



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महाराष्ट्र कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharashtra Company)

पंजीकृत कार्यालय:

गेल भवन

16 भीकाएजी कामा प्लेस, आर.के. पुरम
नई दिल्ली 110066, इंडिया

Regd Office

GAIL BHAWAN

16 BHIKAJI CAMA PLACE, R.K. PURAM
NEW DELHI-110066, INDIA

फोन/PHONE : +91 11 2618 2955

फैक्स/FAX : +91 11 2618 2955

ई-मेल/Email: info@gail.co.in

ND/GAIL/SECTT/2026

13.08.2026

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

Listing Compliance

BSE Limited

Floor 1, Phiroze Jeejeebhoy

Towers, Dalal Street

Mumbai – 400001

Scrip Code: 532155

Sub: Nomination of Independent Director(s)

Sir/Madam,

This is with reference to MoP&NG Letter No. CA-31033/1/2026-CA-PNG (55708) dated 12.08.2026 (**copy enclosed**) regarding nomination of the following persons as Non-Official Independent Directors on the Board of Directors of the Company for a period of three years or until further orders, whichever is earlier.

1. Dr Banwari Lal
2. Smt. Rupa Saikia

The Company is taking further necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course.

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

Thanking you
Yours Faithfully

(Deepak Asija)
Company Secretary

Encl: As above

Copy to:

- 1. Deutsche Bank AG**
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051
Deutsche Bank AG
- 2. Beacon Trusteeship Limited**
4 C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket Club
Bandra East, Mumbai -400051
- 3 London Stock Exchange**
Regulatory News Service Department (RNS),
10, Paternoster Square,
London EC4M7LS

AVS 669089

CA-31033/1/2026-CA-PNG (55708)

भारत सरकार
Government of India
पैट्रोलियम एवं प्राकृतिक गैस मंत्रालय
Ministry of Petroleum & Natural Gas
कॉर्पोरेट अफ़ेयर्स डेस्क
(Corporate Affairs Desk)

कर्तव्य भवन 3, नई दिल्ली
Kartavya Bhawan 3, New Delhi
Dated/दिनांक: 12.08.2026

To

The Chairman & Managing Director
GAIL (India) Limited
New Delhi

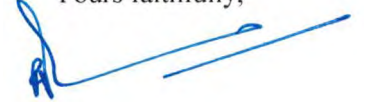
Subject: Appointment of Non-Official Director (NoDs) on the Board of GAIL (India) Limited.

Sir,

I am directed to refer to the subject cited above and to say that the Competent Authority has approved the appointment of the following persons as Non-official Directors (NoDs) on the Board of **GAIL (India) Limited** for a period of three years (03) with effect from the date of this communication, or until further orders, whichever is earlier:

Sl No.	Name	Category
1.	Dr. Banwari Lal	A(i)
2.	Smt. Rupa Saikia	A(vi)

Yours faithfully,



[रवि पांडे/Ravi Pande]

उप सचिव भारत सरकार

Deputy Secretary to the Government of India

011-24011216

Copy to

1. Persons concerned
2. DoP&T [Shri Aman Kumar Sinha, US, w.r.t. communication No. 02/15/2026-EO(PE) dated 11.08.2026]
3. Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Minister (PNG)
5. PS to MoS (PNG)
6. PPS to Secretary (PNG)
7. Sr. PPS/ PPS to AS /AS&FA/ DDG (E&S)/ JS (CA) /OSD (IC) / JS (M&OR)/JS (Gas) & CVO /JS (E)
8. Guard File