



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 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/2016

23rd December, 2016

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.: Appointment of Part-time Director (Government Nominee)

This is to inform that Ministry of Petroleum & Natural Gas, Government of India vide letter no. C- 31033/1/2016-CA/FTS:42979 dated 19.12.2016 has appointed Shri Ashish Chatterjee, Joint Secretary (GP), Ministry of Petroleum & Natural Gas, Government of India as Part-time Director (Government Nominee- DIN 07688473 dated 23.12.2016 of the Company w.e.f. 23.12.2016 in place of Shri Ashutosh Jindal.

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

Copy to:

1. Deutsche Bank AG, Filiale Mumbai K/A- Sh. Alan Lopes
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051
2. London Stock Exchange
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS
AVS No.- 519601

No.C-31033/1/2016-CA/FTS:42979
Government of India
Ministry of Petroleum & Natural Gas
(Corporate Affairs Desk)

Shastri Bhawan, New Delhi,
Dated 19th Dec 2016

To

CMD, GAIL
CMD, BLC

Subject: Nomination as Government Director on the Boards of GAIL and BLC.

Sir,

I am directed to say that the Competent Authority has approved the nomination of the following officers as Government Director on the Board of CPSEs under the administrative jurisdiction of this Ministry for a period of three years on co-terminus basis or until further orders whichever is earlier:

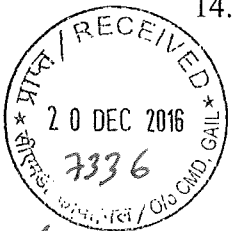
- (i) Shri Ashish Chatterjee, IAS [TN:1999], Joint Secretary (GP), MoPNG as Government Director on the Board of GAIL (India) Limited vice Shri Ashutosh Jindal, Joint Secretary (M), MoPNG; and
- (ii) Ms. Indrani Kaushal [IES:1995], Economic Adviser, MoPNG as Government Director on the Board of Balmer Lawrie & Company Limited.

VGD

(Vijay G. Mangal)
Deputy Secretary to the Government of India
Tel. No.23381029

Copy to

1. Officers concerned
2. PS to MoS (IC) (P&NG)
3. PPS to Secretary (P&NG)
4. PPS to AS (P&NG)
5. PPS to AS&FA
6. PPS to Sr. Advisor
7. PS to JS (R)
8. PPS to JS (M)
9. PPS to JS (IC)
10. PPS to JS (E)
11. PS to JS (M)
12. PS to JS (G)
13. Director Technical (NIC), MoPNG, New Delhi
14. Guard File



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*Adv. Copy to
Company Secy.
Mgr (CS) - VA
21/12/16
20/12/16*