



## 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, इंडिया  
GAIL BHAWAN,  
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एनडी/गेल/सेक्ट/2021

21.06.2021

लिस्टिंग अनुपालन नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड एक्सचेंज प्लाज़ा, 5वाँ तल, प्लॉट सं. सी/1, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व) मुम्बई - 400051 स्क्रिप कोड: गेल-ईक्यू	लिस्टिंग अनुपालन बीएसई लिमिटेड तल 1, फ़िरोज़ जीजीभोय टॉवर्स दलाल स्ट्रीट मुम्बई - 400001 स्क्रिप कोड: 532155
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**विषय : भारतीय प्रतिभूति और विनियम बोर्ड (सूचीकरण बाध्यताएँ एवं प्रकटन अपेक्षाएँ), विनियमन, 2015 के विनियम 23(9) के अनुसार संबंधित पार्टी लेनदेन का प्रकटन**

प्रिय महोदय,

कृपया दिनांक 31.03.2021 को समाप्त छमाही हेतु समेकित आधार पर संबंधित पार्टी लेनदेन का प्रकटन संलग्न है।

उक्त प्रकटन कंपनी की वेबसाइट में निम्नलिखित लिंक पर भी उपलब्ध है : <https://gailonline.com/IZ-GeneralInformation.html>

यह सेबी (सूचीकरण बाध्यताएँ एवं प्रकटन अपेक्षाएँ) विनियमन, 2015 के अनुपालन में है।

धन्यवाद,

भवदीय,

for (ए.के. झा)  
कंपनी सचिव

**RELATED PARTY DISCLOSURES****I) Relationship****A) Joint Venture Companies/Associates/ Employees trust****Details of Subsidiary Companies**

- 1) GAIL Global (Singapore) Pte. Ltd.
- 2) GAIL Gas Ltd.
- 3) GAIL Global (USA) Inc.
- 4) Tripura Natural Gas Corporation Limited
- 5) GAIL Global USA LNG LLC (100% subsidiary of GAIL Global (USA) Inc. )
- 6) Bengal Gas Company Limited
- 7) Konkan LNG Limited

**Details of Joint Venture Companies**

- 8) Central UP Gas Limited
- 9) Green Gas Limited
- 10) Maharashtra Natural Gas Limited
- 11) Aavantika Gas Ltd.
- 12) Bhagyanagar Gas Limited
- 13) Vadodara Gas Limited\*
- 14) Talcher Fertilizers Limited
- 15) Tapti Pipeline Company Ltd
- 16) Andhra Pradesh Gas Distribution Corporation Limited\*
- 17) Kerala GAIL Gas Limited\*
- 18) Rajasthan State Gas Limited\*
- 19) Haridwar Natural Gas Private Limited\*
- 20) Goa Natural Gas Private Limited\*
- 21) Indradhanush Gas Grid Ltd.
- 22) Purba Bharti Gas Pvt. Ltd.\*

**Details of Associate Companies**

- 23) China Gas Holdings Ltd.
- 24) Petronet LNG Limited
- 25) Mahanagar Gas Limited
- 26) Indraprasaha Gas Limited
- 27) Brahmaputra Cracker and Polymer Limited
- 28) Fayum Gas Company
- 29) ONGC Petro additions Ltd (OPAL)
- 30) Ramagundam Fertilizers and Chemicals Ltd.

**Details of Trusts**

- 31) GAIL Employees Superannuation Benefit Fund
- 32) GAIL (India) Ltd. Employees Provident Fund Trust
- 33) GAIL (India) Ltd. Employees Death-cum- Superannuation Gratuity Scheme
- 34) GAIL Post Retirement Medical Scheme Trust
- 35) GAIL Charitable & Education Trust

\* Joint Ventures of GAIL Gas Ltd.

**B) Key Management Personnel**

**i) Whole time Directors:**

- Shri Manoj Jain, Chairman and Managing Director, Director (Business Development) & Director (Projects) - w.e.f. 22.05.2020
- 1) Shri P K Gupta, Director (Human Resources) upto 31.03.2021
  - 2) Shri A K Tiwari, Director (Finance) and CFO
  - 3) Shri E.S. Ranganathan, Director (Marketing) w.e.f. 01st July 2020
  - 4) Shri M. V. Iyer, Director (Business Development) w.e.f. 25th November 2020
  - 5) Shri Gajendra Singh, Director (Marketing) up to 30th June 2020
  - 6) Dr. Ashutosh Karnatak, Director (Projects) till 21<sup>st</sup> May 2020

**ii) Independent Directors:**

- 1) Smt Banto Devi Kataria
- 2) Shri Jayanto Narayan Choudhury up to 07th September 2020
- 3) Dr. Rahul Mukherjee up to 07th September 2020

**iii) Government Nominee**

- 1) Smt. Usha Suresh appointed on 10th December 2020
- 2) Shri Ashish Chatterjee upto 01st June 2021
- 3) Smt. Esha Srivastava appointed upto 10th December 2020

**iv) Company Secretary**

- 1) Shri Anil Kumar Jha

**C) Unincorporated Joint ventures for Exploration & Production Activities:**

- |                                     |  |
|-------------------------------------|--|
| 1) SHWE Offshore Pipeline (BA 4039) | Non-operator with participating interest: 8.5% |
| 2) A-1, Myanmar (BA 4011)           | Non-operator with participating interest: 8.5% |
| 3) A-3, Myanmar (BA 4015)           | Non-operator with participating interest: 8.5% |
| 4) CY-OS/2 (BA 4010)                | Non-operator with participating interest: 25%  |

II) The following transactions were carried out with the related parties in the ordinary course of business:

A) Details relating to parties referred to in item no. I (A) above:

		(₹ in Crore)	
		Financial Year ended March 2021	Financial Year ended March 2020
1)	Sales		
	Mahanagar Gas Limited	735.25	1,428.12
	Green Gas Limited	108.87	192.11
	Rajasthan State Gas Limited	20.14	32.40
	Haridwar Natural Gas Pvt. Ltd.	6.10	1.74
	Other	2.30	-
2)	Amount receivable as at Balance Sheet Date for (1) above		
	Mahanagar Gas Limited	343.70	274.13
	Green Gas Limited	5.54	11.27
	Rajasthan State Gas Limited	1.45	0.69
	Haridwar Natural Gas Pvt Ltd	0.31	0.10
	Others	0.73	-
3)	Purchases		
	Petronet LNG Limited	14,678.41	20,925.87
	Others	113.22	-
4)	Amount payable as at Balance Sheet Date for (3) above		
	Petronet LNG Limited	813.53	723.62
	Bhagyanagar Gas Limited	-	0.04
	Others	0.21	-
5)	Reimbursement for other expenditure received/receivable	0.16	2.88
6)	Amount receivable as at Balance Sheet Date for (5) above	-	0.38
7)	Dividend Income		
	Mahanagar Gas Limited	110.75	64.21
	Petronet LNG Limited	281.25	187.50
	China Gas Holdings Ltd.	71.52	62.23
	Green Gas Limited	3.69	-
	Fayum Gas Company	-	0.32

8)	Other Income		
	Green Gas Limited	0.01	0.01
	China Gas Holdings Ltd.	0.41	0.58
	Petronet LNG Limited	0.01	1.07
	Goa Natural Gas Private Limited	0.65	0.60
	Talcher Fertilizers Ltd.	4.86	-
	Others	0.08	0.04
9)	Amount receivable as at Balance Sheet Date for (8) above		
	Talcher Fertilizers Ltd.	1.93	-
	Petronet LNG Limited	0.00	-
	China Gas Holdings Ltd.	0.08	0.08
	Goa Natural Gas Private Limited	0.65	-
	Tapi Pipeline Company Limited	2.77	-
	Others	0.07	0.04
10)	Provision Created against Debtors	-	2.42
11)	Provision Created against Debtors Written Back	-	0.22
12)	Investment as at Balance Sheet date	911.22	314.74
13)	Advances for allotment of Equity as at Balance Sheet date	-	-
14)	Advances / loan given as at Balance Sheet date	401.03	439.24

Apart from transactions reported above, the company has transactions with other Government related entities, which includes but not limited to the following:

Name of Government: Government of India

Nature of Relationship: Control

Nature of Transactions:

(₹ in Crores)

	Financial Year ended March 2021	Financial Year ended March 2020	
1)	Sale of Products and Services		
	GAIL Gas Ltd. (Subsidiary of Central PSU)	3,691.16	4,705.26
	Aavantika Gas Ltd.	92.66	141.41
	Central UP Gas Limited	99.24	149.87
	Bhagyanagar Gas Limited	63.33	105.31
	Indraprastha Gas Limited	1,847.12	3,158.36
	Maharashtra Natural Gas Limited	377.70	569.02
	Ramagundam Fertilisers & Chemicals Ltd.	247.88	6.11
	Ratnagiri Gas & Power Pvt. Ltd. (Joint Venture of Central PSU)	737.27	1,564.95
	GAIL Global (Singapore) Pte. Ltd. (Subsidiary of Central PSU)	3,081.94	4,853.79
	Brahmaputra Cracker and Polymer Limited (Associate of Central PSU)	4.67	14.40
	Vadodra Gas Limited (Joint Venture of Central PSU)	88.13	125.22
	ONGC Petro Additions Limited	217.93	144.95
	Tripura Natural Gas Limited (Subsidiary of Central PSU)	28.99	38.87
2)	Amount receivable as at Balance Sheet Date for (1) above		
	GAIL Gas Ltd.	187.00	204.55
	Aavantika Gas Ltd.	88.03	2.92
	Central UP Gas Limited	6.55	5.21
	Bengal Gas Company Limited	0.00	-
	Bhagyanagar Gas Limited	3.68	2.96
	Ramagundam Fertilisers & Chemicals Ltd.	82.59	2.13
	Indraprastha Gas Limited	101.43	34.49
	Maharashtra Natural Gas Limited	22.67	8.89
	GAIL Global USA LNG LLC	0.01	-
	GAIL Global (Singapore) Pte. Ltd. (Subsidiary of Central PSU)	0.84	-
	Brahmaputra Cracker and Polymer Limited	(0.16)	-
	Vadodra Gas Limited (Joint Venture of Central PSU)	4.36	5.37

	ONGC Petro Additions Limited	21.31	12.54
	Tripura Natural Gas Limited (Subsidiary of Central PSU)	2.02	1.11
3)	<b>Purchase of Products</b>		
	GAIL Global (Singapore) Pte. Ltd.(Subidiary of Central PSU)	-	372.96
	GAIL Global USA Inc. (Subidiary of Central PSU)	146.07	-
	Ramagundam Fertilisers & Chemicals Ltd.	29.62	12.67
	Indraprastha Gas Limited	1.99	2.63
	GAIL Gas Ltd.	0.13	
	Bhagyanagar Gas Limited	1.93	2.49
	Aavantika Gas Ltd.	0.01	
	Ratnagiri Gas & Power Pvt. Ltd. (Joint Venture of Central PSU)	-	-
	Konkan LNG Pvt. Ltd	663.58	504.30
	GAIL Global USA LNG LLC	5,174.34	5,276.55
4)	<b>Amount payable as at Balance Sheet Date for (3) above</b>		
	GAIL Global (Singapore) Pte. Ltd.	-	-
	Ramagundam Fertilisers & Chemicals Ltd.	2.90	
	GAIL Gas Ltd.	0.13	
	Indraprastha Gas Limited	0.09	0.03
	Aavantika Gas Ltd.	0.00	-
	Konkan LNG Pvt. Ltd	50.59	77.14
	GAIL Global USA LNG LLC	675.83	688.20

The Company is a Government related entity engaged in the business of Transmission & Marketing of Natural Gas, Petrochemicals, LPG & LHC Products etc. The Company also deals on regular basis with entities directly or indirectly controlled by the Central / State Governments through government authorities, agencies, affiliations and other organizations (collectively referred as "Government related entities").

Apart from transactions with the Company's group companies, the Company has transactions with other Government related entities, including but not limited to the followings:

- Sale and Purchase of Products
- Rendering and Receiving Services
- Lease of Assets
- Depositing and Borrowing Money
- Use of Public Utilities

These transactions are conducted in the ordinary course of the business on terms comparable to those with other entities that are not Government related.

B) Details relating to parties referred to in item no.- 1 (B) above	Key Management Personnel(KMP)		Relatives of KMP	
	(₹ in Crore)			
	Financial Year ended March 2021	Financial Year ended March 2020	Financial Year ended March 2021	Financial Year ended March 2020
1) Remuneration			0.37	1.19
Shri Manoj Jain	0.88	0.91		
Shri P K Gupta	1.50	0.92		
Shri A K Tiwari	0.74	0.87		
Shri E S Ranganathan (from 01.07.2020)	0.57	-		
Shri M V Iyer (from 25.11.2020)	0.28	-		
Dr. Ashutosh Karnatak	0.76	1.04		
Shri Gajendra Singh	0.81	0.95		
Shri Anil Kumar Jha	0.55	0.54		
2) Interest bearing outstanding loans receivable	0.10	0.13	0.24	0.27
3) Interest accrued on loans given	0.26	0.22	0.21	0.19
4) Sitting Fees				
Smt Usha Suresh	0.00	-		
Smt Banto Devi Kataria	0.10	0.09		
Shri Jayanto Narayan Choudhury	0.07	0.08		
Shri Rahul Mukherjee	0.06	0.06		

\* This does not include the impact of provision made on actuarial valuation of retirement benefit/ long term Schemes and provision made during the period towards Post Retirement Benefits as the same are not separately ascertainable for individual directors.

\* Remuneration includes Basic, Allowances, reimbursements, contribution to PF and perquisites. In addition, whole time directors are allowed use of staff car including for private journeys up to a ceiling of 1000 Kms per month on payment in accordance with the Bureau of Enterprises Circular

C) Details relating to parties referred to in item no. 1 (C) above:	(₹ in Crore)	
	Financial Year ended March 2021	Financial Year ended March 2020
	1) Minimum work program commitment	-
2) Survey, Production, Royalty and other expenses	229.91	279.00
3) CWIP & Other assets	1,379.54	1,304.00
4) Amount outstanding on Balance Sheet date (net of advance)	(30.02)	36.00
5) Amount written Off- Dry well expenditure	-	-
6) Sales/Income from operation	623.32	944.00
7) Other Income	-	-
8) Amount outstanding on Balance Sheet date (against sales)	(1.67)	65.06