



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
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ND/GAIL/SECTT/2017

01.02.2017

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051	Listing Department BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001
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Sub.: Appointment of Director (HR)

Dear Sir,

This is to inform you that consequent upon superannuation of Shri M. Ravindran, Shri P.K. Gupta has been appointed as Director (HR) w.e.f. 01.02.2017 (DIN 01237706) by Ministry of Petroleum & Natural Gas, Government of India vide letter bearing No. C-31022/3/2015-CA/FTS:37929 dated 31.01.2017. The information pertaining to Shri P.K. Gupta is as under:

1. Brief profile

Shri P.K. Gupta, Mechanical Engineer has 31 years of rich experience in Hydrocarbon Sector. Shri Gupta had served as Managing Director of Mahanagar Gas Limited.

Prior to joining GAIL, Shri Gupta had served Indian Oil Corporation Limited and Oil & Natural Gas Corporation Limited.

2. Disclosure of relationships between Directors

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

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