



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महाशुल्क कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

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

ND/GAIL/SECTT/2022

02.11.2022

| | |
|--|---|
| 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 additional charge of the post of Director (Marketing), GAIL (India) Limited

Dear Sir/ Madam,

This is in continuation of our letter of even no. dated 18.08.2022.

This is with reference to Ministry of Petroleum & Natural Gas (MoP&NG) letter No. CA-31022/1/2022-PNG (41186) dated 01.11.2022 regarding extension of additional charge of the post of Director (Marketing), GAIL assigned to Shri M.V. Iyer, Director (Business Development), GAIL for a period of six months w.e.f. 18.10.2022, 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. London Stock Exchange
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS

AVS No.- 156372

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-31022/1/2022-PNG (41186)

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

Date: 01.11.2022

To

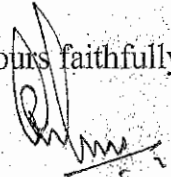
The Chairman & Managing Director
GAIL (India) Limited
New Delhi

Subject: Extension of additional charge of the post of Director (Marketing),
GAIL (India) Limited.

Sir,

I am directed to refer this Ministry's letters of even number dated 18.01.2022 & 18.08.2022 and to say that the Appointments Committee of the Cabinet (ACC) has approved the extension of additional charge of the post of Director (Marketing), GAIL (India) Limited assigned to Shri M.V. Iyer, Director (Business Development), GAIL (India) Limited for a period of six months w.e.f, 18.10.2022, or till the appointment of 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@mdc.nic.in

Copy to

1. Shri M.V. Iyer, Director (BD), GAIL
2. DoPT, [Shri Amit Srivastav, US (ACC) w.r.t .communication No. 2/12/2020-EO (ACC) dated 29.10.2022]
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 (P&NG)
8. PPS to JS (G), MoPNG
9. Guard File

