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/2018 05.06.2018

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 (Business Development)

Dear Sir,

This is to inform you that Shri Manoj Jain has been appointed as Director (Business Development) w.e.f. 05.06.2018 by Ministry of Petroleum & Natural Gas, Government of India vide letter bearing No. C-31022/5/2015-PNG dated 01.06.2018. The information pertaining to Shri Manoj Jain is as under:

1. **Brief profile**

Mr. Manoj Jain, a Mechanical Engineering Graduate and MBA in Operations Management possesses rich and diverse experience encompassing more than 32 years with GAIL (India) Ltd. in the areas of Projects, O&M, Pipeline Integrity Management and Marketing.

Before being appointed as Director (Business Development), Mr. Manoj Jain was responsible for Gas Marketing activities in his role as Executive Director (Marketing-Gas).

Mr. Jain also spearheaded the installation and commissioning of the Rs 10000 Cr grassroots Petrochemical complex at Lepetkata Assam, as Chief Operating Officer of Brahmaputra Cracker and Polymer Ltd, (BCPL).

Earlier, Mr. Jain also worked in Operation & Maintenance at the Corporate Level for a number of years and his experience includes managing logistics of Gas Business with a perspective of Operation and Management of all pipelines of company and in the process played a significant role in establishing the National Gas Management Centre (NGMC) and systems and procedures for transmission and marketing of comingled gases.

2. **Disclosure of relationships between Directors**

Shri Manoj Jain 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- Ms. Aparna Salunke

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

   AVS No.- 786999

Annex - 1

CA-31022/5/2015-PNG
Government of India
Ministry of Petroleum & Natural Gas
(Corporate Affairs Desk)

Shastri Bhawan, New Delhi
Dated 1st June 2018

To

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

Subject: Appointment of Shri Manoj Jain as Director (Business Development), GAIL (India) Limited.

Sir,

I am directed to state that the Competent Authority is pleased to approve the appointment of Shri Manoj Jain, Executive Director, GAIL (India) Limited to the post of Director (Business Development), GAIL (India) Limited in the scale of pay of Rs.75,000-1,00,000/- for a period of five years with effect from the date of his assumption of charge of the post, or till the date of his superannuation, or until further orders, whichever is the earliest.

Yours faithfully,

(M.C. Bhatt)
Under Secretary to the Government of India
☎ 23387224

Copy to:

1. Shri Manoj Jain, ED, GAIL.
2. DoPT, New Delhi w.r.t. DoPT's OM No. 2/29/2016-EO (ACC) dated 30.05.2018
3. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Minister (P&NG)
5. PS to Secretary (P&NG)
6. PPS to OSD (P&NG)
7. PPS to Principal Advisor
8. PPS to AS&FA
9. PPS/PS to JS (R)/ JS (C)/ JS (M)/ JS (E)/ JS (D)/ JS (G)/ EA-I/JS(ACV)/DES
10. Technical Director, NIC, MoP&NG, New Delhi

Dy. Secretary