



## गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

### GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,  
16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, भारत  
GAIL BHAWAN,  
16 BHIKAJI CAMA PLACE  
NEW DELHI-110066, INDIA  
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ई-मेल/E-mail : info@gail.co.in

ND/GAIL/SECTT/2023

25.10.2023

- |  |   |
|--|---|
| 1. Listing Compliance<br>National Stock Exchange of India Limited<br>Exchange Plaza, 5th Floor, Plot No. C/1,<br>G Block, Bandra-Kurla Complex,<br>Bandra (East) Mumbai – 400051<br><b>Scrip Code: GAIL-EQ</b> | 2. Listing Compliance<br>BSE Limited<br>Floor 1, Phiroze Jeejeebhoy<br>Towers, Dalal Street<br>Mumbai – 400001<br><b>Scrip Code: 532155</b> |
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#### **Sub.: Appointment of Government Nominee Director**

Dear Sir/Madam,

This is in continuation of our letter of even no. dated 18.10.2023 on the subject mentioned above.

The information pertaining to the appointment of **Shri Asheesh Joshi, Joint Secretary, MoP&NG, in place of Shri Praveen M. Khanooja, Additional Secretary, MoP&NG** as a Government Nominee Director w.e.f. 18.10.2023 on GAIL's Board is as under:

**a) Brief profile: -**

Shri Asheesh Joshi is an IAS Officer of 2006 batch belonging to Uttarakhand Cadre. He was Secretary (Additional Charge) of Drinking Water & Sanitation Department, Govt. of Uttarakhand prior to his posting in the Ministry of Petroleum and Natural Gas. He possesses rich experience of holding the position of District Magistrate and working at Senior Position in various Departments such as Housing, Home, Agriculture, Finance, Land Revenue, Planning, Energy, Tourism and Rural Development in the Govt. of Uttarakhand.

**b) Disclosure of relationships with Directors: -**

Shri Asheesh Joshi does not have any relation inter-se with other Director(s) of the Company.

**c) Further, it is to affirm that Shri Asheesh Joshi is not debarred from holding the office of Director by SEBI/ Ministry of Corporate Affairs or any such statutory authority.**

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you,  
Yours faithfully,

**(Mahesh Kumar Agarwal)**  
**Company Secretary**

Copy to:

- 1 Deutsche Bank AG, Filiale Mumbai  
TSS & Global Equity Services  
The Capital, 14th Floor  
C-70, G Block, Bandra Kurla Complex  
Mumbai -400051  
K/A- Ms. Aparna Salunkhe
2. Beacon Trusteeship Limited  
4C and D Siddhivinayak Chambers,  
Gandhi Nagar, Opposite MIG Cricket club,  
Bandra East, Mumbai -400051  
K/A-Mr. Kaustubh Kulkarni
3. London Stock Exchange *AVS No.- 341187*

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