



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
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ND/GAIL/SECTT/2023

13.06.2023

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.: Change in Directorship: Appointment of Director (Marketing)

Dear Sir/Madam,

This is with reference to Ministry of Petroleum & Natural Gas (MoP&NG) Letter No. CA-31022/2/2021-PNG (38788) dated 13.06.2023 regarding nomination of Shri Sanjay Kumar, Executive Director (Marketing), GAIL as Director (Marketing) on the Board of Directors of the Company with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 30.06.2027, or until further orders, whichever is the earlier.

Brief Profile of Shri Sanjay Kumar is as under:

Shri Sanjay Kumar is a graduate in Mechanical Engineering from IIT Kharagpur. He also holds a Master of Business Administration (MBA) degree. He joined GAIL in the year 1988 and over the next 3 decades has worked in various roles across domains including Gas Marketing, LNG Sourcing/Trading/Shipping, Business Development, Gas Transmission, Projects Management & Gas Pipeline Operation & Maintenance. This cross functional and multifarious experience has enabled him to gain deep insight on all aspects of the gas and LNG value chain.

Shri Sanjay Kumar played important role in developing GAIL's overseas LNG trading subsidiary GAIL Global (Singapore) Pte. Ltd. into a standalone entity that is now well established in the global LNG business. In GAIL, Shri Sanjay Kumar was responsible for overseeing GAIL's Gas Marketing and Transmission business.

Presently, he is the Managing Director of Indraprastha Gas Limited (IGL), the largest CNG distribution company of India.

The company is taking necessary action to complete the appointment formalities. Requisite disclosures including his date of assuming charge to the post of Director (Marketing) of the Company will be submitted in due course.

