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

ND/GAIL/SECTT/2014

March 3, 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 – 400051

Sub.: Change in the Directorship

Dear Sir,

This is in compliance of the Listing Agreement.

We would like to inform you that consequent upon superannuation of Sh. R.D. Goyal, **Dr. Ashutosh Karnatak** has been appointed as Director (Projects) w.e.f. 01.03.2014 by Ministry of Petroleum & Natural Gas, Government of India vide letter bearing No. C-31022/1/2012-CA dated 13.11.2013.

The above is for your information and records.

Thanking you,
Yours faithfully,

(N.K. Nagpal)
Company Secretary

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 zFloor
   C-70, G Block, Bandra Kurla Complex
   Mumbai -400051

3. London Stock Exchange — AVS No.- 071480
   Regulatory News Service Department (RNS)
   10, Paternoster Square,
   London EC4M 7LS