

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 GAIL BHAWAN, 16 BHIKAIJI CAMA PLACE NEW DELHI-110066, INDIA फोन/PHONE:+9111 26182955 फैक्स/FAX:+9111 26185941 ई—मेल/E-mail:info@gail.co.in

ND/GAIL/SECTT/2016

30th December, 2016

Listing Department
BSE Limited
Floor 1, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Sub.: <u>Clarification w.r.t announcement submitted to the Exchange dated 26.12.2016</u> - Appointment of Part-time Director (Government Nominee)

This is in reference to your e-mail dated 30.12.2016. Please find the desired information

1. Brief profile

Shri Ashish Chatterjee is an IAS officer from Tamil Nadu cadre (1999). Presently, he is Joint Secretary (Gas Projects), Ministry of Petroleum & Natural Gas, Government of India (MoP&NG). Before joining the MoP&NG, he was working as Private Secretary to Minister of State, Ministry of Commerce & Industry.

2. Disclosure of relationships between Directors

Shri Ashish Chatterjee does not have any relation inter-se with other Director(s) of the Company.

Hope this clarifies the issue.

Thanking you, Yours faithfully,

Company Secretary