



गैल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गैल भवन,  
16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, इंडिया  
GAIL BHAWAN,  
16 BHIKAJI 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/2020

18.03.2020

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
--	--

**Sub.: Entrustment of additional charge of the post of Director (Business Development)**

This is with reference to Ministry of Petroleum & Natural Gas letter No. CA-31022/1/2020-PNG (33351) dated 16.03.2020 received by our office on 17.03.2020.

Shri Manoj Jain, Chairman & Managing Director has been entrusted with an additional charge of the post of Director (Business Development) for a period of three months from 15.02.2020 to 14.05.2020 or until further orders.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you,  
Yours faithfully,

(A.K. Jha)  
Company Secretary

CA-31022/1/2020-PNG (33351)  
Government of India  
Ministry of Petroleum & Natural Gas  
(Corporate Affairs Desk)

Shastri Bhawan, New Delhi  
Dated 16/03/2020

To

The Company Secretary  
GAIL (India) Limited  
New Delhi

Subject: Entrustment of additional charge of the post of Director (BD),  
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 (BD), GAIL (India) Limited to Shri Manoj Jain, Chairman & Managing Director, GAIL for a period of three months from 15.02.2020 to 14.05.2020 or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

Yours faithfully,

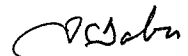


16/3/2020 (J.C. Babu)

Deputy Secretary to the Government of India  
Phone: 23388764

Copy to

1. Shri Manoj Jain, CMD, GAIL
2. DoPT, [Shri Amit Srivastav, 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



16/3/2020