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General information about company		
Scrip code	532155	Enter the quarter ended date only
NSE Symbol	GAIL	
MSEI Symbol	NOTLISTED	
ISIN	INE129A01019	
Name of the entity	GAIL (INDIA) LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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	<input type="button" value="Add Notes"/>
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?	No	<input type="button" value="Add Notes"/>
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	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not 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)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

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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		All Notes																								
Whether the listed entity has a Regular Chairperson		Yes																								
Whether Chairperson is related to MD or CEO		Yes																								
Disqualification of directors under section 164 of the Companies Act, 2013																										
Sl	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 17(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(1)(c) & Reg. 17(1)(d))	Number of memberships in Audit/ Stakeholder Committees including this listed entity (Refer Regulation 16(1) of Listing Regulations)	No of past of Chairpersons in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Cancel																									
1	Mr	SANDEEP KUMAR GUPTA	ACRS15135B	07/07/65	Executive Director	Chairperson	CEO-MD	11-01-1966	No				NA		03-10-2022	03-10-2022				3	0	1	0			
2	Mr	SHREYA KUMAR JAIN	ABST17191F	28/08/91	Executive Director	Not Applicable		18-08-1966	No				NA		01-12-2021	01-12-2021				3	0	2	0			
3	Mr	DEEPA GUPTA	ACD512138B	09/03/38	Executive Director	Not Applicable		18-01-1969	No				NA		11-02-2022	11-02-2022				1	0	2	0			
4	Mr	ADISH GUPTA	ACDPS1680D	09/11/77	Executive Director	Not Applicable		26-11-2020	No				NA		11-08-2022	11-08-2022				1	0	1	0			
5	Mr	SANJAY KUMAR	JASBP02146C	08/10/54	Executive Director	Not Applicable		15-08-1967	No				NA		15-08-2022	15-08-2022				1	0	1	0			
6	Mr	Shreyas Kumar Shrivastava	ADZD36149D	09/10/86	Executive Director	Not Applicable		09-10-1988	No				NA		28-11-2021	28-11-2021				1	0	1	1			
7	Mr	Kaushal Kumar Mishra	ADDP14885H	09/10/26	Non-Executive - Nominated Director	Not Applicable		01-01-1983	No				NA		16-02-2023	16-02-2023				1	0	1	1			
8	Mr	Ashish Jain	KAJF28140C	09/05/89	Non-Executive - Nominee Director	Not Applicable		05-01-1977	No				NA		18-10-2023	18-10-2023				1	0	0	0			Tenure Completion
9	Mr	ANILKUMAR JAIN	ADLP18024E	07/11/83	Director	Not Applicable		13-10-1973	No				NA		08-11-2021	08-11-2021	08-11-2024	36.00	0	0	0	0				Tenure Completion
10	Mr	SURESH KUMAR	CHDF15028N	08/04/78	Director	Not Applicable		01-01-1965	No				NA		22-11-2021	22-11-2021	08-11-2024	35.00	0	0	0	0				Tenure Completion
11	Mr	SANJAY KASHYAP	ADPK90177B	08/02/80	Director	Not Applicable		03-07-1974	No				NA		17-11-2021	17-11-2021	08-11-2024	35.00	0	0	0	0				Tenure Completion
12	Mr	NANDHAGOPAL MURAVANKANAM	ADDF29118F	06/10/49	Director	Not Applicable		13-06-1970	No				NA		17-11-2021	17-11-2021	08-11-2024	35.00	0	0	0	0				Tenure Completion
13	Ms	KANGSAMI NANDHA DODI	8GDF21144E	07/12/22	Director	Not Applicable		14-11-1977	No				NA		18-11-2021	18-11-2021	08-11-2024	35.00	0	0	0	0				Tenure Completion
14	Mr	RAJKANT KUMAR	AGWPH2110X	04/08/92	Director	Not Applicable		02-08-1964	No				NA		22-11-2021	22-11-2021	08-11-2024	35.00	0	0	0	0				Tenure Completion

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	09503339	DEEPAK GUPTA	Executive Director	Chairperson	08-11-2024		
2	08346704	SANJAY KUMAR	Executive Director	Member	20-06-2023		
3	09230386	Rajeev Kumar Singhal	Executive Director	Member	08-11-2024		
4	07731983	AKHILESH JAIN	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
5	09406892	RAVIKANT KOLHE	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	09005888	Asheesh Joshi	Non-Executive - Nominee Director	Chairperson	08-11-2024		
2	09026246	Kushagra Mittal	Non-Executive - Nominee Director	Member	25-05-2023		
3	07570165	SANDEEP KUMAR GUPTA	Executive Director	Member	08-11-2024		
4	06535490	NANDHAGOPAL NARAYANASAMY	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
5	09404758	SHER SINGH	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
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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	09026246	Kushagra Mittal	Non-Executive - Nominee Director	Chairperson	08-11-2024		
2	08788595	RAKESH KUMAR JAIN	Executive Director	Member	20-06-2023		
3	09681775	AYUSH GUPTA	Executive Director	Member	01-09-2022		
4	07812922	KANGABAM INAOCHA DEVI	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
5							
6							
7							
8							
9							
10							

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	08788595	RAKESH KUMAR JAIN	Executive Director	Member	01-12-2021	08-11-2024	
3	09503339	DEEPAK GUPTA	Executive Director	Member	08-11-2024		
4	08346704	SANJAY KUMAR	Executive Director	Member	20-06-2023		
5	09230386	Rajeev Kumar Singhal	Executive Director	Member	28-11-2023		
6	09404758	SHER SINGH	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
7	07812922	KANGABAM INAOCHA DEVI	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	09503339	DEEPAK GUPTA	Executive Director	Member	08-11-2024		
3	09681775	AYUSH GUPTA	Executive Director	Member	01-09-2022		
4	07731983	AKHILESH JAIN	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
5	09402360	SANJAY KASHYAP	Non-Executive - Independent Director	Member	03-12-2021	08-11-2024	
6							

7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
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9						
10						

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Disclosure of notes on meeting of board of directors explanatory

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Sr. No.	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)	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	30-07-2024			Yes	14	14	6
2	27-09-2024	58		Yes	14	14	6
3	14-10-2024	16		Yes	14	14	6
4	05-11-2024	21		Yes	14	14	6
5	20-12-2024	44		Yes	8	8	0
6	31-12-2024	10		Yes	8	8	0

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory Add Notes

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)
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Add Delete

1	Audit Committee	15-07-2024				Yes	3	3	2	0
2	Audit Committee	30-07-2024	14			Yes	3	3	2	0
3	Audit Committee	11-10-2024	72			Yes	3	3	2	0
4	Audit Committee	05-11-2024	24			Yes	3	3	2	0
5	Audit Committee	09-12-2024	33			Yes	3	3	0	0
6	Nomination and remuneration committee	19-09-2024				Yes	3	3	2	0
7	Corporate Social Responsibility Committee	27-09-2024	7			Yes	4	4	2	0
8	Corporate Social Responsibility Committee	19-12-2024	82			Yes	3	3	0	0
9	Risk Management Committee	29-07-2024				Yes	5	5	2	0
10	Stakeholders Relationship Committee	22-10-2024	84			Yes	3	3	1	0

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* to be filled in only for the current quarter meetings

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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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	No
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:	Add Notes

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

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

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
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Signatory Details

Name of signatory	MAHESH KUMAR AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	11-02-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	5
No. of investor complaints received during the Quarter	143
No. of investor complaints disposed off during the Quarter	146
No. of investor complaints those remaining unresolved at the end of the Quarter	2