



**Details of Directorship and full-time positions in body corporates of Board of Directors**

<b>S. No.</b>	<b>Name of Director</b>	<b>Designation (in GAIL)</b>	<b>Directorship in other companies</b>	<b>Full time position in other Body Corporates</b>
1.	Sh. Sandeep Kumar Gupta	Chairman and Managing Director	1. Brahmaputra Cracker and Polymer Limited, Chairman 2. GAIL Gas Limited, Chairman 3. Mahanagar Gas Limited, Chairman 4. Petronet LNG Limited, Director	-
2.	Sh. R K Jain	Director (Finance) & CFO	1. GAIL Global (USA) Inc., Chairman 2. GAIL Global (USA) LNG LLC, Chairman 3. GAIL Gas Limited, Director 4. Indraprastha Gas Limited, Chairman	-
3.	Sh. Deepak Gupta	Director (Projects)	1. ONGC Petro-additions Limited, Director 2. Talcher Fertilizer Limited, Chairman 3. South-East Asia Gas Pipeline Company Limited, Director	-
4.	Sh. Ayush Gupta	Director (HR)	1. GAIL Gas Limited, Director 2. GAIL Mangalore Petrochemicals Limited, Chairman 3. ONGC Tripura Power Company Limited, Director 4. China Gas Holdings Limited, Director	-
5.	Sh. Sanjay Kumar	Director (Marketing)	1. GAIL Global (Singapore) Pte. Limited, Chairman	-



			2. Bengal Gas Company Limited, Chairman 3. Konkan LNG Limited Chairman 4. GAIL Gas Limited, Director	
6.	Sh. Rajeev Kumar Singhal	Director (BD)	1. Maharashtra Natural Gas Limited, Chairman 2. Fayum Gas Company, Director 3. TAPI Pipeline Company Limited, Director 4. LNG Japonica Shipping Corporation Limited, Director	-
7.	Shri Asheesh Joshi	Government Nominee Director	-	-
8.	Shri Kushagra Mittal	Government Nominee Director	-	-