



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

ND/GAIL/SECTT/2023

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, भारत
GAIL BHAWAN,
16 BHIKAJIJI CAMA PLACE
NEW DELHI-110066, INDIA
फोन/PHONE: +91 11 26182955
फैक्स/FAX: +91 11 26185941
ई-मेल/E-mail: info@gail.co.in

28.11.2023

- | | |
|--|---|
| 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.: Change in Directorship: Appointment of Director (Business Development)

Dear Sir/Madam,

This is to inform that a letter bearing no. CA-31022/5/2021-PNG (40321) dated 28.11.2023 has been received from the Ministry of Petroleum and Natural Gas, Government of India (MoP&NG) nominating Shri Rajeev Kumar Singhal (DIN: 09230386), Executive Director, GAIL as Director (Business Development) with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 29.02.2028, or until further orders, whichever is the earlier.

The information pertaining to Shri Rajeev Kumar Singhal is as under:

a) Brief Profile:

Shri Rajeev Kumar Singhal is an Electronics and Communication Engineer from IIT BHU Varanasi with Diploma in Business and Finance-ICFAI. He joined GAIL in 1989 as Assistant Executive Engineer and has spent more than 3 decades at GAIL in various profiles. He has gained extensive exposure in operation & maintenance of natural gas installations, SCADA / Telecom, LNG Sourcing, Trading, Shipping, Marketing and Business Development activities covering Merger & Acquisition, Diversification, Renewables / Green Hydrogen, etc. A few of his notable achievements have been marketing of US LNG to 6 fertiliser plants under long term contract, renegotiation of LNG sourcing contracts from Qatar and Russia, spearheaded acquisition of JBF Petrochemical Limited through NCLT, setting up of India's first Small Scale LNG project and acquisition of 26% stake in Japonica, an LNG vessel company.

b) Disclosure of relationships with Directors: -

Shri Rajeev Kumar Singhal does not have any relation inter-se with other Director(s) of the Company.

- c) Further, it is to affirm that Rajeev Kumar Singhal is not debarred from holding the office of Director by SEBI/ Ministry of Corporate Affairs or any such statutory authority.

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

The above is for your information and records.

Thanking you,
Yours faithfully,



(Mahesh Kumar Agarwal)
Company Secretary

Copy to:

- 1 Deutsche Bank AG, Filiale Mumbai
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051
K/A- Ms. Aparna Salunkhe
2. Beacon Trusteeship Limited
4C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket club,
Bandra East, Mumbai -400051
K/A-Mr. Kaustubh Kulkarni
3. London Stock Exchange
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS
AVS No.- 355698