



## 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/2023

19.05.2023

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| 1. Listing Compliance<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5th Floor, Plot No. C/1,<br>G Block, Bandra-Kurla Complex,<br>Bandra (East) Mumbai – 400051<br>Scrip Code: GAIL-EQ | 2. Listing Compliance<br>BSE Limited<br>Floor 1, Phiroze Jeejeebhoy<br>Towers, Dalal Street<br>Mumbai – 400001<br>Scrip Code: 532155 |
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#### **Sub.: Appointment of Government Nominee Director(s)**

Dear Sir/Madam,

This is in continuation of our letter of even no. dated 16.05.2023 on the subject mentioned above.

The information pertaining to the following two Government Nominee Directors appointed w.e.f. 16.05.2023 on GAIL's Board are as under:

1. Shri Praveen Mal Khanooja, Additional Secretary, MoP&NG (DIN 09746472)
2. Shri Kushagra Mittal, Deputy Secretary, MoP&NG (DIN 09026246)

#### **1. Shri Praveen Mal Khanooja, Additional Secretary, MoP&NG**

##### **a) Brief profile: -**

Shri Praveen Mal Khanooja is a B. Tech in Chemical Engineering and M. Tech in Management & Systems. He belongs to 1994 batch of Indian Audit & Accounts Service (IA&AS) and has worked in various capacities in Defence Audit, Railways Audit, State Government Accounts & Audit at many field and Headquarters' postings. He has also earlier served as Director (Finance) for the Department of Revenue and Central Board of Excise & Customs Expert in the State Audit Institution, Sultanate of Oman and Additional DG in the Central Economic Intelligence Bureau. He is currently working as Additional Secretary in the Ministry of Petroleum & Natural Gas. Prior to this assignment, he was Director General, Petroleum Planning & Analysis Cell (PPAC), an attached office of the Ministry of Petroleum & Natural Gas since November 2019.

##### **b) Disclosure of relationships between Directors: -**

Shri Praveen Mal Khanooja does not have any relation inter-se with other Director(s) of the Company.

- c) Further, it is to affirm that Shri Praveen Mal Khanooja is not debarred from holding the office of Director by virtue of any SEBI/ Ministry of Corporate Affairs or any such statutory authority.

2. **Shri Kushagra Mittal, Deputy Secretary, MoP&NG**

a) **Brief profile: -**

Shri Kushagra Mittal is a B.Tech. in Mechanical Engineering from MNNIT, Allahabad. He has subsequently pursued Master's in Public Policy from IIM, Bangalore where he was awarded Director's Gold Medal for best overall performance.

Shri Kushagra Mittal is working as Deputy Secretary in the Ministry of Petroleum & Natural Gas. He is an IRTS Officer from Civil Services batch of 2010. He looks after the matters relating to Marketing division of the ministry and oversees Pricing Policy & LPG verticals. He has worked as Assistant Operations Manager, Divisional Operations Manager, Area Railway Manager and Senior Divisional Commercial Manager at various divisions of Western Railway where he oversaw train operations and business development in addition to general administration. Prior to joining Civil Services, he has worked with BHEL, a Maharatna CPSE. He has keen interest in Business Processes and Financial Management and is a Behavior Economics enthusiast.

b) **Disclosure of relationships between Directors: -**

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

- c) Further, it is to affirm that Shri Kushagra Mittal 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.

The above is for your information and records.

Thanking you,  
Yours faithfully,

(Mahesh Kumar Agarwal)  
Company Secretary