



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्ना कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, भारत

GAIL BHAWAN,
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ND/GAIL/SECTT/2021

17.06.2021

Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Symbol: - GAIL	Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: - 532155
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Sub.: Change in Directorship: Appointment of Government Nominee Director

Dear Sir/Madam,

This is with reference to MOPNG Letter No. C-31033/1/2016-CA (FTS:42979) dated 16.06.2021 in respect of appointment of Dr. Navneet Mohan Kothari, JS (Marketing) [DIN:- 02651712], Ministry of Petroleum and Natural Gas on the Board of Directors of GAIL (India) Limited w.e.f. 16.06.2021 for a period of 3 years on co-terminus basis or until further orders, whichever is earlier.

The information pertaining to Dr. Navneet Mohan Kothari is as under:

1. Brief profile: -

Dr. Navneet Mohan Kothari is an IAS officer of 2001 Batch of MP Cadre. He has worked in various departments in the Govt. of Madhya Pradesh which include Agriculture Cooperation & Farmer Welfare and Finance.

2. Disclosure of relationships between Directors: -

Dr. Navneet Mohan Kothari does not have any relation inter-se with other Director(s) of the Company.

3. Further, it is to affirm that Dr. Navneet Mohan Kothari is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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 K/A- Ms. Aparna Salunkhe
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051

- 2 London Stock Exchange *AVS No.- 109943*
Regulatory News Service Department
(RNS)
10, Paternoster Square,
London EC4M 7LS