



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2025

पंजीकृत कार्यालय:
गेल भवन
16 भीकाएजी कामा प्लेस, आर.के. पुरम
नई दिल्ली-110066, इंडिया

Regd. Office:
GAIL BHAWAN
16 BHIKAIJI CAMA PLACE, R.K. PURAM
NEW DELHI-110066, INDIA

फोन/PHONE: +91 11 2618 2955
फैक्स/FAX: +91 11 2618 2955
ई-मेल/Email: info@gail.co.in

28.03.2025

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 Scrip Code: GAIL-EQ	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532155
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Sub.: Nomination of Independent Director(s)

Dear Sir/Madam,

This is with reference to MOPNG Letter No. CA-31033/2/2021-PNG (39069) dated 28.03.2025 (**copy enclosed**) regarding nomination of the following persons as Non-Official Independent Directors on the Board of Directors of the Company for a period of one year w.e.f. 28.03.2025 or until further orders:

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

The company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

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 Mumbai
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051
K/A- Ms. Bijal Patel

2. London Stock Exchange
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS
AVS No.- 525653

CA-31033/2/2021-PNG (39069)
भारत सरकार/ Government of India
पैट्रोलियम एवं प्राकृतिक गैस मंत्रालय/ Ministry of Petroleum & Natural Gas
कॉर्पोरेट अफ़ैर्स डेस्क/(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली
Shastri Bhawan, New Delhi
Dated: 28th March, 2025

To
The Chairman & Managing Director
GAIL (India) Limited
New Delhi


Subject: Appointment of Non-Official Director (NoDs) on the Board of GAIL
(India) Limited.

Sir,

I am directed to refer to the subject cited above and to say that the Appointments Committee of the Cabinet (ACC) has approved the appointment / re-appointment of following persons as Non-Official Director (NoDs) on the Board of GAIL (India) Limited for a period of one year with effect **with effect from the date of this communication**, or until further order, whichever is earlier:

Appointment		
Sl No.	Name	Category
1.	Shri Yajuvendra Anil Mahajan	A(vi)
Re-appointment		
1.	Ms. Kangabam Inaocha Devi	A(vi)
2.	Shri Sanjay Kashyap	A(iv)
3.	Shri Akhilesh jain	A(iv)

Yours faithfully,


[विकास कुमार/Vikash Kumar]
अवर सचिव, भारत सरकार
Under Secretary to the Government of India
Phone: 23383074

Copy to

1. Persons concerned
2. DoP&T [Shri Vijay Kumar Darak, Dy. Director (ACC), w.r.t. communication No. 20/06/2025-EO (ACC) dated 27.03.2025
3. Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Minister (PNG)
5. PS to MoS (PNG)
6. PPS to Secretary (PNG)
7. Sr. PPS/ PPS to AS /AS&FA/ DDG (E&S)/ JS (CA) /JS (IC) &CVO / JS (M&OR)/JS (GP)/JS (E)
8. Guard File