



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 2618 2955
फैक्स/FAX: +91 11 2618 2955
info@gail.co.in

ND/GAIL/SECTT/2020

22.05.2020

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

Dear Sir,

This is to inform you that, Consequent upon resignation of Dr. Ashutosh Karnatak, Director (Projects), he ceased to be a Director of a Company w.e.f 21st May, 2020.

In this regard GAIL's Office Order dated 21.05.2020 is also attached.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records

Note: Amid the Covid 19 outbreak, work from home has been a preferred option amongst the listed entities at large including GAIL (India) Limited. Therefore, we are submitting the said disclosure under SD mode as required under the 'Guidelines for submissions on NEAPS Portal' communicated via e-mail to listed companies on 24.03.2020

Thanking you,
Yours Faithfully.

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

AVS No.- 527329



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

No. GAIL/HR-ES/234/CPF/2020

Dated: 21.05.2020

Office Order

Consequent upon resignation from the post of Director (Projects), GAIL (India) Ltd. to join at the post of Technical Member (Petroleum and Natural Gas) in the Appellate Tribunal for Electricity under PNGRB Act, 2006, Dr. Ashutosh Karnatak, CPF No. 234 stands relieved from the services of GAIL (India) Ltd. on the closing hours, today i.e. 21st May, 2020.

(A.K. Shrivastava)

Executive Director (HR, L&PA, Co-ordination & OL)

Dr. Ashutosh Karnatak
Director (Projects), GAIL (I) Ltd.
CPF No. 234
New Delhi

Through: CMD

Distribution:

1. All OICs
2. ED (HRD)
3. ED (F&A)
4. CGM (Vigilance)
5. Company Secretary, GAIL
6. Personal File

Copy of information to:

1. C&MD / Director (HR) / Director (Marketing) / Director (Finance) / CVO
2. Shri Shyam Singh Mahar, Deputy Secretary to Govt. of India, Corporate Affairs Desk, MoP&NG
3. Shri Raj Kishore, Under Secretary to the Govt. of India, MoP&NG