



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,  
16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, इंडिया  
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ND/GAIL/SECTT/2018

01.12.2018

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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

**Sub.: Change in Directorship**

Dear Sir,

This is to inform you that consequent upon superannuation of Sh. Subir Purkayastha, Director (Finance) & CFO, **Shri A K Tiwari** has been appointed as Director (Finance) & CFO w.e.f. 01.12.2018 by Ministry of Petroleum & Natural Gas, Government of India vide letter bearing No. CA-31022/1/2017-PNG (90) dated 14.06.2018

The information pertaining to Shri A K Tiwari is as under:

**1. Brief profile**

Shri Anjani Kumar Tiwari joined the Board of GAIL (India) Ltd. as Director (Finance) on 1<sup>st</sup> December, 2018. Before assuming charge as Director (Finance), Shri Tiwari was the Officer on Special Duty & Executive Director (Finance) in GAIL and was head of Finance & Accounts Department.

A Cost Accountant by profession, Shri Tiwari has more than 35 years of rich experience in the areas of Project Finance, Corporate Finance, Taxation, Treasury, Corporate Accounts, Capital Budgeting, Finalization of EPC Contracts etc. Shri Tiwari was in charge of Project Finance at GAIL for handling the ongoing prestigious project Jagdishpur - Haldia & Bokaro-Dhamra Pipeline, popularly known as *Pradhan Mantri Urja Ganga*.

He also holds the position of Director in GAIL Gas Ltd., Green Gas Ltd., Ratnagiri Gas and Power Private Ltd., GAIL Gas (USA) Inc., and GAIL Global (USA) LNG LLC. Besides serving a long tenure at the GAIL, Shri Tiwari has served as CFO, Brahmaputra Cracker and Polymer Limited (BCPL) during its formative years. During his tenure at BCPL, he was actively involved in Project Handling, Project Finance and Contract Finalization for construction of the Project. He is also actively involved in interactions with Investors and Analysts fraternity. He is an active member of the Institute of Cost Accountants of India and The Institute of Directors.

