



## 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 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

ND/GAIL/SECTT/2022

05.04.2022

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.: Extension of Entrustment of additional charge of the post of Director (Human Resources), GAIL**

Dear Sir/ Madam,

This is with reference to Ministry of Petroleum & Natural Gas letter No. CA-31022/1/2022-PNG (37292) dated 24.03.2022 extending the entrustment of additional charge of the post of Director (Human Resources), GAIL to Shri Manoj Jain, Chairman & Managing Director (CMD), GAIL for a period of five months w.e.f. 01.04.2022 to 31.08.2022 or till 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,

(A.K. Jha)  
Company Secretary

**Encl.: as above**

**Copy to:**

1. London Stock Exchange  
Regulatory News Service Department (RNS)  
10, Paternoster Square,  
London EC4M 7LS  
**AVS No.- 547163**
2. 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 Salunke**

CA-31022/1/2021-PNG (37292)

भारत सरकार

Government of India

पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय

Ministry of Petroleum & Natural Gas

कॉर्पोरेट अफैयर्स डेस्क

(Corporate Affairs Desk)

शास्त्री भवन नई दिल्ली

Shastri Bhawan, New Delhi

Dated: 24<sup>th</sup> March 2022

To

The Company Secretary  
GAIL (India) Limited (GAIL)  
New Delhi

Subject: Entrustment of additional charge of the post of Director (HR), GAIL (India) Limited (GAIL)-reg

Sir,

In continuation of this Ministry's letters of even number dated 26.03.2021, 16.04.2021 & 12.11.2021 on the subject cited above, I am directed to state that the Appointments Committee of the Cabinet (ACC) has approved for entrustment of additional charge of the post of Director (Human Resources), GAIL (India) Limited assigned to Shri Manoj Jain, CMD, GAIL (India) Limited for a further period of five months w.e.f., 01.04.2022 till 31.08.2022 (i.e. the date of his superannuation), or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

भवदीय

  
(मृत्युंजय झा/ Mritunjay Jha)

उप सचिव, भारत सरकार/

Deputy Secretary to the Government of India  
Ph. 23386407

Copy to

1. Shri. Manoj Jain, CMD, GAIL
2. DoPT, [Shri Amit Srivastava, US (ACC)] w.r.t. OM No.2/7/2021-EO(ACC), dated 22.03.2022.
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 (P&NG)
7. Sr. PPS to AS(E)
8. Guard File