

# गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

## GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2020

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

19.02.2020

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: 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

K/A- Ms. Aparna Salunkhe

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

AVS No.- 470067

## A 19011/07/2017-Estt. Government of India Ministry of Petroleum and Natural Gas

Shastri Bhawan, New Delhi Dated the 17th of February, 2020

#### OFFICE ORDER NO. 93 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.

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

Junior Kuman

(Parveen Kumar) Under Secretary to the Government of India Tel. No. 011-2338 4518

To.

The Officer concerned

#### Copy for information to:

- 1 PS to Minister, P&NG
- PPS to Secretary, P&NG
- Shi PPS to AS&FA
- The Department of Personnel & Training w.r.t. its Order No. 36/02/2020-EO(SMi) dated 13 02 2020 [Kind Attention Sh. P.K. Tripathi, Secretary, ACC & Establishment Officer), North Block, New Delhi
- Secretary Ministry of Civil Aviation, Rajeev Gandhi Bhawan, Safdarjung Airport New Delhi-110003
- Sr PPS/PPS/PS to JS (E)/ OSD(IC&Admin.)/ JS (GP)/ JS (R) /Eco. Adv./ DDG
- All Directors/Deputy Secretaries in the Ministry.
- P&AC MOPENG
- 9 Cash Section, MoP&NG
- 10 Service Book of the officer
- 14 Office Order Register