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,
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ND/GAIL/SECTT/2018 01.12.2018

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.: Change in Directorship

Dear Sir,

This is to inform you that consequent upon superannuation of Sh. Subir Purkayastha, Director (Finance) & CFO, **Shri A K Tiwari** has been appointed as Director (Finance) & CFO w.e.f. 01.12.2018 by Ministry of Petroleum & Natural Gas, Government of India vide letter bearing No. CA-31022/1/2017-PNG (90) dated 14.06.2018

The information pertaining to Shri A K Tiwari is as under:

1. **Brief profile**

Shri Anjani Kumar Tiwari joined the Board of GAIL (India) Ltd. as Director (Finance) on 1st December, 2018. Before assuming charge as Director (Finance), Shri Tiwari was the Officer on Special Duty & Executive Director (Finance) in GAIL and was head of Finance & Accounts Department.

A Cost Accountant by profession, Shri Tiwari has more than 35 years of rich experience in the areas of Project Finance, Corporate Finance, Taxation, Treasury, Corporate Accounts, Capital Budgeting, Finalization of EPC Contracts etc. Shri Tiwari was in charge of Project Finance at GAIL for handling the ongoing prestigious project Jagdishpur - Haldia & Bokaro-Dhamra Pipeline, popularly known as *Pradhan Mantri Urja Ganga.*

He also holds the position of Director in GAIL Gas Ltd., Green Gas Ltd., Ratnagiri Gas and Power Private Ltd., GAIL Gas (USA) Inc., and GAIL Global (USA) LNG LLC. Besides serving a long tenure at the GAIL, Shri Tiwari has served as CFO, Brahmaputra Cracker and Polymer Limited (BCPL) during its formative years. During his tenure at BCPL, he was actively involved in Project Handling, Project Finance and Contract Finalization for construction of the Project. He is also actively involved in interactions with Investors and Analysts fraternity. He is an active member of the Institute of Cost Accountants of India and The Institute of Directors.

An avid reader and poet by nature, he has also served in National Thermal Power Corporation (NTPC), Satluj Jal Vidyut Nigam Limited (SJVNL) and Cawanpore Chemicals.

2. **Disclosure of relationships between Directors**

Shri A K Tiwari does not have any relation inter-se with other Director(s) of the Company

3. Further with respect to SEBI Instructions dated 14.06.2018, it is affirm that Shri A K Tiwari is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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.- 851262