

## GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन, 16 भीकाएजी कामा प्लेस नई दिल्ली-110066, भारत GAIL BHAWAN, 16 BHIKAIJI 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

18.08.2022

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

Listing Compliance
 BSE Limited
 Floor 1, Phiroze Jeejeebhoy
 Towers, Dalal Street,
 Mumbai – 400001

Scrip Code: 532155

Sub.: Ex-post facto extension of entrustment of additional charge of the post of Director (Marketing), GAIL

Dear Sir/ Madam,

This is with reference to Ministry of Petroleum & Natural Gas letter No. CA-31022/1/2022-PNG(41186) dated 18.08.2022 regarding ex-post facto extension of entrustment of additional charge of the post of Director (Marketing), GAIL to Shri M.V.Iyer Director (Business Development), GAIL for a period of six months w.e.f. 18.04.2022 to 17.10.2022 or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest (MoP&NG letter attached).

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

The above is for your information and records please.

Thanking you, Yours faithfully,

(A.K. Jha)

Company Secretary

Encl.: as above

Copy to:

 London Stock Exchange Regulatory News Service Department (RNS) 10, Paternoster Square, London EC4M 7LS AVS No.- 962782

 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

CA-31022/1/2022-PNG (41186)

भारत सरकार

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

> शास्त्री भवन, नई दिल्ली Shastri Bhawan, New Delhi Date:18.08.2022

To

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

Subject: Ex-post facto extension of additional charge of the post of Director (Marketing), GAIL (India) Limited.

Sir,

I am directed to say that the Appointments Committee of the Cabinet (ACC) has approved ex-post facto extension of additional charge of the post of Director (Marketing), GAIL (India) Limited assigned to Shri M.V. Iyer, Director (Business Development), GAIL (India) Limited for a period of six months w.e.f, 18.04.2022, or till the appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

Y ours haithfully,

[राधा कृष्ण/Radha K.rishan] अवर सचिव, भारत सरकार Under Secretary to the Government of India 011-23385823 Email: radha.krishan@mcd.nic.in

## Copy to

- 1. Shri M.V. Iyer, Director (BD), GAIL
- 2. DoPT, [Shri Amit Srivastav, US (ACC) w.r.t.communication No. 2/12/2020-EO (ACC) dated 12.08.2022]
- 3. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi
- 4. PS to Minister (PNG)
- 5. PS to MoS (PNG)
- 6. PPS to Secretary (P&NG)
- 7. PPS to JS (G), MoPNG
- 8. Guard File

