

General information about company		
Scrip code	532155	
NSE Symbol	GAIL	
MSEI Symbol	NOTLISTED	
ISIN	INE129A01019	
Name of the entity	GAIL (INDIA) LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acquisition was made during the relevant period
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	gailindia	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SANDEEP KUMAR GUPTA	ACXPG1515B	07570165	Executive Director	Chairperson	CEO-MD	11-02-1966
2	Mr	RAKESH KUMAR JAIN	ABFPJ7153F	08788595	Executive Director	Not Applicable		19-06-1966
3	Mr	DEEPAK GUPTA	ACYPG5712B	09503339	Executive Director	Not Applicable		12-02-1969
4	Mr	AYUSH GUPTA	ACUPG5160D	09681775	Executive Director	Not Applicable		25-12-1970
5	Mr	SANJAY KUMAR	AFMPK6214K	08346704	Executive Director	Not Applicable		15-06-1967
6	Mr	RAJEEV KUMAR SINGHAL	AHZPS8140D	09230386	Executive Director	Not Applicable		05-02-1968
7	Mr	KUSHAGRA MITTAL	AMDPM4809J	09026246	Non-Executive - Nominee Director	Not Applicable		01-01-1983
8	Ms	KAMINI CHAUHAN RATAN	ABRPC6317Q	09831741	Non-Executive - Nominee Director	Not Applicable		13-07-1971
9	Mr	AKHILESH JAIN	ADJPJ8024H	07731983	Non-Executive - Independent Director	Not Applicable		15-12-1973
10	Mr	SANJAY KASHYAP	AJDPK9077B	09402360	Non-Executive - Independent Director	Not Applicable		03-07-1974
11	Ms	KANGABAM INAOCHA DEVI	BGDPD1744E	07812922	Non-Executive - Independent Director	Not Applicable		14-11-1977
12	Mr	YAJURVENDRA MAHAJAN	ASFPM7893Q	06625664	Non-Executive - Independent Director	Not Applicable		27-03-1979

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				
11	No				
12	No				

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-10-2022				3	0	1	0			
2	NA		01-12-2021				1	0	1	1			
3	NA		12-02-2022				1	0	1	0			
4	NA		22-08-2022				1	0	1	0			
5	NA		15-06-2023				2	0	3	0			
6	NA		28-11-2023				1	0	2	1			
7	NA		16-05-2023				1	0	0	0			
8	NA		19-06-2025		22-11-2025		0	0	0	0	Others		
9	NA		28-03-2025			9	1	1	1	1			
10	NA		28-03-2025			9	1	1	0	0			
11	NA		28-03-2025			9	1	1	2	1			
12	NA		28-03-2025			9	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07731983	AKHILESH JAIN	Non-Executive - Independent Director	Chairperson	28-03-2025		
2	08346704	SANJAY KUMAR	Executive Director	Member	20-06-2023		
3	07812922	KANGABAM INAOCHA DEVI	Non-Executive - Independent Director	Member	28-03-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09402360	SANJAY KASHYAP	Non-Executive - Independent Director	Chairperson	28-03-2025		
2	09026246	KUSHAGRA MITTAL	Non-Executive - Nominee Director	Member	25-05-2023		
3	07812922	KANGABAM INAOCHA DEVI	Non-Executive - Independent Director	Member	28-03-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07812922	KANGABAM INAOCHA DEVI	Non-Executive - Independent Director	Chairperson	28-03-2025		
2	09230386	RAJEEV KUMAR SINGHAL	Executive Director	Member	28-03-2025		
3	09681775	AYUSH GUPTA	Executive Director	Member	01-09-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08788595	RAKESH KUMAR JAIN	Executive Director	Chairperson	08-11-2024		
2	08346704	SANJAY KUMAR	Executive Director	Member	20-06-2023		
3	09230386	RAJEEV KUMAR SINGHAL	Executive Director	Member	28-11-2023		
4	07731983	AKHILESH JAIN	Non-Executive - Independent Director	Member	28-03-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07570165	SANDEEP KUMAR GUPTA	Executive Director	Chairperson	03-10-2022		
2	09681775	AYUSH GUPTA	Executive Director	Member	01-09-2022		
3	09402360	SANJAY KASHYAP	Non-Executive - Independent Director	Member	28-03-2025		
4	06625664	YAJURVENDRA MAHAJAN	Non-Executive - Independent Director	Member	28-03-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-07-2025				Yes	12	12	4
2	24-09-2025		57		Yes	12	12	4
3		31-10-2025	36		Yes	12	12	4
4		04-12-2025	33		Yes	11	11	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)				
1	Audit Committee	09-07-2025				Yes	3	3	2	0
2	Audit Committee	28-07-2025	18			Yes	3	3	2	0
3	Audit Committee	31-10-2025	94			Yes	3	3	2	0
4	Audit Committee	03-12-2025	32			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	15-07-2025				Yes	4	4	2	0
6	Corporate Social Responsibility Committee	29-08-2025	44			Yes	4	4	2	0



## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/ No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	06-10-2025	37			Yes	4	4	2	0
8	Corporate Social Responsibility Committee	30-12-2025	84			Yes	4	4	2	0
9	Nomination and remuneration committee	15-09-2025				Yes	3	3	2	0
10	Risk Management Committee	18-08-2025				Yes	4	4	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	MAHESH KUMAR AGARWAL
2	Designation	Company Secretary and Compliance Officer

Textual Information(1)		GAIL (India) Limited is a Government Company as defined u/s 2(45) of the Companies Act, 2013 (as 51.52% of the paid-up equity share capital of the Company is held by the President of India) under the administrative control of the Ministry of Petroleum and Natural Gas (MoP&NG), Government of India. All the Directors on the Board of GAIL (including Independent Directors) are nominated/ appointed by the Government of India. Appointments of Directors are outside the purview/control of the GAIL management. Besides, the Company is sending requests to the Ministry of Petroleum and Natural Gas, Government of India from time to time for appointing requisite number of Independent Directors on the Board of GAIL (India) Limited.
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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	MAHESH KUMAR AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	21-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	6
No. of investor complaints received during the Quarter	170
No. of investor complaints disposed off during the Quarter	174
No. of investor complaints those remaining unresolved at the end of the Quarter	2

<b>Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:</b>					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Deputy Commissioner, Appellate authority, Gujarat.	Order-in-Appeal, disallowing GST ITC.	28-10-2025	ITC disallowance for FY 2020-21.	57342
2	National Stock Exchange of India Limited	Notice for non-compliance demanding fine from the Company	28-11-2025	Regulation 17 (1) of SEBI LODR Regulations, 2015 – Non-compliance with the requirements pertaining to composition of the Board for the quarter ended 30.09.2025	542800
3	BSE Limited	Notice for non-compliance demanding fine from the Company	28-11-2025	Regulation 17 (1) of SEBI LODR Regulations, 2015 – Non-compliance with the requirements pertaining to composition of the Board for the quarter ended 30.09.2025	542800

<b>Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:</b>				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Central Excise Department.	30-11-2018	Pending before Hon'ble Supreme Court for Final Hearing.	Pending before Hon'ble Supreme Court for Final Hearing
2	GST Department	27-11-2018	Pending before Hon'ble High Court of Gujarat & MP for Final Hearing	Pending before Hon'ble High Court of Gujarat & MP for Final Hearing