



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/2023

09.02.2023

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 Floor 1, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: 532155
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Sub.: Nomination of Independent Director

Dear Sir/Madam,

This is with reference to MOPNG Letter No.CA-31033/2/2021-PNG (39069) dated 08.02.2023 (copy enclosed) regarding nomination of Shri Roshan Lal Arya as Non-Official Independent Director on the Board of Directors of the Company for a period of three years w.e.f. 08.02.2023 or until further orders, whichever is earlier.

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,

(Mahesh Kumar Agarwal)
Company Secretary

Encl: As above

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

सीआईएन/CIN
L40200DL1984GOI018976
www.gailonline.com

2 London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M7LS

AVS No.- 241568

3 Beacon Trusteeship Limited
4C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket club,
Bandra East, Mumbai -400051

K/A-Mr. Kaustubh Kulkarni

No.CA-31033/2/2021-PNG(39069)

भारत सरकार/Government of India
पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय
Ministry of Petroleum & Natural Gas
(कॉर्पोरेटअफेयर्स डेस्क)
(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली
Shastri Bhawan, New Delhi
दिनांक/Dated: 08.02.2023

To

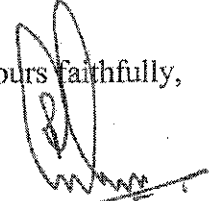
The Chairman & Managing Director
GAIL (India) Limited
New Delhi

Subject: Appointment of 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 Shri Roshan Lal Arya 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 his appointment, or until further order, whichever is earlier.

Yours faithfully,



[राधा कृष्ण/Radha Krishan]

अवर सचिव, भारत सरकार

Under Secretary to the Government of India

E-mail : radha.krishan@mcid.nic.in

011-23385823

Copy to

- (1) Shri Roshan Lal Arya
- (2) DoPT [Shri Vivek Darak, Dy. Director (ACC)], New Delhi w.r.t. DoPT's OM No. 20/29/2021-EO(ACC) dated 03.02.2023
- (3) Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
- (4) PS to Minister (P&NG)
- (5) PS to MoS, PNG
- (6) PPS to Secretary (P&NG)
- (7) Sr. PPS/ PPS to AS (PNG)/AS&FA/ JS (Admn/Gen/CA)
- (8) Guard file