



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, भारत
GAIL BHAWAN,
16 BHIKAJI CAMA PLACE
NEW DELHI-110066, INDIA
फोन/PHONE: +91 11 26182955
फैक्स/FAX: +91 11 26185941
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2022

12.02.2022

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 Scrip Code: GAIL-EQ	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532155
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Sub.: Change in Directorship – Appointment of Director (Projects)

Dear Sir/Madam,

This is to inform MOPNG vide letter no. CA-31022/2/2019-PNG (28687) dated 11.02.2022 has nominated Shri Deepak Gupta as Director (Projects) of the Company (**Attached**). The Board in its meeting held today, i.e., on 12.02.2022 approved the appointment of Shri Deepak Gupta (DIN 09503339) as an Additional Director of the Company w.e.f. 12.02.2022 to hold the post of Director (Projects).

The information pertaining to Shri Deepak Gupta is as under:

a) Brief profile: -

Shri Deepak Gupta is a Mechanical Engineer, a DCE alumnus, with more than 31 years of rich and diverse experience in Oil and Gas Sector encompassing Project Management, Construction Management and Business Development functions. He is a certified Project Management Professional (PMP) by the PMI, USA.

b) Disclosure of relationships between Directors: -

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

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



(A.K. Jha)
Company Secretary

Encl: As above

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 Salunke
2. London Stock Exchange
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS
AVS No.- 458906
3. IDBI Trusteeship Services Limited,
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai – 400 001

CA-31022/2/2019-PNG (28687)

भारत सरकार

Government of India

पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय
Ministry of Petroleum & Natural Gas
कॉर्पोरेट अफ़ेयर्स डेस्क
(Corporate Affairs Desk)

Annex-1

शास्त्री भवन, नई दिल्ली
Shastri Bhawan, New Delhi
Dated : 11.02.2022

To

The Chairman & Managing Director
GAIL (India) Limited
New Delhi

Subject: Appointment of Shri Deepak Gupta, as Director (Projects) GAIL (India) Limited.

Sir,

I am directed to state that the Appointments Committee of the Cabinet (ACC) has approved the appointment of Shri Deepak Gupta, Executive Director (ED), Engineers India Limited (EIL) to the post of Director (Projects), GAIL (India) Limited in the scale of pay of Rs.1,80,000-3,40,000/- (revised), for a period of five years with effect from the date of his assumption of the charge of the post, or till the date of his superannuation, or until further orders, whichever is the earliest

Yours faithfully,

(मृत्युंजय झा/ Mrityunjay Jha)

उप सचिव, भारत सरकार/
Deputy Secretary to the Govt. of India
01123386407

Copy to

1. Shri Shri Deepak Gupta, ED, EIL
2. CMD, EIL
3. DoPT [Shri Amit Srivastava, US (ACC)], New Delhi w.r.t.DoPT's OM No. 2/45/2021-EO(ACC) dated 11.02.2022
4. Secretary, PESB
5. PS to Minister (PNG)
6. PS to MoS (PNG)
7. PPS to Secretary (PNG)
8. Sr. PPS to AS (E)
9. Guard File



Company Secretary
ED (HR)

Mijji
11.2.22