

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2022

गेल भवन, 16 भीकाएजी कामा प्लेस नई दिल्ली-110066, इंडिया GAIL BHAWAN, 16 BHIKAIJI CAMA PLACE NEW DELHI-110066, INDIA फोन/PHONE:+91 11 26182955 फैक्स/FAX:+91 11 26185941 ई—मेल/E-mail:info@gail.co.in

18.01.2022

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

Listing Compliance
 BSE Limited
 Floor 1, Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400001

Scrip Code: 532155

Sub.: Entrustment of additional charge of the post of Director (Marketing), GAIL

Dear Sir/ Madam,

This is with reference to Ministry of Petroleum & Natural Gas letter No. CA-31022/1/2022-PNG (41186) dated 18.01.2022, Shri M.V. Iyer, Director (BD), GAIL has been entrusted with an additional charge of the post of Director (Marketing), GAIL for a period of three months from 18.01.2022 or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest (MoPNG letter attached).

This is in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records please.

Thanking you, Yours faithfully,

(A.K. Jha) 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 Salunkhe

CA-31022/1/2022-PNG (41186)

भारत सरकार

Government of India
पैट्रोलियम एवं प्राकृतिक गैस मंत्रालय
Ministry of Petroleum & Natural Gas
कॉर्पोरेट अफ़्रेस डेस्क
(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली Shastri Bhawan, New Delhi Date: 18-01-2022

To

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

Subject:Entrustment of additional charge of the post of Director (Marketing), GAIL (India) Limited.

Sir,

I am directed to say that the Competent Authority has approved the entrustment of additional charge of the post of Director (Marketing), GAIL (India) Limited to Shri M.V. Iyer, Director (BD), GAIL for a period of three months from 18.01.2022 or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

Yours, faithfully,

आनंद कुमार झा /Anand Kumar Jha) उप सचिव, भारत सरकार Deputy Secretary to the Government of India Ph. 23386407

Copy to

- 1. Shri M.V. Iyer, Director (BD), GAIL
- 2. DoPT, [Shri Amit Srivastav, US (ACC)]
- 3. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi
- 4. PS to Minister (PNG)
- 5. PS to MoS (PNG)
- 6. PPS to Secretary (P&NG)
- 7. Sr. PPS to AS(E)
- 8. Guard File

