



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
फोन/PHONE: +91 11 26182955
फैक्स/FAX: +91 11 26185941
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2019

16.12.2019

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
--	--

Sub.: Extension of Tenure of Shri Ashish Chatterjee, Government Nominee Director

This is to inform that Ministry of Petroleum and Natural Gas (MoP&NG), Government of India vide letter bearing no. C- 31033/1/2016-CA/FTS: 42979 dated 12.12.2019 has extended the term of Shri Ashish Chatterjee, Joint Secretary (GP), MoP&NG on the Board of Directors of GAIL (India) Limited for a period of 3 years w.e.f. 19.12.2019 on co-terminus basis or until further orders, whichever is earlier.

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

The above is for your information and records.

Thanking you,
Yours faithfully,

(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

K/A- Ms. Aparna Salunkhe

2. London Stock Exchange
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS

AVS No.- 259578

No.C-31033/1/2016-CA/FTS: 42979
Government of India
Ministry of Petroleum & Natural Gas
(Corporate Affairs Desk)

Shastri Bhawan, New Delhi
Dated 12/12/19

To

✓ Chairman/CMD/MD
IOCL/GAIL/EIL/BLL

Subject: Nomination of Government Director on the Board CPSEs under MoPNG.

Sir,


I am directed to say that the Competent Authority has approved the nomination of the following officers of Ministry of Petroleum and Natural Gas as Government Director on the Board of CPSEs with immediate effect for a period of three years on co-terminus basis or until further orders, whichever is earlier:

- (i) Shri Ashish Chatterjee, JS (GP), MoPNG on the Board of IOCL
- (ii) Shri Sunil Kumar, JS (R), MoPNG on the Board of EIL vice Shri Ashish Chatterjee, JS (GP), MoPNG
- (iii) Shri Sushil T. William, Deputy Secretary, MoPNG on the Board of BLL

2. In addition to the above nomination, Shri Ashish Chatterjee, JS (GP), MoPNG may continue as Government Nominee Director on the Board of GAIL after expiry of his term on 18.12.2019 for a period of three years w.e.f., 19.12.2019 on co-terminus basis or until further orders, whichever is earlier.

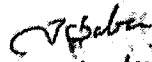
3. After the above nomination, the present status of Government Directors on the Board of all the CPSEs, under MoPNG, is enclosed as Annexure-I.

Yours faithfully,


12/12/19 (J.C. Babu)
Deputy Secretary to the Government of India
☎: 23388764

✓ Copy to

1. Officer concerned
2. PS to Minister (PNG; Steel)
3. PPS to Secretary (P&NG)
4. Guard File


12/12/19