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/2019 06.11.2019

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.: Change in Directorship: Cessation of Government Nominee Director

This is to inform that vide order No. A-19011/03/2015-Estt. dated 01.11.2019 of Ministry of Petroleum & Natural Gas, Government of India, Shri Ashutosh Jindal, Government Nominee Director (DIN 05286122) ceased to be a Director of the Company w.e.f. 04.11.2019.

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 Salunkhe

2. London Stock Exchange
   Regulatory News Service Department (RNS)
   10, Paternoster Square,
   London EC4M 7LS
   AVS No.- 170558

A.19011/03/2015-Estt.
Government of India
Ministry of Petroleum and Natural Gas
******

Shastri Bhawan, New Delhi
Dated the 1st of November, 2019

OFFICE ORDER NO. 230 OF 2019

Consequent upon his appointment as Joint Secretary, Cabinet Secretariat, vide the DoP&T Order No. 33/08/2019-EO(SM-I) dated 25.10.2019, Shri Ashutosh Jindal, IAS(TR:1995), is hereby relieved of his duties as Joint Secretary in the Ministry of Petroleum and Natural Gas w.e.f. the forenoon of 04.11.2019 to join Cabinet Secretariat.

2. Shri Ashutosh Jindal, Joint Secretary, is clear from vigilance angle.

Parveen Kumar

(Parveen Kumar)
Under Secretary to the Government of India
Tel. No. 011-2338 4518

To:

The Officer concerned

Copy for information to: