

# **FINANCIAL POWERS**

**AIR INDIA ENGINEERING SERVICES LIMITED**  
**( A wholly owned subsidiary of Air India Limited)**

**GENERAL ORDER OF DELEGATION OF FUNCTIONS & POWERS (FINANCIAL)**  
**MADE BY THE COMPANY UNDER THE PROVISIONS OF ITS MEMORANDUM**  
**AND ARTICLES OF ASSOCIATION**

Air India Engineering Services Limited (hereinafter referred to as the 'Company') deeming it necessary for the efficient running of its day-to-day administration, in exercise of the powers conferred upon it, under the provisions of Memorandum and Articles of Association, do hereby by this general order, direct upon the approval by the Board of Directors that the officers mentioned in this order may exercise the functions and powers hereby delegated:-

**1. NOMINATION OF OFFICERS TO EXERCISE POWERS**

The delegation of powers under this Instrument shall be exercised by the officers named hereunder, to exercise the functions and powers delegated hereby, to each of the said officers, subject to the provisions of the Memorandum and Articles of Association of the Company.

- i) Chairman/Chairperson - CMD Air India
- ii) Chief Executive Officer
- iii) Functional Director
- iv) Executive Director (ED)
- v) Heads of Departments at Headquarters
- vi) Deputy Department Heads at Headquarters
- vii) Sectional Heads at Headquarters
- viii) Departmental Heads at Regions
- ix) Deputy Departmental Heads at Regions
- x) Sectional Heads at Regions.

**HEADS OF DEPARTMENTS AT HEADQUARTERS**

- i) Director- Finance \*
- ii) Director- Personnel \*
- iii) Executive Director (Engineering)
- iv) Company Secretary
- iv) Chief of Stores & Purchase

\*Till the time Director Finance and Director Personnel are appointed by the Government, Chief of Finance and Chief of Personnel respectively will exercise the powers stated in this instrument.



## DEPUTY DEPARTMENTAL HEADS AT HEADQUARTERS

1. General Manager

## SECTIONAL HEADS AT HEADQUARTERS

1. Dy. General Manager

## DEPARTMENTAL HEADS AT REGIONS

1. General Manager

## DEPUTY DEPARTMENTAL HEADS AT REGIONS

1. Dy. General Manager

## SECTIONAL HEADS AT REGIONS

Sr. Asstt.Gen.Manager / Chief Manager / Asstt. Gen. Manager  
(subject to implementation of new designation)

### 2. GENERAL CONDITIONS

- a) The Chairman will be entitled to exercise all the powers stated in this Instrument of Delegation.
- b) All power delegated hereunder shall be exercised by the Officers within their administrative jurisdiction and in accordance with the Rules, Procedures, Regulations and instructions issued and in force from time to time.
- c) In exigencies, the C.E.O. may act in respect of all matter on which the approval of the Board is normally required, in such manner as he may deem fit, in the interest of the Company, without consulting the Board, provided that action taken in exercise of this power shall be reported to the Board in its next meeting.
- d) The C.E.O shall be entitled to exercise any or all of the powers vested in any Officer of the Company subordinate to him. The CEO shall also have the administrative jurisdiction over all officers of the Company subordinate to him.
- e) During the temporary absence of the C.E.O. on account of leave/sickness/training/duty travel etc, the Directors/ Executive Director so authorized by the C.E.O. in writing may exercise the powers provided however, that such action shall be reported to the C.E.O. as soon as practicable.
- f) During the temporary absence of the Directors/Executive Director, the Departmental Head or any Officer nominated by the Directors/Executive Director in writing may exercise the power, provided such authorization shall be reported to the C.E.O. for ratification.

