



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,  
16 भिकाएजी कामा प्लेस  
नई दिल्ली-110066, इंडिया  
GAIL BHAWAN,  
16 BHIKAIJI CAMA PLACE  
NEW DELHI-110066, INDIA  
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ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2018

July 9, 2018

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

Kind Attn.: Shri Hiren Shah, Senior Manager

**Sub.: Non-Compliance observed in CG Report submitted under Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is with reference to your letter No. NSE/LISTCOMP/45751 dated 06.07.2018 on the captioned subject. The compliance status on the observations given by you is as under:

**OBSERVATION**

Regulations 17- Composition of the Board of Directors: Half of the Board is not Independent, Half of the Board is not Non - Executive

**COMPLIANCE STATUS**

This is to inform you that, GAIL is a Government Company under the administrative control of the Ministry of Petroleum and Natural Gas, Government of India; the Directors are nominated/appointed by the Government of India. The Government of India is in the process of selecting requisite number of Independent Director on the Board of Directors of GAIL.

The above is for your information and records please.

Thanking you,  
Yours faithfully,

(A.K. Jha)

Company Secretary