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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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Enter the quarter ended date only

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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 EDD 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. 171(A) 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 Directorships in listed entities including this listed entity (with reference to previous Listing Regulations & 174(2))	No of Independent Directorships in listed entities including this listed entity (with reference to previous Listing Regulations & 174(2))	Number of memberships in Audit/ Stakeholder Connect/Committee(s) including this listed entity (Refer Regulation 262 of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Connect/Committee(s) including this listed entity (Refer Regulation 262 of Listing Regulations)	Reason for Creation	Notes for not providing PAN	Notes for not providing DOB
1	Mr	SANDEEP KUMAR GUPTA	AJYPS14319R	07/07/1965	Executive Director	Chairperson	CEO-MD	11-02-1966	No					NA		01-10-2022	08-10-2022			2	0	1	0			
2	Mr	RANESH KUMAR JAIN	AJYPS27131F	08/08/1935	Executive Director	Not Available		12-06-1996	No					NA		01-12-2021	01-12-2021			2	0	2	0			
3	Mr	DEEPAK GUPTA	AJYPS07729R	09/03/1939	Executive Director	Not Available		12-02-1989	No					NA		12-02-2022	12-02-2022			1	0	1	0			
4	Mr	ANUSH GUPTA	AJYPS13600D	05/01/1975	Executive Director	Not Available		25-12-1970	No					NA		22-08-2022	22-08-2022			1	0	1	0			
5	Mr	SANJAY KUMAR	AJYPS02149K	08/16/1934	Executive Director	Not Available		15-08-1987	No					NA		15-06-2023	15-06-2023			1	0	2	0			
6	Mr	Rajeev Kumar Singhvi	AJYPS04180D	09/20/1986	Executive Director	Not Available		05-02-1998	No					NA		28-12-2023	28-12-2023			1	0	0	0			
7	Mr	Kushagra Mittal	AJYPS04800L	09/02/2016	Non-Executive - Nominee Director	Not Available		01-01-1981	No					NA		16-05-2023	16-05-2023			1	0	0	0			
8	Mr	Ashish Jais	AJYPS0846L	09/05/1981	Non-Executive - Independent Director	Not Available		05-01-1977	No					NA		18-10-2023	18-10-2023			1	0	0	0			
9	Mr	AJAY KUMAR JAIN	AJYPS0201H	07/21/1981	Non-Executive - Independent Director	Not Available		15-12-1973	No					NA		08-11-2021	08-11-2021		34.80	1	1	1	0			
10	Mr	RAJESH SINGH	AJYPS0308N	01/04/1918	Non-Executive - Independent Director	Not Available		01-01-1905	No					NA		22-11-2021	22-11-2021		36.30	1	1	1	0			
11	Mr	SANJAY KASHYAP	AJYPS0772R	01/07/1961	Non-Executive - Independent Director	Not Available		03-07-1974	No					NA		17-11-2021	17-11-2021		36.30	1	1	1	0			
12	Mr	INDRANAGOPAL NARAYANASWAMY	AJYPS0714F	01/12/1960	Non-Executive - Independent Director	Not Available		15-06-1939	No					NA		17-11-2021	17-11-2021		36.30	1	1	1	0			
13	Mr	JAYSHANKAR NANDYA DEVI	AJYPS0781E	07/01/1972	Non-Executive - Independent Director	Not Available		18-11-1977	No					NA		18-11-2021	18-11-2021		36.30	1	1	1	0			
14	Mr	RAVIRAM KUMAR	AJYPS0419K	01/05/1982	Non-Executive - Independent Director	Not Available		02-08-1994	No					NA		22-11-2021	22-11-2021		36.30	1	1	1	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	03-12-2021		
2	08346704	SANJAY KUMAR	Executive Director	Member	20-06-2023		
3	09406892	RAVIKANT KOLHE	Non-Executive - Independent Director	Member	03-12-2021		
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	06535490	NANDHAGOPAL NARAYANASAMY	Non-Executive - Independent Director	Chairperson	03-12-2021		
2	09026246	Kushagra Mittal	Non-Executive - Nominee Director	Member	25-05-2023		
3	09404758	SHER SINGH	Non-Executive - Independent Director	Member	03-12-2021		
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	03-12-2021		
2	08788595	RAKESH KUMAR JAIN	Executive Director	Member	20-06-2023		
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	09404758	SHER SINGH	Non-Executive - Independent Director	Chairperson	03-12-2021		
2	08788595	RAKESH KUMAR JAIN	Executive Director	Member	01-12-2021		
3	08346704	SANJAY KUMAR	Executive Director	Member	20-06-2023		
4	09230386	Rajeev Kumar Singhal	Executive Director	Member	28-11-2023		
5	07812922	KANGABAM INAOCHA DEVI	Non-Executive - Independent Director	Member	03-12-2021		
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	07731983	AKHILESH JAIN	Non-Executive - Independent Director	Member	03-12-2021		
4	09402360	SANJAY KASHYAP	Non-Executive - Independent Director	Member	03-12-2021		
5							
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						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	05-04-2024			Yes	14	13	6
2	16-05-2024	40		Yes	14	14	6
3	28-06-2024	42		Yes	14	14	6
4	30-07-2024	31		Yes	14	14	6
5	27-09-2024	58		Yes	14	14	6

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\* to be filled in only for the current quarter meetings

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## 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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	16-05-2024				Yes	3	3	2	0
2	Audit Committee	28-06-2024	42			Yes	3	2	2	0
3	Audit Committee	15-07-2024	16			Yes	3	3	2	0
4	Audit Committee	30-07-2024	14			Yes	3	3	2	0
5	Nomination and remuneration committee	27-06-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	19-09-2024	83			Yes	3	3	2	0
7	Corporate Social Responsibility Committee	28-06-2024				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	27-09-2024	90			Yes	4	4	2	0
9	Risk Management Committee	29-07-2024				Yes	5	5	2	0

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\* to be filled in only for the current quarter meetings

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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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**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<b>Disclosure of notes on related party transactions</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<a href="#" style="background-color: #c00000; color: white; padding: 5px 15px; border-radius: 5px;">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

## Annexure 1

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

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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, business responsibility report 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	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(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</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(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</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
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),		No	<a href="#">Add Notes</a>
Name	RAKESH KUMAR JAIN		
Designation	CFO		
Place	NEW DELHI		
Date	10-10-2024		

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### Signatory Details

Name of signatory	MAHESH KUMAR AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	10-10-2024

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