



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 BHIKAJI 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/2015

November 23, 2015

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

Dear Sir,

Sub.: Independent Directors

A letter bearing no. C-31034/14/2015-CA/FTS: 39814 dated 20.11.2015 has been received from the Ministry of Petroleum and Natural Gas (MoP&NG), Government of India, appointing Shri Anupam Kulshrestha, Shri D.J. Pandian, Shri Sanjay Tandon and Shri S.K. Srivastava as non-official part-time (Independent) Directors on the Board of GAIL (India) Limited (GAIL) for a period of 3 years from the date of notification of their appointment, or till further orders, whichever is earlier. A copy of the letter is attached.

The above is for your information please.

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 Trust Company Americas
Global Equity Services
Corporate Trust & Agency Services
Kodak House, 1st Floor, 222 Dr. D N Road
MUMBAI - 400001
3. London Stock Exchange,
Regulatory News Service Department (RNS)
10, Paternoster Square,
LONDON EC4M 7LS

AVS No-572929

No. C-31034/14/2015-CA/TS:39814

भारत सरकार

Government of India

पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय

Ministry of Petroleum & Natural Gas

(कॉर्पोरेट अफेयर्स डेस्क)

(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली

Shastri Bhawan, New Delhi

दिनांक/ Dated 20th NOV, 2015

Chairman & Managing Director
GAIL (India) Limited
New Delhi

Subject: Appointment of non-official part-time Directors on the Board of
GAIL (India) Limited.

Sir,

I am directed to say that the Competent Authority is pleased to approve the appointment of following persons as non-official part-time Directors on the Board of GAIL (India) Limited, for a period of three years from the date of notification of their appointment, or till further orders, whichever is earlier:-

- (i) Shri Anupam Kulshreshtha;
- (ii) Shri D.J. Pandian;
- (iii) Shri Sanjay Tandon;
- (iv) Shri S.K. Srivastava

भवदीय / Yours faithfully,

(वी.तिरकी/ V. Tirkey)

अवर सचिव, भारत सरकार

Under Secretary to the Government of India

फ़ोन/ Phone: 23388602

Copy to:

1. Shri Anupam Kulshreshtha, ex-Dy. C&AG, Noida
2. Shri D.J. Pandian, ex-Chief Secretary, Govt. of Gujarat, Gandhinagar.
3. Shri Sanjay Tandon, Practicing CA, Chandigarh
4. Shri S.K. Srivastava, ex-Secretary to GOI, Gurgaon
5. Department of Personnel & Training, Office of Establishment Officer, New Delhi
w.r.t. DoPT U.O. No.2/32/2015-EO (ACC), dated 16.11.2015.
6. Secretary, Department of Public Enterprises, Block No.14, CGO Complex, New Delhi
7. Secretary, PESB, Block No. 14, CGO Complex, New Delhi.
8. PS to MoS (IC) (P&NG)
9. PPS to Secretary (P&NG)
10. PPS to AS
11. PPS to AS & FA
12. PPS to AS (E)
13. PS to JS (R)
14. PPS to JS (IC & GP)
15. PS to JS (M)
16. PS to JS (Gen)
17. Director (Media & Communications), PIB, New Delhi.
18. Director (Technical), NIC, MoPNG, New Delhi