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

ND/GAIL/SECTT/2015 March 2, 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.: Cessation of Independent Directors

This is in compliance of the Listing Agreement.

This is to inform that Smt. Shyamala Gopinath and Dr. A.K. Khandelwal cease to be Independent Director(s) of the Company w.e.f. 28.02.2015, on completion of their tenure.

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.*- 226921
   Regulatory News Service Department (RNS)
   10, Paternoster Square,
   London EC4M 7LS