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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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
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?	Yes	
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)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	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										Add Notes																		
Whether the listed entity has a Regular Chairperson										Yes																		
Whether Chairperson is related to MD or CEO										Yes																		
Disqualification of Directors under section 168 of the Companies Act, 2013																												
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	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 17A of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & Reg. 17A(2)(b))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 18(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(2) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Cancel																											
1	Mr	SANDIPT KUMAR GUPTA	ACPS151358	07570355	Executive Director	Chairperson	CEO-MD			11-02-1966	No					NA		25-10-2022				3	0	3	0			
2	Mr	RAJESH KUMAR JAIN	ABDT12147	08386031	Executive Director	Not Applicable				18-06-1966	No					NA		01-12-2021				3	0	3	0			
3	Mr	DEEPA GUPTA	ACPS121238	09003138	Executive Director	Not Applicable				14-01-1969	No					NA		11-06-2022				3	0	3	0			
4	Mr	ANISH GUPTA	ACPS160600	09661177	Executive Director	Not Applicable				26-12-1970	No					NA		11-06-2022				3	0	3	0			
5	Mr	SANJAY KUMAR	JSMPW22146	08566704	Executive Director	Not Applicable				15-06-1967	No					NA		11-06-2022				2	0	2	0			
6	Mr	RAJESH KUMAR SINGH	ADT245490	09240086	Executive Director	Not Applicable				09-01-1968	No					NA		06-11-2023				3	0	0	2			
7	Mr	KISHORDA MITTAL	AKDPMB8036	09006236	Non-Executive - Nonshadow Director	Not Applicable				01-01-1983	No					NA		16-01-2023				3	0	0	0		Others	
8	Mr	ADITHYAN JOSHI	AKAPD8405	09000488	Non-Executive - Nonshadow Director	Not Applicable				05-01-1977	No					NA		18-10-2023			19-08-2025	0	0	0	0			
9	Mr	KAMINI CHAKRABARTI	ABDT44170	08811711	Non-Executive - Nonshadow Director	Not Applicable				11-07-1974	No					NA		18-08-2025				3	0	3	0			
10	Mr	ADITYA JAIN	ADT180201	07731083	Director	Non-Executive - Independent				13-12-1973	No					NA		28-02-2025				3.00	1	1	1	1		
11	Mr	SANJAY KASHYAP	ADT430776	09407810	Director	Not Applicable				03-07-1974	No					NA		28-02-2025				3.00	1	1	0	0		
12	Mr	KINGSAMAN JAINCHIA DOL	BGDD1246E	03812922	Director	Not Applicable				16-11-1977	No					NA		28-02-2025				3.00	1	1	2	1		
13	Mr	VINODINDRA MOHAPAN	ADT367893D	08425014	Director	Not Applicable				27-08-1979	No					NA		28-02-2025				3.00	1	1	0	0		
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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	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	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		
4							
5							
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	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		
4							
5							
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

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		
4							
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	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		
5							
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

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		
5							
6							

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

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*
Add Delete							
1	30-01-2025			No	8	8	0
2	09-04-2025	68		Yes	12	12	4
3	13-05-2025	33		Yes	12	12	4
4	23-06-2025	40		Yes	12	12	4

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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)
AddDelete										
1	Audit Committee	30-01-2025				No	3	3	0	0
2	Audit Committee	27-03-2025	55			No	3	3	0	0
3	Audit Committee	13-05-2025	46			Yes	3	3	2	0
4	Audit Committee	19-06-2025	36			Yes	3	3	2	0
5	Audit Committee	23-06-2025	3			Yes	3	3	2	0
6	Corporate Social Responsibility Committee	03-01-2025				Yes	3	3	0	0
7	Corporate Social Responsibility Committee	27-01-2025	23			Yes	3	3	0	0
8	Corporate Social Responsibility Committee	18-02-2025	21			Yes	3	3	0	0
9	Corporate Social Responsibility Committee	04-03-2025	13			Yes	3	3	0	0
10	Corporate Social Responsibility Committee	21-03-2025	16			Yes	3	3	0	0
11	Stakeholders Relationship Committee	22-10-2024				Yes	3	3	1	0
12	Risk Management Committee	29-01-2025	98			Yes	4	4	0	0
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* to be filled in only for the current quarter meetings

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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	b. Nomination & remuneration committee	Yes
4	c. Stakeholders relationship committee	Yes
5	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	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing	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
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	NRE DELHI
Date	28-07-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	6
No. of investor complaints received during the Quarter	263
No. of investor complaints disposed off during the Quarter	264
No. of investor complaints those remaining unresolved at the end of the Quarter	5

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The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies[Add Notes](#)

Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Add	Delete				
1	Talcher Fertilizers Limited	27-06-2025	33.33%	6.54%	39.87%

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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
AddDelete					
1	Department of Commercial Taxes, Government of Goa	Assessment Order demanding Green Cess and penalty issued for the year 2023-24.	25-06-2025	Non-payment of Goa Green cess on entry of Natural Gas in the State of Goa.	Penalty of Rs.2,00,000/-