary, ACC & Establishment Officer] North Block, New Delhi
5. Secretary Ministry of Civil Aviation, Rajeev Gandhi Bhawan, Safdarjung Airport New Delhi-110003
6. Sr. PPS/PPS/PS to JS (E)/ OSD (C&Admin)/ JS (GP)/ JS (R)/ Eco. Adv./ DDG (IFO)
7. All Directors/Deputy Secretaries in the Ministry.
8. P&A/ MoP&NG
9. Cash Section, MoP&NG
10. Service Book of the officer
11. Office Order Register