



## 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,  
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ND/GAIL/SECTT/2025

02.04.2025

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 <b>Scrip Code: GAIL-EQ</b>	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 <b>Scrip Code: 532155</b>
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#### **Sub.: Appointment of Independent Director(s)**

Dear Sir/Madam,

This is in continuation of our letter of even no. dated 28.03.2025 on the subject mentioned above.

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

1. Shri Akhilesh Jain
2. Shri Sanjay Kashyap
3. Smt. Kangabam Inaocha Devi
4. Shri Yajuvendra Anil Mahajan

#### **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 22 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.

- c) Further, it may be noted that Shri Akhilesh Jain is not debarred from holding the office of Director by virtue of any order of SEBI/ Ministry of Corporate Affairs or any other authority.

**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 may be noted that Shri Sanjay Kashyap is not debarred from holding the office of Director by virtue of any order of SEBI/ Ministry of Corporate Affairs or any other authority.

**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 may be noted that Smt. Kangabam Inaocha Devi is not debarred from holding the office of Director by virtue of any order of SEBI/ Ministry of Corporate Affairs or any other authority.

**Shri Yajurvendra Anil Mahajan**

a) **Brief profile: -**

Shri Yajurvendra Anil Mahajan, Founder, Deepstambh Foundation, is an educationist, social worker who is committed to provide quality higher education to

the deprived sections of the society. Shri Yajurvendra is also a member of National Committee for the welfare of the persons with disabilities and National Human Rights Commission of India. He is a career counselor, teacher trainer and personality development trainer. He is one of Maharashtra's profound and inspirational speaker and has delivered more than 2000 speeches on a plethora of topics ranging from competitive examination, career & personality development, parenthood, quality education etc. He has authored books like Abhyasmitra, Careermitra, and Spardha Pariksha Atmavishwas. He has post-graduate programme in English linguistics from University of Pune in 2001.

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

Shri Yajuvendra Anil Mahajan does not have any relation inter-se with other Director(s) of the Company.

- c) Further, it may be noted that Shri Yajuvendra Anil Mahajan is not debarred from holding the office of Director by virtue of any order of SEBI/ Ministry of Corporate Affairs or any other authority.

This disclosure 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**

**Encl: As above**

Copy to:

1. Deutsche Bank AG, Filiale Mumbaip  
TSS & Global Equity Services  
The Capital, 14th Floor  
C-70, G Block, Bandra Kurla Complex  
Mumbai -400051  
K/A- K/A- Ms. Bijal Patel
2. London Stock Exchange  
Regulatory News Service Department (RNS)  
10, Paternoster Square,  
London EC4M 7LS  
AVS No.- 528173

3. IDBI Trusteeship Services Limited,  
Asian Building, Ground Floor,  
17, R. Kamani Marg, Ballard Estate,  
Mumbai – 400 001