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

ND/GAIL/SECTT/2014 October 1, 2014

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400 051

Dear Sir,

Sub: Change in Directorship

This is in compliance of the Listing Agreement.

This is to inform you that Shri S. Venkatraman, Director (Business Development) on attaining the age of superannuation ceases to be Director of the Company w.e.f. 30.09.2014.

The above is for your information and records.

Thanking you,
Yours faithfully,

(N.K. Nagpal)
Company Secretary
Email- nknagpal@gail.co.in

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.-* 054593
   Regulatory News Service Department (RNS)
   10, Paternoster Square,
   London EC4M 7LS