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General information about company

Scrip code	532155
NSE Symbol	GAIL
MSEI Symbol	NOTLISTED
ISIN	INE129A01019
Name of the entity	GAIL (INDIA) LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Enter the quarter ended date only

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Annexure 1
Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																			Add Notes							
Whether the listed entity has a Regular Chairperson																			Yes							
Whether Chairperson is related to MD or CEO																			Yes							
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Trin (M / W)	Name of the Director	PAN	DN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(2) & 17A(2)(1))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add																			Delete							
1	Mr.	SANDEEP KUMAR GUPTA	ACMP51416B	01970545	Executive Director	Disqualification	CEO, MD	11.09.1966	No					No		01.10.2004	01.10.2004			0	0	0	0			
2	Mr.	RAJESH KUMAR JAIN	ABF971713F	01785025	Executive Director	Not Applicable		18.06.1956	No					No		01.12.2001	01.12.2001			0	0	0	0			
3	Mr.	DEEPAK GUPTA	ACF957112B	01003109	Executive Director	Not Applicable		12.01.2002	No					No		12.01.2002	12.01.2002			0	0	0	0			
4	Mr.	ANURAG GUPTA	ACF952480D	00881714	Executive Director	Not Applicable		24.12.1970	No					No		22.08.2009	22.08.2009			0	0	0	0			
5	Mr.	SANJAY KUMAR	ABMP62114E	01346704	Executive Director	Not Applicable		15.06.1967	No					No		15.06.2003	15.06.2003			0	0	0	0			
6	Mr.	Dinesh Kumar Singhvi	ACF95848D	01300286	Executive Director	Not Applicable		05.03.1968	No					No		08.11.2003	08.11.2003			0	0	0	0			
7	Mr.	Madhura Mehra	AAJPM4882D	00282481	Non-Executive - Nominee Director	Not Applicable		11.01.1983	No					No		16.01.2003	16.01.2003			0	0	0	0			
8	Mr.	Ashish Jain	AAJF084E	00004881	Non-Executive - Nominee Director	Not Applicable		01.01.1977	No					No		18.10.2001	18.10.2001			0	0	0	0			
9	Mr.	ASHUTOSH JAIN	AAJF0824B	07731881	Non-Executive - Independent Director	Not Applicable		11.12.1973	No					No		08.11.2001	08.11.2001			11.80	1	1	1			
10	Mr.	DEEPA SINGH	CAJF5508N	00840718	Non-Executive - Independent Director	Not Applicable		01.01.1981	No					No		22.11.2001	22.11.2001			11.30	1	1	1			
11	Mr.	SANJAY KADWAR	AAJN9077B	00807405	Non-Executive - Independent Director	Not Applicable		01.01.1974	No					No		17.11.2001	17.11.2001			10.50	1	1	1			
12	Mr.	SANDEEPKUMAR NARAYANASWAMY	AAJN97114F	00114405	Non-Executive - Independent Director	Not Applicable		14.06.1970	No					No		17.11.2001	17.11.2001			10.50	1	1	1			
13	Mr.	SANDEEPKUMAR NARAYANASWAMY	AAJN97114E	00114405	Non-Executive - Independent Director	Not Applicable		14.06.1970	No					No		18.11.2001	18.11.2001			10.50	1	1	1			
14	Mr.	VISHWANATH KULDE	AAJN94212E	00808892	Non-Executive - Independent Director	Not Applicable		02.09.1954	No					No		22.11.2001	22.11.2001			10.50	1	1	1			

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07731983	AKHILESH JAIN	Non-Executive - Independent Director	Chairperson	03-12-2021		
2	08346704	SANJAY KUMAR	Executive Director	Member	20-06-2023		
3	09406892	RAVIKANT KOLHE	Non-Executive - Independent Director	Member	03-12-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06535490	NANDHAGOPAL NARAYANASAMY	Non-Executive - Independent Director	Chairperson	03-12-2021		
2	09026246	Kushagra Mittal	Non-Executive - Nominee Director	Member	25-05-2023		
3	09404758	SHER SINGH	Non-Executive - Independent Director	Member	03-12-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee
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Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07812922	KANGABAM INAOCHA DEVI	Non-Executive - Independent Director	Chairperson	03-12-2021		
2	08788595	RAKESH KUMAR JAIN	Executive Director	Member	20-06-2023		
3	09681775	AYUSH GUPTA	Executive Director	Member	01-09-2022		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09404758	SHER SINGH	Non-Executive - Independent Director	Chairperson	03-12-2021		
2	08788595	RAKESH KUMAR JAIN	Executive Director	Member	01-12-2021		
3	08346704	SANJAY KUMAR	Executive Director	Member	20-06-2023		
4	09230386	Rajeev Kumar Singhal	Executive Director	Member	28-11-2023		
5	07812922	KANGABAM INAOCHA DEVI	Non-Executive - Independent Director	Member	03-12-2021		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07570165	SANDEEP KUMAR GUPTA	Executive Director	Chairperson	03-10-2022		
2	09681775	AYUSH GUPTA	Executive Director	Member	01-09-2022		
3	07731983	AKHILESH JAIN	Non-Executive - Independent Director	Member	03-12-2021		
4	09402360	SANJAY KASHYAP	Non-Executive - Independent Director	Member	03-12-2021		
5							
6							

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	Add	Delete					
1	29-01-2024			Yes	14	14	6
2	31-01-2024	1		Yes	14	13	6
3	14-03-2024	42		Yes	14	13	6
4	05-04-2024	21		Yes	14	13	6
5	16-05-2024	40		Yes	14	14	6
6	28-06-2024	42		Yes	14	14	6

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add		Delete								
1	Audit Committee	29-01-2024				Yes	3	3	2	0
2	Audit Committee	13-03-2024	43			Yes	3	3	2	0
3	Audit Committee	16-05-2024	63			Yes	3	3	2	0
4	Audit Committee	28-06-2024	42			Yes	3	2	2	0
5	Nomination and Remuneration Committee	27-06-2024				Yes	3	3	2	0
6	Corporate Social Responsibility Committee	16-02-2024				Yes	4	3	2	0
7	Corporate Social Responsibility Committee	04-03-2024	16			Yes	4	4	2	0
8	Corporate Social Responsibility Committee	28-06-2024	115			Yes	4	4	2	0
9	Risk Management Committee	11-01-2024				Yes	5	5	2	0
10	Stakeholders Relationship Committee	14-03-2024	62			Yes	3	3	1	0

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	MAHESH KUMAR AGARWAL
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	MAHESH KUMAR AGARWAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	16-07-2024

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