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, भारत
GAIL BHAWAN,
16 BHIKAIJI CAMA PLACE
NEW DELHI-110066, INDIA
फोन/PHONE : +91 11 26182955
फैक्स/FAX : +91 11 26185941
ई–मेल/E-mail : info@gail.co.in

ND/GAIL/SECTT/2022 05.04.2022

1. Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400051 **Scrip Code: GAIL-EQ**	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code: 532155**

Sub.: Extension of Entrustment of additional charge of the post of Director (Human Resources), GAIL

Dear Sir/ Madam,

This is with reference to Ministry of Petroleum & Natural Gas letter No. CA-31022/1/2022-PNG (37292) dated 24.03.2022 extending the entrustment of additional charge of the post of Director (Human Resources), GAIL to Shri Manoj Jain, Chairman & Managing Director (CMD), GAIL for a period of five months w.e.f. 01.04.2022 to 31.08.2022 or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest **(MoP&NG letter attached).**

This is in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records please.

Thanking you,
Yours faithfully,

(A.K. Jha)
Company Secretary
Encl.: as above
Copy to:

1. London Stock Exchange — ***AVS No.- 547163***
   Regulatory News Service Department (RNS)
   10, Paternoster Square,
   London EC4M 7LS

2. Deutsche Bank AG, Filiale Mumbai — K/A- Ms. Aparna Salunke
   TSS & Global Equity Services
   The Capital, 14th Floor
   C-70, G Block, Bandra Kurla Complex
   Mumbai -400051

CA-31022/1/2021-PNG (37292)

भारत सरकार

Government of India

पैट्रोलियम एवं प्राकृतिक गैस मंत्रालय

Ministry of Petroleum & Natural Gas

कॉर्पोरेट अफ़ैर्स डेस्क

(Corporate Affairs Desk)

शास्त्री भवन नई दिल्ली

Shastri Bhawan, New Delhi

Dated:24th March 2022

To

The Company Secretary
GAIL (India) Limited (GAIL)
New Delhi

Subject: Entrustment of additional charge of the post of Director (HR), GAIL (India) Limited (GAIL)-reg

Sir,

In continuation of this Ministry's letters of even number dated 26.03.2021, 16.04.2021 & 12.11.2021 on the subject cited above, I am directed to state that the Appointments Committee of the Cabinet (ACC) has approved for entrustment of additional charge of the post of Director (Human Resources), GAIL (India) Limited assigned to Shri Manoj Jain, CMD, GAIL (India) Limited for a further period of five months w.e.f., 01.04.2022 till 31.08.2022 (i.e. the date of his superannuation), or till appointment of a regular incumbent to the post, or until further orders, whichever is the earliest.

भवदीय

(मृत्युंजय झा/ Mrityunjay Jha)

उप सचिव, भारत सरकार/

Deputy Secretary to the Government of India
Ph. 23386407

Copy to

1. Shri. Manoj Jain, CMD, GAIL
2. DoPT, [Shri Amit Srivastava, US (ACC)] w.r.t. OM No.2/7/2021-EO(ACC), dated 22.03.2022.
3. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Minister (PNG)
5. PS to MoS (PNG)
6. PPS to Secretary (P&NG)
7. Sr. PPS to AS(E)
8. Guard File