General information about company				
Scrip code	532	155		
NSE Symbol	GAl	IL .		
MSEI Symbol	NO	ΓLISTED		
ISIN	INE	129A01019		
Name of the entity	GAl	IL (INDIA) LIMITED		
Date of start of financial year	01-0	04-2025		
Date of end of financial year	31-0	03-2026		
Reporting Quarter Type	Half	f Yearly		
Date of Quarter Ending	30-0	09-2025		
Type of company	Equ	ity		
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			
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes			
Risk management committee	App	Applicable		
Market Capitalisation as per immediate previous Financial Year	Тор	Top 100 listed entities		
Is SCORE ID Available ?	Yes			
SCORE Registration ID	gaili	india		
Reason For No SCORE ID				

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

				Anne	exure I							
		Annex	ure I to be sub	omitted by	listed entity on quar	terly basis						
			I. Con	mposition of	Board of Directors							
	Disclosure of notes on composition of board of directors explanatory											
				Whether	the listed entity has a Reg	ular Chairperson	Yes					
				Who	ether Chairperson is related	d to MD or CEO	Yes					
Sr	Title (Mr / Ms)  Name of the Director  PAN  DIN  Category 1 of directors  Category 2 directors						Category 3 of directors	Date of Birth				
1	Mr	SANDEEP KUMAR GUPTA	XXXXXXXX	07570165	Executive Director	Chairperson	CEO-MD	11-02-1966				
2	Mr	RAKESH KUMAR JAIN	XXXXXXX	08788595	Executive Director	Not Applicable		19-06-1966				
3	Mr	DEEPAK GUPTA	XXXXXXX	09503339	Executive Director	Not Applicable		12-02-1969				
4	Mr	AYUSH GUPTA	XXXXXXXX	09681775	Executive Director	Not Applicable		25-12-1970				
5	Mr	SANJAY KUMAR	XXXXXXXX	08346704	Executive Director	Not Applicable		15-06-1967				
6	Mr	RAJEEV KUMAR SINGHAL	XXXXXXXX	09230386	Executive Director	Not Applicable		05-02-1968				
7	Mr	KUSHAGRA MITTAL	XXXXXXXX	09026246	Non-Executive - Nominee Director	Not Applicable		01-01-1983				
8	Ms	KAMINI CHAUHAN RATAN	Not Applicable		13-07-1971							
9	Mr	AKHILESH JAIN	XXXXXXXX	07731983	Non-Executive - Independent Director	Not Applicable		15-12-1973				

10	Mr	SANJAY KASHYAP	XXXXXXXX	09402360	Non-Executive - Independent Director	Not Applicable	03-07-1974
11	Ms	KANGABAM INAOCHA DEVI	XXXXXXXX	07812922	Non-Executive - Independent Director	Not Applicable	14-11-1977
12	Mr	YAJURVENDRA MAHAJAN	xxxxxxx	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. Coi	npositio	n of Board o	f Directors					
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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				1	0	0	0			
9	NA		28-03-2025			6	1	1	1	1			
10	NA		28-03-2025			6	1	1	0	0			
11	NA		28-03-2025			6	1	1	2	1			
12	NA		28-03-2025			6	1	1	0	0			

Au	dit Committe	ee Details					
		Whether	Yes				
Sr	r DIN Name of Committee Category 1 of directors 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		

No	mination and	l remuneration committee	2				
	Whe						
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		

Sta	akeholders Ro	elationship Committee					
	V	Whether the Stakeholders Re	Yes				
Sr	Sr DIN Name of Committee Mumber 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		

Ris	sk Managemo	ent Committee								
		Whether the Risk Management Committee has a Regular Chairperson Yes								
Sr	Sr DIN Name of Committee 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					

Co	rporate Soci	al Responsibility Commit	tee				
	Wheth	er the Corporate Social Res	ponsibility Committee has a I	Regular Chairperson	Yes		
Sr	Sr DIN Name of Committee Mumber Mame of Committee 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		

Ot	her Committee	,				
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

	Annexure 1							
Ann	Annexure 1							
III.	Meeting of Boar	d 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	09-04-2025				Yes	12	12	4
2	13-05-2025		33		Yes	12	12	4
3	23-06-2025		40		Yes	12	12	4
4		28-07-2025	34		Yes	12	12	4
5		24-09-2025	57		Yes	12	12	4

#### Annexure 1

#### **IV. Meeting of Committees**

	Disclosure of notes on meeting of committees explanatory									
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)
1	Audit Committee	13-05-2025				Yes	3	3	2	0
2	Audit Committee	19-06-2025	36			Yes	3	3	2	0
3	Audit Committee	23-06-2025	3			Yes	3	3	2	0
4	Audit Committee	09-07-2025	15			Yes	3	3	2	0
5	Audit Committee	28-07-2025	18			Yes	3	3	2	0
6	Nomination and remuneration committee	15-09-2025	48			Yes	3	3	2	0

Corporate

Committee

Corporate Social

Social Responsibility

Responsibility Committee

15-07-2025

29-08-2025

					Annexu	re 1				
IV	. Meeting of Co	mmittees								
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	Stakeholders Relationship Committee	22-04-2025				Yes	3	3	1	0
8	Risk Management Committee	18-08-2025	117			Yes	4	4	1	0

Yes

Yes

4

4

4

4

2

2

0

0

Annexure 1				
V.	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	

Text Block			
Textual Information(1)	GAILs Board was of the view that appointment of requisite number of Independent Directors on the Board be continuously pursued with the MoP&NG, Government of India, being the appointing authority as appointment of Directors does not fall within the powers of the Board of the Company. The Board also advised that it may be submitted to the stock exchanges that GAIL should not be held liable for the non-compliance which is beyond the control of the Company and therefore penalties levied may be waived		

1	Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd				
<b>I.</b> A	Affirmations qua	<del>rter)</del>			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes		
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes		
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes		
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes		
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes		
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes		
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes		
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes		
	Any other information to be prov	rided			

		Annexure III
1	Name of signatory	MAHESH KUMAR AGARWAL
2	Designation	Company Secretary and Compliance Officer

## Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantee	Etc.	Textual Information(1)			
I. Disclosure of Loans/ guarantees/comfort letters /secur	I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below				
(A)Any loan or any other form of debt advanced by the list					
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	0	0			
Promoter Group or any other entity controlled by them	0	0			
Directors (including relatives) or any other entity controlled by them	0	0			
KMPs or any other entity controlled by them	0	0			

### (B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)		Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0		0	0
Promoter Group or any other entity controlled by them	0		0	0
Directors (including relatives) or any other entity controlled by them	0		0	0
KMPs or any other entity controlled by them	0		0	0
(D) Additional Information				Textual Information(2)
II. Affirmations				
Affirmations		Compliance Status		Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		No		Textual Information(3)
Name	RAKESH KUMAR J	AIN		
Designation	Designation CFO			
Place NEW DELHI				_
Date	24-10-2025			

	Text Block
Textual Information(3)	Not Applicable

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				
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	24-10-2025			

Investor Grievance Details		
No. of investor complaints pending at the beginning of Quarter	5	
No. of investor complaints received during the Quarter		
No. of investor complaints disposed off during the Quarter		
No. of investor complaints those remaining unresolved at the end of the Quarter		

# 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:

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	National Stock Exchange of India Limited	Order passed demanding fine from the Company	29-08-2025	Regulation 17 (1) of SEBI LODR Regulations, 2015 – Non- compliance with the requirements pertaining to composition of the Board for the quarter ended 30.06.2025	536900
2	BSE Limited Order passed demanding fine from the Company 29-08-2025		Regulation 17 (1) of SEBI LODR Regulations, 2015 – Non- compliance with the requirements pertaining to composition of the Board for the quarter ended 30.06.2025	536900	

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:

Any C	Other Information for D			
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