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### General information about company

Scrip code	532155
NSE Symbol	GAIL
MSEI Symbol	NOTLISTED
ISIN	INE129A01019
Name of the entity	GAIL (INDIA) LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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ended date only

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## Annexure 1

## II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

## Audit Committee Details

Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09503339	DEEPAK GUPTA	Executive Director	Chairperson	08-11-2024		
2	08346704	SANJAY KUMAR	Executive Director	Member	20-06-2023		
3	09230386	Rajeev Kumar Singhal	Executive Director	Member	08-11-2024		
4	07731983	AKHILESH JAIN	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
5	09406892	RAVIKANT KOLHE	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
6							
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**Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically**

## Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09005888	Asheesh Joshi	Non-Executive - Nominee Director	Chairperson	08-11-2024		
2	09026246	Kushagra Mittal	Non-Executive - Nominee Director	Member	25-05-2023		
3	07570165	SANDEEP KUMAR GUPTA	Executive Director	Member	08-11-2024		
4	06535490	NANDHAGOPAL NARAYANASAMY	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
5	09404758	SHER SINGH	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09026246	Kushagra Mittal	Non-Executive - Nominee Director	Chairperson	08-11-2024		
2	08788595	RAKESH KUMAR JAIN	Executive Director	Member	20-06-2023		
3	09681775	AYUSH GUPTA	Executive Director	Member	01-09-2022		
4	07812922	KANGABAM INAOCHA DEVI	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
5							
6							
7							
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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08788595	RAKESH KUMAR JAIN	Executive Director	Chairperson	08-11-2024		
2	08788595	RAKESH KUMAR JAIN	Executive Director	Member	01-12-2021	08-11-2024	
3	09503339	DEEPAK GUPTA	Executive Director	Member	08-11-2024		
4	08346704	SANJAY KUMAR	Executive Director	Member	20-06-2023		
5	09230386	Rajeev Kumar Singhal	Executive Director	Member	28-11-2023		
6	09404758	SHER SINGH	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
7	07812922	KANGABAM INAOCHA DEVI	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07570165	SANDEEP KUMAR GUPTA	Executive Director	Chairperson	03-10-2022		
2	09503339	DEEPAK GUPTA	Executive Director	Member	08-11-2024		
3	09681775	AYUSH GUPTA	Executive Director	Member	01-09-2022		
4	07731983	AKHILESH JAIN	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
5	09402360	SANJAY KASHYAP	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

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Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>							
1	30-07-2024			Yes	14	14	6
2	27-09-2024	58		Yes	14	14	6
3	14-10-2024	16		Yes	14	14	6
4	05-11-2024	21		Yes	14	14	6
5	20-12-2024	44		Yes	8	8	0
6	31-12-2024	10		Yes	8	8	0

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\* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>Add</div> <div>Delete</div>										
1	Audit Committee	15-07-2024				Yes	3	3	2	0
2	Audit Committee	30-07-2024	14			Yes	3	3	2	0
3	Audit Committee	11-10-2024	72			Yes	3	3	2	0
4	Audit Committee	05-11-2024	24			Yes	3	3	2	0
5	Audit Committee	09-12-2024	33			Yes	3	3	0	0
6	Nomination and remuneration committee	19-09-2024				Yes	3	3	2	0
7	Corporate Social Responsibility Committee	27-09-2024	7			Yes	4	4	2	0
8	Corporate Social Responsibility Committee	19-12-2024	82			Yes	3	3	0	0
9	Risk Management Committee	29-07-2024				Yes	5	5	2	0
10	Stakeholders Relationship Committee	22-10-2024	84			Yes	3	3	1	0
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\* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MAHESH KUMAR AGARWAL
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	MAHESH KUMAR AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	09-01-2025

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