



**गेल (इंडिया) लिमिटेड**

(भारत सरकार का उपक्रम – महारत्न कंपनी)

**GAIL (India) Limited**

(A Government of India Undertaking - A Maharatna Company)

GAIL/SECTT/2020

गेल भवन,  
16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, इंडिया  
GAIL BHAWAN,  
16 BHIKAJIJI CAMA PLACE  
NEW DELHI-110066, INDIA  
फोन/PHONE : +91 11 26182955  
फैक्स/FAX : +91 11 26185941  
ई-मेल/E-mail : info@gail.co.in

16.06.2020

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	Listing Department BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001
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**Sub.: Entrustment of additional charge of the post of Director (Projects), GAIL to CMD GAIL, Shri Manoj Jain**

This is with reference to Ministry of Petroleum & Natural Gas letter No. CA-31022/1/2020-PNG (33949) dated 16.06.2020, Shri Manoj Jain, Chairman & Managing Director of the Company has been entrusted with an additional charge of the post of Director (Projects) for a period of three months from 22.05.2020 to 21.08.2020 or until further orders.

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, 14<sup>th</sup> Floor,  
C-70, G-Block, Bandra Kurla Complex, Mumbai- 400051.

CA-31022/3/2020-PNG (33949)  
Government of India  
Ministry of Petroleum & Natural Gas  
(Corporate Affairs Desk)

ShastriBhawan, New Delhi  
Date: 16 June, 2020

To

The Company Secretary  
GAIL (India) Limited  
New Delhi

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

Sir,

I am directed to say that the Competent Authority has approved the proposal for entrustment of additional charge of the post of Director (Projects), GAIL (India) Limited to Shri Manoj Jain, Chairman & Managing Director, GAIL for a period of three months from 22.05.2020 to 21.08.2020 or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

Yours faithfully,



(Shyam Singh Mahar)  
Deputy Secretary to the Government of India  
Phone: 23387878

Copy to

1. Shri Manoj Jain, CMD, GAIL
2. DoPT, [Shri AmitSrivastav, US (ACC)]
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