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

ND/GAIL/SECTT/2015

February 24, 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

Sub.: Appointment of Part-time Director (Government Nominee)

This is in compliance of the Listing Agreement.

This is to inform that Ministry of Petroleum & Natural Gas, Government of India vide letter no. C-31033/1/2012-CA/FTS:18688 dated 24.02.2015 has appointed Shri Ashutosh Jindal, Joint Secretary, as Part-time Director (Government Nominee) of the Company w.e.f. 24.02.2015.

The above is for your information and records.

Thanking you,
Yours faithfully,

(N.K. Nagpal)
Company Secretary
e-mail: 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.*- 210126
   Regulatory News Service Department (RNS)
   10, Paternoster Square,
   London EC4M 7LS