



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
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ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2023

22.08.2023

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 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 532155
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Sub.: Disclosure of event or information under Regulation 30 of SEBI LODR Regulations, 2015

Dear Sir/ Madam,

Please find below disclosure pertaining to event or information as stipulated in Regulation 30 of SEBI (LODR) Regulations, 2015:

Fine imposed by National Stock Exchange of India Limited (NSE) vide letter dated 21.08.2023 and BSE Limited vide e-mail dated 21.08.2023 for non-compliance of provisions of SEBI LODR Regulations, 2015:

SEBI LODR Regulations, 2015	Non-compliance
17(1)	Composition of board of directors – non-appointment of requisite no. of Independent Directors
Quarter ended	30-06-2023
Fine imposed	Rs. 2,71,400/- each by NSE and BSE

This is to submit that the non-compliance with regard to the composition of the Board was neither due to any negligence/default by the Company nor within the control of GAIL's management and continuous efforts were also made to meet the compliance requirements.

GAIL (India) Limited is a 'Government Company' under the administrative control of the Ministry of Petroleum and Natural Gas (MoP&NG), Government of India. All the Directors on the Board of GAIL (including Independent Directors) are nominated/appointed by the Government of India. As such, appointments are outside the purview/control of the GAIL's management.

Thanking you,
Yours faithfully,

(Mahesh Kumar Agarwal)
Company Secretary

सीआईएन/CIN
L40200DL1984G01018976
www.gailonline.com

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. Beacon Trusteeship Limited
4C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket club,
Bandra East, Mumbai -400051
K/A-Mr. Kaustubh Kulkarni