

DISCLOSURES UNDER REGULATION 46 & 62 OF SEBI (LODR) REGULATIONS, 2015

Particulars	Weblink
1. Details of business	https://www.gailonline.com/BVBusinessVerticals.html
2. Memorandum of Association and Articles of Association	https://www.gailonline.com/pdf/Memorandum_of_Association_and_Articles_of_Association_16122024.pdf
3. Brief profile of board of directors including directorship and full-time positions in body corporates	https://www.gailonline.com/ABLeadership.html
4. Terms and conditions of appointment of Independent Directors	https://www.gailonline.com/IZInvestorInformation.html
5. Composition of various Committees of Board of Directors	https://www.gailonline.com/RTI.html#ch8
6. Code of conduct of Board of Directors and Senior Management Personnel	https://www.gailonline.com/pdf/InvestorsZone/CodeofConductason09042019.pdf
7. Details of establishment of Vigil Mechanism/Whistle Blower policy	https://www.gailonline.com/pdf/others/Circular_Whistle_Blower_Policy_12.02.2019-english_06092024.pdf
8. Criteria of making payments to non-executive Directors	https://www.gailonline.com/IZInvestorInformation.html
9. Policy on dealing with Related Party Transactions	https://www.gailonline.com/pdf/InvestorsZone/RPTPolicy24042024.pdf
10. Policy for determining 'material' subsidiaries	https://www.gailonline.com/pdf/InvestorsZone/GAILMaterialSubsidiarypolicyFinal2021.pdf
11. Details of familiarization programmes imparted to Independent Directors	https://www.gailonline.com/pdf/InvestorsZone/FamiliarizationProgramme01042024.pdf
12. Email address for grievance redressal and other relevant details	https://www.gailonline.com/IZInvestorInformation.html
13. Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://www.gailonline.com/IZInvestorInformation.html
14. Financial Results	https://www.gailonline.com/IZFinancialResult.html
15. Shareholding Pattern	https://www.gailonline.com/IZQuarterlyCompliances.html

16. Details of agreements entered into with the media companies and/or their associates	https://www.gailonline.com/MIMedia.html
17. Schedule of Analyst or Institutional Investor Meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	https://www.gailonline.com/IZGeneralInformation.html
18. Audio or video recordings and transcripts of post earnings/quarterly calls	https://www.gailonline.com/IZGeneralInformation.html
19. New name and the old name of the listed entity	---
20. Advertisements as per regulation 47(1)	https://www.gailonline.com/IZFinancialResult.html
21. Credit rating or revision in credit rating obtained	https://www.gailonline.com/IZGeneralInformation.html
22. Separate Audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	https://www.gailonline.com/IZAnnualReports.html
23. Secretarial Compliance Report	https://www.gailonline.com/pdf/InvestorsZone/GeneralDisclosure/ASCR04052024.pdf
24. Materiality Policy as per Regulation 30 (4)	https://www.gailonline.com/IZPolicies.html
25. Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	https://www.gailonline.com/IZInvestorInformation.html
26. Disclosures under regulation 30(8)	https://www.gailonline.com/IZGeneralInformation.html
27. Statements of deviation(s) or variations(s) as specified in regulation 32	---
28. Dividend Distribution Policy as per Regulation 43A	https://www.gailonline.com/IZPolicies.html
29. Annual return as provided under section 92 of the Companies Act, 2013	https://www.gailonline.com/IZAnnualReports.html
30. Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	https://www.gailonline.com/

NOTE: The company shall ensure that all the information shall be hosted on the company's website (www.gailonline.com) for a period of 5 years and thereafter will be archived for a period of 1 year.