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General information abo	ut 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

Enter the quarter ended date only

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Hor	tme	/alidate																							
													Annexure I												
												Annexure I to be submit	ted by listed entity on qu	arterly basis											
												I. Composit	ion of Board of Directors												
			Disclosure of not	tes on composition	of board of directors explanatory	Add Notes																			
-				Whether the liste	d entity has a Regular Chairperson	Yes																			
					sairperson is related to MD or CEO	Yes				Dispusification of I	Directors under section 164 of the I	Companies Act. 2013													
Sr.	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Usting Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months) No of Directorshi in listed entities including this list entity (Rafer Regulation 17A c Usting Regulation	listed entities d including this listed entity (with reference to proviso	Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
	Add	Delete																							
,		ANDEED KLIMAGE GLIDTA	ACVEGUSISM	07530165	Executive Director	Chaimerson	CEDAND	11-02-1966	w-							03-10-2022	03.10.2022								
									au.								01 11 2011			1		,			
2		AKESH KUMAR JAIN		06788595	Executive Director	Not Applicable		19-06-1966	No					NA.		01-12-2021	07-17-2001			2 0	2	1			
- 3	Mr D	EEPAK GUPTA	ACYPG57128	09501339	Executive Director	Not Applicable		12-02-1969	No					NA.		12-02-2022	12-02-2022			1 0	2	1			
4	Mr A	FUSH GUPTA	ACUPG5160D	09681775	Executive Director	Not Applicable		25-12-1970	No					NA.		22-08-2022	22-08-2022				1	0			
5	Mr S	NNIAY KUMAR	AFMP85214K	08346704	Executive Director	Not Applicable		15-06-1967	No					NA.		15-06-2023	15-06-2023			1 0	2				
6		sieev Kumar Sinehal	AHIPS8140D	09230386	Executive Director	Not Applicable		05-02-1968	w-							28-11-2023	28-11-2023								
				09025265	Non-Executive - Nominee											16.05-2023	16.05.3033				•				
7	Mr K	ohagra Mittal	AMDPM4809I		Director Non-Executive - Nominee	Not Applicable		01-01-1983	No					NA.			1007233			9		1			
	Mr A	sheesh Joshi	AJAPJOB46L	09005888	Director Non-Executive - Independent	Not Applicable		05-01-1977	No					NA.		18-10-2023	18-10-2023					0			
9	Mr A	CHILESH JAIN	ADJPJ8024H	07731983	Director	Not Applicable		15-12-1973	No					NA.		08-11-2021	08-11-2021	08-11-2024	36.00			0	Tenure Completion		
10	Mr Si	IER SINGH	CXOPSS508N	09404758	Non-Executive - Independent Director	Not Applicable		01-01-1965	No					NA.		22-11-2021	22-11-2021	08-11-2024	35.60				Tenure Completion		
			AIDPK90778		Non-Executive - Independent	Not Applicable		03-07-1974								17-11-2021	17-11-2021	08-11-2024					Tenure Completion		
- 11	- S	ANIAY KASHYAP			Non-Executive - Independent				NO.					NA.					35.60	•	•	· ·	Tenure Completion		
12	Mr N	ANDHAGOPAL NARAYANASAMY	ADOPN7114P	06535490	Director Non-Executive - Independent	Not Applicable		15-06-1970	No					NA.		17-11-2021	17-11-2021	08-11-2024	35.60						
13	Ms Ki	ANGABAM INADCHA DEVI	8G0P01744E	07812922	Director	Not Applicable		14-11-1977	No					NA.		18-11-2021	18-11-2021	08-11-2024	35.60				Tenure Completion		
1 1	1 1			ſ	Non-Executive - Independent	1	1		1				1	1		1			1 1	1		1	Tenure Completion		

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Annexure 1		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.
II. Composition of Committees		2. Date of Appointment can be any day upto September 30, 2022.
Disclosure of notes on composition of committees explanatory	Add Notes	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

Aud	lit Committee Details						
			Whether t	he 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							
7							
8							
9							
10							

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

Nor	omination and remuneration committee											
			Whether the Nomination and remu	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

Stal	takeholders Relationship Committee											
			Whether the Stakeholders Rela	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												
8												
9												
10												

Risk	tisk Management Committee											
			Whether the Risk Mana	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							_

Oth	er Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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			А	nnexure 1							
III.	III. Meeting of Board of Directors										
	Disclosure of notes on meeting of board of direc	ctors explanatory	Add Not	Add Notes							
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*				
	Add Delete					,					
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

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	Annexure 1									
	IV. Meeting of Committees									
				Disclosure (of notes on meeting	of committees explanatory	Add Note	es		
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)
	Add Delete									
1	Audit Committee	15-07-2024				Yes	3	3	2	(
2	Audit Committee	30-07-2024	14			Yes	3	3	2	(
3	Audit Committee	11-10-2024	72			Yes	3	3	2	(
4	Audit Committee	05-11-2024	24			Yes	3	3	2	(
5	Audit Committee	09-12-2024	33			Yes	3	3	0	(
	Nomination and remuneration committee	19-09-2024				Yes	3	3	2	(
	Committee	27-09-2024	7			Yes	4	4	2	(
8	Corporate Social Responsibility Committee	19-12-2024	82			Yes	3	3	0	(
9	Risk Management Committee	29-07-2024				Yes	5	5	2	(
	Stakenoiders Relationship Committee	22-10-2024	84			Yes	3	3	1	

* 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 t	here		
has been cyber security incidents or breaches or loss of data or docume	nts No		
during the quarter			
Other details of cyber security incidence or breaches or loss of data eve	Add Notes		
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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	Annexure 1				
١	V. Related Party Transactions				
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	Add Notes			
	Disclosure of notes of material transaction	Add Notes			

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	Annexure 1				
V	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 a. Audit Committee	No			
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No			
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes			

	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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