



## 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  
फोन/PHONE: +91 11 26182955  
फैक्स/FAX: +91 11 26185941  
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2021

01.12.2021

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

#### **Sub.: Change in Directorship – Appointment of Director (Finance)**

Dear Sir/Madam,

This is to inform that Shri A.K. Tiwari, Director (Finance) and Chief Financial Officer (DIN: 07654612) ceased to be a Director of the Company w.e.f. 01.12.2021 upon his superannuation on 30.11.2021 from the services of GAIL.

MOPNG vide letter No. CA-31022/1/2019-PNG (32917) dated 30.11.2021 nominated Shri Rakesh Kumar Jain as Director (Finance) of the Company. The Board in its meeting held on 30.11.2021 approved the appointment of Shri Rakesh Kumar Jain (DIN 08788595) as an Additional Director of the Company w.e.f. 01.12.2021 to hold the post of Director (Finance) and Chief Financial Officer.

The information pertaining to Shri Rakesh Kumar Jain is as under:

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

Shri Rakesh Kumar Jain is Cost and Management Accountant by profession. Shri Jain has a rich experience of nearly 30 years in the areas of Corporate Finance and Treasury including Forex Risk Management, Capital Budgeting, Corporate Budgets, Corporate Accounts, Finalization of Long-Term international LNG and Gas Agreements, Pricing, Liquefaction and Regasification Terminal Service Agreement, Mergers & Acquisitions, Taxation, Regulatory aspects etc.

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

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

- c) Further, it is to affirm that Shri Rakesh Kumar Jain is not debarred from holding the office of Director by virtue of any 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,



(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