



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 BHIKAJIJI CAMA PLACE
NEWDELHI-110066, INDIA
फोन/PHONE: +91 11 26182955
फैक्स/FAX: +91 11 26185941
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2021

26.08.2021

1. Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Scip Code: GAIL-EQ	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scip Code: 532155
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Sub.: Appointment of Joint Statutory Auditor(s) for FY 2021-22

Dear Sir/Madam,

This is to inform that the Comptroller & Auditor General of India (CAG) vide its letter No./CA.V/COY/CENTRAL GOVERNMENT, GAIL (2)/425 dated 19/08/2021 appointed M/s AR & Co. and M/s Gandhi Minocha & Co., Chartered Accountants, New Delhi as Joint Statutory Auditors of the Company for the FY 2021-22 (copy of letter enclosed).

The information pertaining to the Joint Statutory Auditors is as under:

1. Brief Profile of M/s AR & Co, Chartered Accountants, New Delhi:

M/s A.R. & Co., Chartered Accountants was established in 1981 having an experience of more than 39 years. The firm has a good experience in the field of large government audits. Since last 2 years they have been the central statutory auditor of GAIL (India) Limited.

2. Brief Profile of M/s Gandhi Minocha & Co., Chartered Accountants, New Delhi:

M/s Gandhi Minocha & Co., Chartered Accountants, was established in 1975 having an experience of more than 45 years. The firm has a good experience in the field of statutory audits, tax audits & income tax matters of Boards, Corporations and Companies. They have been Central Statutory auditors of Power Finance Corporation Ltd., BHEL, State Bank Credit Cards Payments & Services Pvt. Ltd., MTNL, BSNL, NSIC, NHPC, Haryana Warehousing Corporation etc.

2

This is in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,



(A.K. Jha)
Company Secretary

Copy to:

1. Deutsche Bank Trust Company Americas
Global Equity Services
Corporate Trust & Agency Services
Kodak House, 1st Floor, 222 Dr. D N Road
MUMBAI – 400001

Encl: As above.

OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA
10, BAHADUR SHAH ZAFAR MARG, NEW DELHI - 110 124

No./CA. V/COY/CENTRAL GOVERNMENT,GAIL(2)/425

Dated : 19/08/2021

To
THE MANAGING DIRECTOR
GAIL (INDIA) LIMITED
16, BHIKAIJI CAMA PLACE, R K PURAM,
NEW DELHI-110066

Subject : Appointment of Auditors under section 139 of the Companies Act, 2013 for the financial year 2021-2022

Sir/Madam,

I am directed to state that in exercise of the powers conferred by section 139 of the Companies Act 2013, the Comptroller and Auditor General of India is pleased to appoint the Chartered Accountant firms/Limited Liability Partnerships As per Annexure - II as the Statutory/Joint Statutory/ Branch Auditors of the company for the year(s) : 2021-2022. Statutory/Joint Statutory Auditor (s) of holding company shall also be the auditors of Consolidated Financial Statements under section 139 read with section 129(4) of the Companies Act, 2013.

2. You are requested to contact the concerned auditors individually under intimation to this office

3. The supplementary/test audit under sections 143 (6) & (7) of the Companies Act, 2013 of your company is entrusted to

PRINCIPAL DIRECTOR OF AUDIT (ENERGY)
4th & 5th FLOOR, ANNEXE BLDG
10, BAHADUR SHAH MARG
NEW DELHI-110124

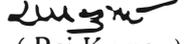
4 . The remuneration and other allowances payable to the auditors may be regulated as per the provisions of section 142 of the Companies Act 2013 read with guidelines issued by the Department of Company Affairs vide no. 7/76 dated 8th April, 1976 and no. 8/6/83 dated 07th June, 1984.

5. The audit fees paid/payable to the auditors as intimated by the Company has been indicated in Annexure-II. Any revision in the audit fees payable (including fees for consolidation) for the year 2021-2022 and item-wise details of all remuneration paid to the auditors for other services (other than statutory audit) alongwith the amount of TA/DA paid for 2020-2021 may be intimated.

The said information may be provided as soon as the Accounts for the year 2020-2021 is finalised so as to enable this office to review the appointment/ re-appointment of the appointed auditors.

6. The above appointment is subject to the other conditions stipulated in Annexure-I(available on the CAG's website <http://care.cag.gov.in/policy/terms.pdf>).

Yours faithfully,


(Raj Kumar)

Sr. Administrative Officer

ANNEXURE - II

LIST OF CHARTERED ACCOUNTANT FIRMS FOR THE YEAR 2021-2022

Sl. No.	Firm Name	PSU Code / Unit Code	Station	Audit Details	Fees per annum in Rs (As intimated by the PSU)
STATUTORY AUDITOR					
1	A R & CO (CR3997) A 403 GAYATRI APARTMENTS PLOT NO 27 , SECTOR 10 AIRLINES GROUP HOUSING SOCIETY NEW DELHI NEW DELHI - 110075.DELHI	GAIL NDLI (3)	NEW DELHI	STATUTORY AUDITORS.	3600000
2	GANDHI MINOCHA & CO (DE1729) B-6, SHAKTI NAGAR EXTENSION NEAR LAXMI BAI COLLEGE DELHI NEW DELHI - 110052.DELHI	GAIL JTST 2 (1)	NEW DELHI	STATUTORY AUDITORS.	3600000

Any change/revision in the audit fee payable to each of the auditor (s) mentioned above should be immediately intimated to this office for record and reference as the selection of auditors is based on the audit fees paid/payable.