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
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ND/GAIL/SECTT/2017

26th September, 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 Part-time Director (Government Nominee)

This is to inform that Ministry of Petroleum & Natural Gas, Government of India vide letter bearing no. C– 31033/1/2016-CA/FTS:42979 dated 22.09.2017 has appointed Ms. Indrani Kaushal, Economic Advisor, MoP&NG on the Board of Directors of GAIL vice Shri Anant Kumar Singh, then AS&FA, MoP&NG for a period of 3 years from the date of her appointment on co-terminus basis or until further orders, whichever is earlier. The information pertaining to her are as under:

1. **Brief profile**

Ms. Indrani Kaushal is an IES officer (1995). Presently, she is Economic Advisor, Ministry of Petroleum & Natural Gas, Government of India (MoP&NG). Ms. Indrani Kaushal has been a Government Nominee Director of Balmer Lawrie & Co. Limited since December 27, 2016. Ms. Kaushal holds Masters in Governance and Development from UK, Global Think Tank – The Institute of Development Studies and Masters from Delhi School of Economics.

2. **Disclosure of relationships between Directors**

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

K/A- Sh. Alan Lopes

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

AVS No.- 519601