



Details of Directorship and full-time positions in body corporates of Board of Directors

S. No.	Name of Director	Designation (in GAIL)	Directorship in other companies	Full time position in other Body Corporates
1.	Sh. Sandeep Kumar Gupta	Chairman and Managing Director	1. Brahmaputra Cracker and Polymer Limited, Chairman 2. GAIL Gas Limited, Chairman 3. Mahanagar Gas Limited, Chairman 4. Petronet LNG Limited, Director	-
2.	Sh. R K Jain	Director (Finance) & CFO	1. GAIL Global (USA) Inc., Chairman 2. GAIL Global (USA) LNG LLC, Chairman 3. GAIL Gas Limited, Director 4. Aavantika Gas Limited, Chairman 5. GAIL Global IFSC Limited, Chairman	-
3.	Sh. Deepak Gupta	Director (Projects)	1. ONGC Petro-additions Limited, Director 2. Talcher Fertilizer Limited, Chairman 3. South-East Asia Gas Pipeline Company Limited, Director	-
4.	Sh. Ayush Gupta	Director (HR)	1. GAIL Gas Limited, Director 2. GAIL Mangalore Petrochemicals Limited, Chairman 3. ONGC Tripura Power Company Limited, Director 4. China Gas Holdings Limited, Director 5. International Federation of Training & Development, Director	-



5.	Sh. Sanjay Kumar	Director (Marketing)	1. GAIL Global (Singapore) Pte. Limited, Chairman 2. Bengal Gas Company Limited, Chairman 3. Konkan LNG Limited Chairman 4. GAIL Gas Limited, Director 5. Indraprastha Gas Limited, Director	-
6.	Sh. Rajeev Kumar Singhal	Director (BD)	1. Maharashtra Natural Gas Limited, Chairman 2. Fayum Gas Company, Director 3. TAPI Pipeline Company Limited, Director 4. LNG Japonica Shipping Corporation Limited, Director 5. Coal Gas India Limited, Vice-Chairman	-
7.	Ms. Kamini Chauhan Ratan	Government Nominee Director	1. Indian Strategic Petroleum Reserves Limited, Director	-
8.	Shri Kushagra Mittal	Government Nominee Director	-	-
9.	Shri Akhilesh Jain	Independent Director	-	-
10.	Shri Sanjay Kashyap	Independent Director	-	-
11.	Smt. Kangabam Inaocha Devi	Independent Director	1. Kongbam Construction Pvt Ltd, Director 2. Brahmaputra Cracker and Polymer Limited, Independent Director	-
12.	Shri Yajurvendra Anil Mahajan	Independent Director	-	-