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

ND/GAIL/SECTT/2015

May 1, 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 Director (Finance)

Dear Sir,

This is in compliance of the Listing Agreement.

Consequent upon superannuation of Shri P.K. Jain, Shri Subir Purkayastha has been appointed as Director (Finance) w.e.f. 01.05.2015.

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

3. London Stock Exchange — AVS No.- 229913
   Regulatory News Service Department (RNS)
   10, Paternoster Square,
   London EC4M 7LS