



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, इंडिया
GAIL BHAWAN,
16 BHIKAIJI CAMA PLACE
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ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2019

19.11.2019

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051	Listing Department BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001
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Sub.: Change in Directorship: Cessation of three Independent Directors

This is with reference to MOPNG letter No C-31033/5/2018-CA/FTS:26192 dated 20.11.2018 regarding extension of Tenure of Independent Directors. (Copy of Letter Attached As Annexure 1). The same was also informed to the stock Exchange vide letter dated 20.11.2018.

It is to inform that, consequent upon completion of existing tenure of Shri Anupam Kulshreshtha, Shri Sanjay Tandon & Shri S K Srivastava, Independent Directors on 18.11.2019, they ceased to be Directors on the Board of the Company.

Further, no order has been received from MOPNG regarding the extension of their existing tenure.

This is in compliance of Regulation 30 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

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. London Stock Exchange
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS

AVS No.- 236854

No.C-31033/5/2018-CA/FTS: 26192
Government of India
Ministry of Petroleum & Natural Gas
(Corporate Affairs Desk)

Shastri Bhawan, New Delhi

Dated 20/11/2018

The Chairman/ CMD
IOCL/ONGC/GAIL/HPCL/BPCL/EIL

Subject: Re-appointment of Non-Official Independent Directors on the Board of CPSEs under Ministry of Petroleum & Natural Gas.

Sir,

I am directed to say that the Competent Authority is pleased to approve the re-appointment of the following candidates as Non-Official Independent Directors on the Board of CPSEs as mentioned against each, under administrative control of Ministry of Petroleum and Natural Gas, for a period of one year from the date of completion of their existing tenure in respective CPSEs, or until further orders, whichever is earlier.

SLNo	Name of the candidates (Sh/Shri)	CPSE
1	Rajesh Mangal	BPCL
2	Ms. Arusha Vasudev	EIL
3	V.K. Deshpande	
4	Umesh Chandra Pandey	
5	Mukesh Khare	
6	Anupam Kulshreshta	GAIL
7	Sanjay Tandon	
8	S.K. Srivastava	
9	Ram Niwas Jain	HPCL
10	Parindu K. Bhagat	IOCL
11	Ajai Malhotra	ONGC
12	Prof. Shireesh Balwant Kedare	
13	K.M. Padmanabhan	

2. It is to inform that the present tenure of the above said non-official Independent Directors on their respective CPSEs is upto 19.11.2018.

Yours faithfully,


(J.C. Babu)

Under Secretary to the Government of India

☎: 23381968

Copy to

1. Candidate concerned.
2. DoPT, New Delhi with reference to DoPT's OM No. 22/15/2018-EO (ACC) dated 16.11.2018
3. Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Minister (P&NG)
5. PS to Secretary (P&NG)
6. PPS to AS&FA
7. PS to JS (R)/ JS (E)/ JS (M)/ JS (IC)/ JS (GP)/ DDG/ Adviser
8. Guard File