



गैल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गैल 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/2021

09.11.2021

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.: Nomination of Independent Director(s)

Dear Sir/Madam,

This is with reference to MOPNG Letter No. CA-31033/2/2021-PNG (39069) dated 08.11.2021 (copy enclosed) regarding nomination of the following persons as Non-Official Independent Directors on the Board of Directors of the Company for a period of three years w.e.f. 08.11.2021 or until further orders:

1. Shri Akhilesh Jain
2. Shri Sher Singh
3. Shri Sanjay Kashyap
4. Shri Nandhagopal N
5. Smt. Kangabam Inaocha Devi
6. Prof. Dr. Ravikant Kolhe

The company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

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

सीआईएन/CIN
L40200DL1984GOI018976
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 Salunke
2. London Stock Exchange
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS
AVS No.- 225526
3. IDBI Trusteeship Services Limited,
Asian Building, Ground Floor,
17, R. Kamani Marg, Ballard Estate,
Mumbai – 400 001

No.CA-31033/2/2021-PNG (39069)
भारत सरकार/Government of India
पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय
Ministry of Petroleum & Natural Gas
(कॉर्पोरेट अफेयर्स डेस्क)
(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली
Shastri Bhawan, New Delhi
दिनांक/Dated 08/11/2021

To

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

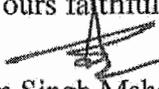
Subject: Appointment as Non-Official Independent Director on the Board of
GAIL (India) Limited.

Sir,

I am directed to say that the Appointments Committee of the Cabinet (ACC) has approved the appointment of following persons as Non-Official Independent Director on the Board of GAIL (India) Limited for a period of three years with effect from the date of the notification of their appointment, or until further orders:

- (1) Shri Akhilesh Jain
- (2) Shri Sher Singh
- (3) Shri Sanjay Kashyap
- (4) Shri Nandhagopal N
- (5) Smt Kangabam Inaocha Devi
- (6) Prof. Dr. Ravikant Kolhe

भवदीय / Yours faithfully,


(श्याम सिंह महर/Shyam Singh Mahar)
उप सचिव, भारत सरकार/
Deputy Secretary to Govt. of India
Ph: 23387936

Copy to

- (1) Persons concerned
- (2) DoPT, New Delhi with reference to its communication No. 20/29/2021-EO (ACC) dated 01.11.2021.
- (3) Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
- (4) PS to Minister (P&NG)
- (5) PS to MoS (IC), PNG
- (6) PPS to Secretary (P&NG)
- (7) Sr.PPS/PPS to AS(E)/ AS&FA, MoPNG
- (8) PPS/PS to JS (R)/JS (M&GP)/JS (Admn)/JS (IFD)
- (9) Guard file