



## गैल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

### GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गैल भवन,  
16 भीकाएजी कामा प्लेस  
नई दिल्ली-110066, इंडिया  
GAIL BHAWAN,  
16 BHIKAJI CAMA PLACE  
NEW DELHI-110066, INDIA  
फोन/PHONE: +91 11 26182955  
फैक्स/FAX: +91 11 26185941  
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2021

22.11.2021

1. Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Code: GAIL-EQ	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532155
--	---

#### **Sub.: Appointment of Independent Director(s)**

Dear Sir/Madam,

This is in continuation of our letter of even no. dated 09.11.2021 on the subject mentioned above.

The information pertaining to the following six Non- Official Independent Directors is as under:

1. Shri Akhilesh Jain
2. Shri Sher Singh
3. Shri Sanjay Kashyap
4. Dr. Nandhagopal N
5. Smt. Kangabam Inaocha Devi
6. Prof. Dr. Ravikant Kolhe

#### **1. Shri Akhilesh Jain**

##### **a) Brief profile: -**

**Shri Akhilesh Jain** is a Post graduate in Commerce, LL.B. and a Fellow member of the Institute of Chartered Accountants of India. In a professional career spanning over 19 years, he has rendered services in the field of audit, consultancy in company law matters, Income Tax matters and other fiscal laws to various Public Sector Companies, Public Sector Banks, Co-Operative Sector, Private Sector Companies, Defence Units and other forms of business establishment.

##### **b) Disclosure of relationships between Directors: -**

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

सीआईएन/CIN  
L40200DL1984G01018976  
www.gailonline.com

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

## **2. Shri Sher Singh**

### **a) Brief profile: -**

Shri Sher Singh is a Post Graduate in English from Agra University, Uttar Pradesh. He has rendered his services in the field of Education Consultancy, Horticulture, Eco friendly Real Estate Development, Social Welfare through Education and Naturopathy.

### **b) Disclosure of relationships between Directors: -**

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

- c) Further, it is to affirm that Sher Singh is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

## **3) Shri Sanjay Kashyap**

### **a) Brief profile: -**

Shri Sanjay Kashyap is a post Graduate in Management, Sociology, Environment and Training & Development from various universities and renowned Institutes. He is also Graduate in Science and Law. In a professional career spanning over 22 years, he has rendered services in the field of Legal consultancy as an Advocate at District Civil Courts, Ghaziabad in Criminal, Civil, Environmental and Consumer related matters. Apart from this Shri Sanjay Kashyap is having another unique identity of having Expertise in matters related to Water nationwide.

### **b) Disclosure of relationships between Directors: -**

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

- c) Further, it is to affirm that Shri Sanjay Kashyap is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

## **4) Dr. Nandhagopal N**

### **a) Brief profile: -**

Dr. Nandhagopal N, a Structural Biologist received Ph. D from Nagaoka University of Technology, Japan with the prestigious Japanese Government "MONBUSHO" Fellowship. He has received Bachelors and Masters in Physics

2

from Sri Ramakrishna Mission Vidyalaya, Coimbatore. To his credit, he possesses a rich experience of 15 years in Pharmaceutical Research & Development sector.

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

Dr. Nandhagopal N does not have any relation inter-se with other Director(s) of the Company.

- c) Further, it is to affirm that Dr. Nandhagopal N is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

**5) Smt. Kangabam Inaocha Devi**

**a) Brief profile: -**

Smt. Kangabam Inaocha Devi is a renowned social worker in Manipur. She has done Master in Social Work. She has spent around 15 years of her life for society. She served as Zilla Parishad Member and Pradhan. She has successfully administered several initiatives in public domain and continuously striving towards social, economic and political empowerment of the society.

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

Smt. Kangabam Inaocha Devi does not have any relation inter-se with other Director(s) of the Company.

- c) Further, it is to affirm that Smt. Kangabam Inaocha Devi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

**6) Prof. Dr. Ravikant Kolhe**

**a) Brief profile: -**

Prof. Ravikant Kolhe is Jr. Lecturer of Commerce in the higher academic grade at the G. S. Tompe College, Chandur Bazar affiliated with Sant Gadge Baba Amravati University, Amravati. He was a renowned Lecturer in Amravati Higher Educational Board. He is teaching Accountancy and Secretary Practice subject in G.S. Tompe College, Chandur Bazar. Prof. Ravikant Kolhe did B. Com and M. Com in 1987 and 1990 from Smt. K.L. College, Amravati and the University of Sant Gadge Baba Amravati University, Amravati respectively, securing first class in both examinations. He received his Ph.D. in commerce in 2017 from the University of Sant Gadge Baba Amravati University.

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

Shri Prof. Ravikant Kolhe does not have any relation inter-se with other Director(s) of the Company.

- c) Further, it is to affirm that Prof. Ravikant Kolhe is not debarred from holding the office of Director by virtue of any SEBI order or any other such 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,



(A.K. Jha)  
Company Secretary

**Encl: As above**

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 Salunke
2. London Stock Exchange  
Regulatory News Service Department (RNS)  
10, Paternoster Square,  
London EC4M 7LS  
**AVS No.- 240039**
3. IDBI Trusteeship Services Limited,  
Asian Building, Ground Floor,  
17, R. Kamani Marg, Ballard Estate,  
Mumbai – 400 001