



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2020

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
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11.12.2020

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.: Change in Directorship: Appointment of Government Nominee Director

Dear Sir/Madam,

This is with reference to MOP&NG Letter No. CA-31033/1/2016-CA/FTS:42979 dated 11.12.2020 in respect of appointment of Ms. Usha Suresh, Senior Economic Advisor, MoP&NG on the Board of Directors of GAIL (India) Limited w.e.f. 10.12.2020 for a period of 3 years on co-terminus basis or until further orders, whichever is earlier.

The information pertaining to Ms. Usha Suresh is as under:

1. Disclosure of relationships between Directors

Ms. Usha Suresh does not have any relation inter-se with other Director(s) of the Company.

2. Further, with respect to SEBI Instructions dated 14.06.2018, it is to affirm that Ms. Usha Suresh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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

Thanking you,
Yours faithfully,

(A.K. Jha)
Company Secretary

सीआईएन/CIN

L40200DL1984G01018976

www.gailonline.com

No.C-31033/1/2016-CA/FTS: 42979
Government of India
Ministry of Petroleum & Natural Gas
(Corporate Affairs Desk)

Shastri Bhawan, New Delhi

Date: 11/12/2020

To

CMD/MD
GAIL/ OIL/MRPL/CPCL/BPRL/BLC/BLIL

Subject: Nomination of Government Director on the Board of CPSEs under MoPNG.

Sir,

I am directed to say that the Competent Authority has approved the nomination of the following officers of Ministry of Petroleum and Natural Gas as Government Nominee Director on the Board of CPSEs with effect from 10.12.2020 for a period of three years on co-terminus basis or until further orders, whichever is earlier:

- (i) Ms. Usha Suresh, Senior Economic Advisor on the Board of GAIL (India) Limited vice Ms. Esha Srivastava, Director (IC);
- (ii) Shri Rohit Mathur, Joint Secretary (G) on the Board of MRPL
- (iii) Ms. Esha Srivastava, Director (IC) on the Board of MRPL vice Shri Sunil Kumar, JS (R);
- (iv) Shri Sukhram Meena, DDG on the Board of CPCL
- (v) Shri Ashish Joshi, Director (E-I) on the Board of OIL vice Shri Rohit Mathur, Joint Secretary (G).
- (vi) Shri Mrityunjay Jha, Deputy Secretary (SCT) on the Board of BLIL vice Shri Shyam Singh Mahar, DS (CA);
- (vii) Shri Shyam Singh Mahar, Deputy Secretary (CA) on the Board of BPRL vice Ms. Esha Srivastava, Director (IC); and
- (viii) Shri Kushagra Mittal, Deputy Secretary (M) on the Board of BLC.

Yours faithfully,


(Anil Kumar Meena)
Section Officer (CA)
☎: 23387878

Copy to

1. Officer concerned
2. PS to Minister (PNG & Steel)
3. PPS to Secretary (P&NG)
4. PS to JS (GP)
5. Guard File