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
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ई–मेल/E-mail : info@gail.co.in

ND/GAIL/SECTT/2015 November 26, 2015

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

Dear Sir,

Sub.: Appointment of Independent Directors

This is in continuation of our letter of even no dated 23.11.2015.

This is to inform that Shri Anupam Kulshreshtha, Shri D.J. Pandian, Shri Sanjay Tandon and Shri S.K. Srivastava have been appointed as non-official part-time (Independent) Directors on the Board of the Company.

The above is for your information please.

Thanking you,
Yours faithfully,

(N.K. Nagpal)
Company Secretary

Copy to:

1. Listing Department
   Bombay Stock Exchange Limited
   Floor 1, Phiroze Jeejeebhoy Towers
   Dalal Street
   MUMBAI – 400001

2. Deutsche Bank Trust Company Americas
   Global Equity Services
   Corporate Trust & Agency Services
   Kodak House, 1st Floor, 222 Dr. D N Road
   MUMBAI – 400001

3 London Stock Exchange, *AVS No.*- 332345
   Regulatory News Service Department (RNS)
   10, Paternoster Square,
   LONDON EC4M 7LS