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
फोन/PHONE : +91 11 26182955
फैक्स/FAX : +91 11 26185941
ई–मेल/E-mail : info@gail.co.in

ND/GAIL/SECTT/2016

January 5, 2016

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.: Change in Directorship

Dear Sir,

This is in compliance of the Listing Agreement.

This is to inform that Ministry of Petroleum & Natural Gas, Government of India vide letter no. C-31033/1/2012-CA/FTS: 18688 dated 02.01.2016 has appointed Shri ,Anant Kumar Singh, Additional Secretary & Financial Advisor, Ministry of Petroleum & Natural Gas, Government of India as Part-time Director (Government Nominee) of the Company w.e.f. 02.01.2016 in place of Smt. Anuradha Sharma Chagti.

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
   TSS & Global Equity Services
   The Capital, 14th Floor
   C-70, G Block, Bandra Kurla Complex
   Mumbai -400051

K/A- Mr. Alan Lopes

3 London Stock Exchange
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS

AVS No.- 350525