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/2019

1st August, 2019

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.: Cessation & charge of the post of Chairman & Managing Director

This is with reference to the GAIL Letter No. ND/GAIL/SECTT/2013 dated 30.10.2013 & Ministry of petroleum & Natural Gas letter No. C-31022/2/2013-CA dated 10.10.2013 in respect of extension of Tenure of Shri B C Tripati till 31.07.2019. (Attached As Annexure 1)

It is to inform that Shri B.C. Tripathi, ceased to be the Chairman & Managing Director of the Company w.e.f 01.08.2019 consequent upon expiry of his tenure on 31.07.2019

Further as per Ministry of Petroleum & Natural Gas, vide letter bearing No. C-31022/2/2013-CA(24397) dated 31.07.2019, Dr. Ashutosh Karnatak, Director (Projects) has been entrusted with interim charge of the post of Chairman & Managing Director w.e.f 01.08.2019. (Attached As Annexure 2).

Accordingly, Dr. Ashutosh Karnatak will hold the position of CMD & Director (Projects) w.e.f. 01.08.2019

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 Salunkhe

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

   AVS No.- 096409

Annex-1

गेल (इंडिया) लिमिटेड
(भारत सरकार का उपक्रम-
महारत्न कम्पनी)
GAIL (India) Limited
(A Government of India Undertaking-
A Maharatna Company)

ND/GAIL/SECTT/2013

October 30, 2013

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

Sub.: Extension of tenure of Chairman & Managing Director

Dear Sir,

This is to inform that Ministry of Petroleum & Natural Gas, vide letter bearing No. C-31022/2/2013-CA dated 10.10.2013 has extended the tenure of Shri B.C. Tripathi as Chairman & Managing Director for a period of five years beyond 31.07.2014.

The above is for your information and records.

Thanking you,
Yours faithfully,

(N.K. Nagpal)
Company Secretary

OC

Copy to:

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

2. Deutsche Bank AG, Filiale Mumbai — K/A- Ms. Savita Desai
   TSS & Global Equity Services
   The Capital, 14th Floor
   C-70, G Block, Bandra Kurla Complex
   Mumbai -400051

3 London Stock Exchange — *AVS No.-* 180192
   Regulatory News Service Department (RNS)
   10, Paternoster Square,
   London EC4M 7LS

No. C-31022/2/2013-CA
Government of India
Ministry of Petroleum & Natural Gas
(Corporate Affairs Division)
* * *

New Delhi, dated the 10th October 2013

To

The Company Secretary,
GAIL (India) Limited
New Delhi

Subject: Extension of tenure of Shri B.C. Tripathi, CMD, GAIL beyond 31.07.2014.

Sir,

I am directed to say that the Competent Authority has approved the proposal for extension of tenure of Shri B.C.Tripathi, Chairman & Managing Director, GAIL (India) Limited, for a period of five years beyond 31.07.2014, or until further orders, whichever is earlier.

2. Hindi version will follow.

Yours faithfully,

P. Kalyanasundaram)
Joint Secretary to the Government of India
Tel No. 23387936

Copy to:

1 Shri B.C. Tripathi, CMD, GAIL, New Delhi
2 Department of Personnel & Training, Office of Establishment Officer, New Delhi w.r.t., DoPT O.M. No.2(21)EO/2013(ACC), dated 04.09.2013
3 Secretary, PESB, Block No. 14, CGO Complex, New Delhi.
4 PS to Minister (P&NG)
5 PS to MoS (P&NG)
6 PPS to Secretary (P&NG)
7 Sr. PPS to AS
8 PS to AS&FA
9 PPS to JS (E)
10 PPS to JS (M)
11 PPS to JS (R)
12 PS to JS (IC&GP)
13 PS to JS (Gen)
14 Director (Media & Communications), PIB, New Delhi.
15 Director (Technical), NIC, MoPNG, New Delhi
16 Guard File.

Annexure -(2)

No.C-31022/2/2013-CA (24397)
Government of India
Ministry of Petroleum & Natural Gas
(Corporate Affairs Desk)

Shastri Bhawan, New Delhi
Dated 31/07/19

To

The Company Secretary
GAIL (India) Limited
New Delhi

Subject: Entrustment of additional charge of the post of CMD, GAIL.

Sir,

In pursuance of DoP&T's OM No. 2/21(EO)/2013 (ACC) dated 29.07.2019, the Competent Authority has entrusted interim charge of the post of Chairman & Managing Director, GAIL to Dr. A. Karnatak, Director (Projects), senior most functional Director on the Board of GAIL with effect from 01.08.2019 till further orders.

Yours faithfully,

31/07/19
(J.C. Babu)
Deputy Secretary to the Government of India
☎: 23388764

Copy to

1. Dr. A. Karnatak, Director (Projects), GAIL
2. DoPT, New Delhi wrt DoPT's OM No. 2/21(EO)/2013 (ACC) dated 29.07.2019
3. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Minister (PNG & Steel)
5. PPS to Secretary (P&NG)
6. PS to JS (GP)
7. Guard File

31/07/19