



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, भारत
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/2022

31.08.2022

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	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 532155
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Sub.: Entrustment of additional charge of the post of Chairman and Managing Director, GAIL (India) Limited

Dear Sir/ Madam,

This is with reference to Ministry of Petroleum & Natural Gas Letter No. CA-31022/2/2022-PNG (43323) dated 31.08.2022 regarding entrustment of additional charge of the post of Chairman and Managing Director (C&MD), GAIL (India) Limited to Shri M. V. Iyer, Director (BD), GAIL for a period of three months w.e.f. 01.09.2022 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest (**MoP&NG 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,

Mahesh Agarwal

(Mahesh Kumar Agarwal)
Company Secretary

Encl: As above

Copy to:

1. Deutsche Bank AG, Filiale Mumbai
ISS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051

K/A- Ms. Aparna Salunkhe

CA-31022/2/2022-PNG (43323)

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

शास्त्री भवन नई दिल्ली
Shastri Bhawan, New Delhi
Dated 31st August 2022

To

The Company Secretary
GAIL (India) Limited
New Delhi

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

Sir,

I am directed to state that the Competent Authority has approved the proposal for entrustment of additional charge of the post of Chairman & Managing Director (C&MD), GAIL (India) Limited to Shri M.V. Iyer, Director (BD), GAIL for a period of three months w.e.f. 01.09.2022 or till the appointment of a regular incumbent to the post or until further orders, whichever is the earliest.

Yours faithfully,

[राधा कृष्ण/Radha Krishan]

अवर सचिव, भारत सरकार
Under Secretary to the Government of India
011-23385823
Email: radha.krishan@moed.gov.in

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 (PNG)
7. Sr. PPS to AS (PNG)
8. PPS to JS (Gen)
9. Guard File