



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 BHIKAJIJI 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/2021

01.04.2021

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 Symbol:- GAIL	Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Script Code: - 532155
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Sub.: Change in Directorship

This is to inform that Shri P.K. Gupta, Director (HR) ceased to be a Director of the Company w.e.f. 01.04.2021 upon his superannuation on 31.03.2021 from the services of GAIL.

Further, Shri Manoj Jain, Chairman & Managing Director (CMD) has been entrusted with additional charge of the post of Director (HR) w.e.f. 01.04.2021 vide Ministry of Petroleum & Natural Gas letter no. CA-31022/1/2021-PNG (37292) dated 26.03.2021(**copy enclosed**).

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
2. London Stock Exchange
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS
AVS No.- 054975

CA-31022/1/2021-PNG (37292)

भारत सरकार
Government of India
पैट्रोलियम एवं प्राकृतिक गैस मंत्रालय
Ministry of Petroleum & Natural Gas
कॉर्पोरेट अफ़ैयर्स डेस्क
(Corporate Affairs Desk)

शास्त्री भवन नई दिल्ली
Shastri Bhawan, New Delhi
Dated 28.3.2021

To

The Company Secretary
GAIL (India) Limited
New Delhi

Subject: Entrustment of additional charge of the post of Director (HR), GAIL (India) Limited.

Sir,

I am directed to state that the Competent Authority has approved the proposal for entrustment of additional charge of the post of Director (HR), GAIL (India) Limited to Shri Manoj Jain, Chairman & Managing Director (CMD), GAIL for a period of three months w.e.f. 01.04.2021 or until further orders, whichever is earlier.

भवदीय

(एम. आर. नाज़मी)
(M.R. Nazmi)

अवर सचिव, भारत सरकार
Under Secretary to the Government of India
01123383074

Copy to

1. Shri Manoj Jain, CMD, GAIL
2. DoPT, [Shri Amit Srivastav, US (ACC)]
3. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Minister (PNG & Steel)
5. PPS to Secretary (P&NG)
6. PS to JS (GP)
7. Guard File