गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
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

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

ND/GAIL/SECTT/2015 May 22, 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-31034/6/2015-CA/FTS:37868 dated 14th May, 2015 has appointed Smt. Anuradha Sharma Chagti, Director (IC), as Part-time Director (Government Nominee) (DIN 07191011 dated 21.05.2015) of the Company w.e.f. 21.05.2015.

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

3 London Stock Exchange — *AVS No.*- 253077
   Regulatory News Service Department (RNS)
   10, Paternoster Square,
   London EC4M 7LS