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
GAIL BHAWAN,
16 BHIKAIJI CAMA PLACE
NEW DELHI-110066, INDIA
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ND/GAIL/SECTT/2018 06.08.2018

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 Independent Director(s)

Dear Sir,

This is to inform you that Smt. Banto Devi Kataria has been appointed as an Independent Director w.e.f. 06.08.2018 Ministry of Petroleum & Natural Gas, Government of India vide letter bearing No. C-31033/2/2018-CA (22758) dated 24.07.2018. The information pertaining to Smt. Banto Devi Kataria is as under:

1. **Brief profile**

Smt. Banto Kataria is an Advocate at Punjab and Haryana High Court. She has done her L.L.B and M.A. in Public Administration. She's also a Social Activist & Women Rights Activist. She was born in 1964 at Gharaunda (District Karnal) in a well cultured and nationalist family.

She has spent around 30 years of her life in social service and welfare of woman and children. Smt. Banto Kataria has diverse knowledge of legal, social as well as political fields. She has worked as Coordinator of several state wide programs for social welfare in Haryana; she has successfully administered several initiatives in public domain and continuously striving towards social, economic and political empowerment of the society.

2. **Disclosure of relationships between Directors**

Smt. Banto Devi Kataria does not have any relation inter-se with other Director(s) of the Company

3. Further it is affirm that Ms. Banto Devi Kataria is not debarred from holding the office of Director by virtue of any SEBI order or any other such 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,



(A.K. Jha)
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 Salunke

2. London Stock Exchange
   Regulatory News Service Department (RNS)
   10, Paternoster Square,
   London EC4M 7LS
   AVS No.- 799016