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, इंडिया
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ND/GAIL/SECTT/2017 01.02.2017

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	Listing Department BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001

Sub.: Appointment of Director (HR)

Dear Sir,

This is to inform you that consequent upon superannuation of Shri M. Ravindran, Shri P.K. Gupta has been appointed as Director (HR) w.e.f. 01.02.2017 (DIN 01237706) by Ministry of Petroleum & Natural Gas, Government of India vide letter bearing No. C-31022/3/2015-CA/FTS:37929 dated 31.01.2017. The information pertaining to Shri P.K. Gupta is as under:

1. **Brief profile**

Shri P.K. Gupta, Mechanical Engineer has 31 years of rich experience in Hydrocarbon Sector. Shri Gupta had served as Managing Director of Mahanagar Gas Limited.

Prior to joining GAIL, Shri Gupta had served Indian Oil Corporation Limited and Oil & Natural Gas Corporation Limited.

2. **Disclosure of relationships between Directors**

Shri P.K. Gupta does not have any relation inter-se with other Director(s) of the Company

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,

(A.K. Jha)
Company Secretary

Copy to:

1. Deutsche Bank AG, Filiale Mumbai — K/A- Sh. Alan Lopes
   TSS & Global Equity Services
   The Capital, 14th Floor
   C-70, G Block, Bandra Kurla Complex
   Mumbai -400051

2. London Stock Exchange — ***AVS No.***- 519601
   Regulatory News Service Department (RNS)
   10, Paternoster Square,
   London EC4M 7LS