



गैल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम-
महारात्न कम्पनी)

GAIL (India) Limited

(A Government of India Undertaking-
A Maharatna Company)

ND/GAIL/SECTT/2014

February 24, 2014

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 the Directorship

Dear Sir,

This is in compliance of the Listing Agreement.

This is to inform you that Shri Arun Agarwal has ceased to be part-time non-official (Independent) Director of the Company w.e.f. 23.02.2014.

The above is for your information and records.

Thanking you,
Yours faithfully,

(N.K. Nagpal)
Company Secretary

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

K/A- Ms. Savita Desai

AVS No.- 104724