

**DISCLOSURES UNDER REGULATION 46 & 62 OF SEBI (LODR) REGULATIONS, 2015**

S. No.	Particulars	Weblink
1	Business in Details	<a href="https://www.gailonline.com/BVBusinessVerticals.html">https://www.gailonline.com/BVBusinessVerticals.html</a>
2	Terms and conditions of appointment of independent directors	<a href="https://www.gailonline.com/IZInvestorInformation.html">https://www.gailonline.com/IZInvestorInformation.html</a>
3	Composition of various committees of board of directors	<a href="https://www.gailonline.com/RTI.html#ch8">https://www.gailonline.com/RTI.html#ch8</a>
4	Code of conduct of board of directors and senior management personnel	<a href="https://gailonline.com/IZPolicies.html">https://gailonline.com/IZPolicies.html</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	<a href="https://www.gailonline.com/pdf/others/Circular_Whistle%20Blower%20Policy_12.02.2019-english.pdf">https://www.gailonline.com/pdf/others/Circular_Whistle%20Blower%20Policy_12.02.2019-english.pdf</a>
6	Criteria of making payments to non-executive directors	<a href="https://www.gailonline.com/IZInvestorInformation.html">https://www.gailonline.com/IZInvestorInformation.html</a>
7	Policy on dealing with related party transactions	<a href="https://gailonline.com/IZPolicies.html">https://gailonline.com/IZPolicies.html</a>
8	Policy for determining material subsidiaries	<a href="https://gailonline.com/IZPolicies.html">https://gailonline.com/IZPolicies.html</a>
9	Details of familiarization programmes imparted to independent directors	<a href="https://gailonline.com/IZInvestorInformation.html">https://gailonline.com/IZInvestorInformation.html</a>
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	<a href="https://www.gailonline.com/IZInvestorInformation.html">https://www.gailonline.com/IZInvestorInformation.html</a>
12	Financial information a. Notice of meeting of the board of directors where financial results shall be discussed b. Financial results, on conclusion of the meeting of the board of directors where the financial results were approved c. Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	<a href="https://www.gailonline.com/IZGeneralInformation.html">https://www.gailonline.com/IZGeneralInformation.html</a>  <a href="https://www.gailonline.com/IZFinancialResult.html">https://www.gailonline.com/IZFinancialResult.html</a>  <a href="https://www.gailonline.com/IZAnnualReports.html">https://www.gailonline.com/IZAnnualReports.html</a>
13	Shareholding Pattern/Unit Holding Pattern	<a href="https://www.gailonline.com/IZQuarterlyCompliances.html">https://www.gailonline.com/IZQuarterlyCompliances.html</a>
14	Details of agreements entered into with the media companies and/or their associates, etc.	<a href="https://www.gailonline.com/MIMedia.html">https://www.gailonline.com/MIMedia.html</a>
15	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors	<a href="https://www.gailonline.com/IZAnalystPresentations.html">https://www.gailonline.com/IZAnalystPresentations.html</a>
17	Items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)	<a href="https://www.gailonline.com/IZFinancialResult.html">https://www.gailonline.com/IZFinancialResult.html</a> & <a href="https://www.gailonline.com/IZGeneralInformation.html">https://www.gailonline.com/IZGeneralInformation.html</a>
18	Credit Ratings	<a href="https://www.gailonline.com/IZGeneralInformation.html">https://www.gailonline.com/IZGeneralInformation.html</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	<a href="https://www.gailonline.com/IZAnnualReports.html">https://www.gailonline.com/IZAnnualReports.html</a>
20	Secretarial compliance report as per sub-regulation (2) of regulation 24A	<a href="https://www.gailonline.com/IZGeneralInformation.html">https://www.gailonline.com/IZGeneralInformation.html</a>

21	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30	<a href="https://gailonline.com/IZPolicies.html">https://gailonline.com/IZPolicies.html</a>
22	Disclosure of contact details of key managerial personnel	<a href="https://www.gailonline.com/IZInvestorInformation.html">https://www.gailonline.com/IZInvestorInformation.html</a>
23	Disclosures under sub-regulation (8) of regulation 30 of these regulations	<a href="https://www.gailonline.com/IZGeneralInformation.html">https://www.gailonline.com/IZGeneralInformation.html</a>
25	Dividend distribution policy	<a href="https://gailonline.com/IZPolicies.html">https://gailonline.com/IZPolicies.html</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	<a href="https://www.gailonline.com/IZAnnualReports.html">https://www.gailonline.com/IZAnnualReports.html</a>
27	Name of the debenture trustees with full contact details	<a href="https://gailonline.com/IZInvestorInformation.html">https://gailonline.com/IZInvestorInformation.html</a>
28	The information, report, notices, call letters, circulars, proceedings, etc. concerning non-convertible debt securities	<a href="https://gailonline.com/IZGeneralInformation.html">https://gailonline.com/IZGeneralInformation.html</a>
29	All information and reports including compliance reports filed by the listed entity	<a href="https://gailonline.com/IZGeneralInformation.html">https://gailonline.com/IZGeneralInformation.html</a>
30	All credit ratings obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings	<a href="https://gailonline.com/IZGeneralInformation.html">https://gailonline.com/IZGeneralInformation.html</a>

**NOTE: The company shall ensure that all the information shall be hosted on the company's website ([www.gailonline.com](http://www.gailonline.com)) for a period of 5 years and thereafter will be archived for a period of 1 year.**