



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

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

GAIL BHAWAN
16 BHIKAJI CAMA PLACE
NEW DELHI 110066, INDIA

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info@gail.co.in

ND/GAIL/SECTT/2020

08.05.2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051	Listing Department BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001
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Sub.: Extension of Entrustment of additional charge of the post of Director (Business Development)

This is in continuation of GAIL Letter dated 18.03.2020 and with reference to Ministry of Petroleum & Natural Gas letter No. CA-31022/1/2020-PNG (33351) dated 30.04.2020 received by our office on 05.05.2020. (Copy Attached)

Ministry of Petroleum & Natural Gas has extended the additional charge of the post of Director (Business Development) assigned to Shri Manoj Jain, CMD for further period of six months w.e.f.15.05.2020.

This is for your information & records please.

Note: Amid the Covid 19 outbreak, work from home has been a preferred option amongst the listed entities at large including GAIL (India) Limited. Therefore, we are submitting the said disclosure under SD mode as required under the 'Guidelines for submissions on NEAPS Portal' communicated via e-mail to listed companies on 24.03.2020

Thanking you,
Yours Faithfully.

Sd/-

A K Jha

Company Secretary

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.

No: CA-31022/1/2020-PNG (33351)
Government of India
Ministry of Petroleum & Natural Gas
(Corporate Affairs Desk)

Shastri Bhawan, New Delhi

Dated 30/4/2020

To

The Company Secretary
GAIL (India) Limited
New Delhi

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

Sir,

I am directed to refer this Ministry's letter of even number dated 16.03.2020 on the subject mentioned above and to say that the Competent Authority has approved the proposal for extension of the additional charge of the post of Director (Business Development), GAIL (India) Limited, assigned to Shri Manoj Jain, CMD, GAIL (India) Limited for a further period of six months w.e.f., 15.05.2020, or till the appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

Yours faithfully,

30/4/2020 
(J.C. Babu)

Deputy Secretary to the Government of India

Phone: 23388764

Copy to

1. Shri Manoj Jain, CMD, GAIL
2. DoPT, [Shri Amit Srivastava, US (ACC) w.r.t. OM No.2/8/2020-EO(ACC), dated 23.04.2020.]
3. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Minister (PNG & Steel)
5. PPS to Secretary (P&NG)
6. PS to JS (GP/CA)
7. Guard File



30/4/2020