



## गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

**GAIL (India) Limited**

(A Government of India Undertaking - A Maharatna Company)

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No C/1, G Block,

Bandra-Kurla Complex, Bandra (East)

**MUMBAI – 400051**

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

March 31, 2016

Dear Sir,

### **Sub.: Change in the Directorship**

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

This is to inform you that Shri D.J. Pandian has resigned from the Board of the Company and will ceased to be part-time non-official (Independent) Director of the Company w.e.f. 31.03.2016.

The above is for your information and records.

Thanking you,  
Yours faithfully,

(N.K. Nagpal)  
Company Secretary

Copy to:

1. Listing Department  
Bombay Stock Exchange Limited  
Floor 1, Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI – 400001**
2. Deutsche Bank Trust Company Americas  
Global Equity Services  
Corporate Trust & Agency Services  
Kodak House, 1<sup>st</sup> Floor, 222 Dr. D N Road  
**MUMBAI – 400001**
3. London Stock Exchange,  
Regulatory News Service Department  
(RNS)  
10, Paternoster Square,  
**LONDON EC4M 7LS**

*AVS No.- 419172*

Dr. D.J.Pandian  
KH-214, Sector 19  
Gandhinagar, Gujarat – 382 019, INDIA  
Email : [dj.pandian@yahoo.com](mailto:dj.pandian@yahoo.com)  
Cell : +91-96876-11155

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26<sup>th</sup> March, 2016

To,

Company Secretary  
GAIL (India) Limited  
(A Govt. of India Undertaking – A Maharatna Company)  
GAIL Bhawan  
16 Bhikaiji Cama Place  
New Delhi – 110 066

Dear Sir,

Since I have been appointed as Vice-President & Chief Investment Officer of Asian Infrastructure Investment Bank (AIIB), I hereby submit my resignation as an Independent Director on the Board of Directors of GAIL (India) Limited w.e.f. 31 March, 2016.

I am thankful to GAIL (India) Ltd. & Government of India for this opportunity given to me.

Thanking you,

Yours sincerely,

  
(D.J.Pandian)

Copy to :

1. Secretary, Ministry of Petroleum & Natural Gas, Gol, New Delhi
2. Chairman & Managing Director, GAIL (India) Ltd., New Delhi