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 BHIKAIJI 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/2017 06.04.2017

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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

Sub.: Appointment of Director (Marketing)

Dear Sir,

This is to inform you that Shri Gajendra Singh has been appointed as Director (Marketing) w.e.f. 05.04.2017 (DIN 03290248) by Ministry of Petroleum & Natural Gas, Government of India vide letter bearing No. C-31022/6/2014-CA/FTS:35226 dated 05.04.2017. The information pertaining to Shri Gajendra Singh is as under:

1. **Brief profile**

Shri Gajendra Singh, M.Sc (Physics) possesses 32 years of illustrious career in hydrocarbon sector. Shri Singh has been involved in the execution of several prestigious projects of GAIL starting from the HVJ and has held various leadership and strategic positions.

Prior to his appointment as Director (Marketing), Shri Gajendra Singh served as Executive Director (Marketing). He has been managing company`s top line and bottom line through various Zonal offices located across India. He joined GAIL in year 1986 from ONGC.

2. **Disclosure of relationships between Directors**

Shri Gajendra Singh does not have any relation inter-se with other Director(s) of the Company

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

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- Sh. Alan Lopes

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

   AVS No.- 519601