



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, भारत
GAIL BHAWAN,
16 BHIKAJI CAMA PLACE
NEW DELHI-110066, INDIA
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फैक्स/FAX: +91 11 26185941
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2020

15.12.2020

1. Listing Compliance National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400051 Scrip Code: GAIL-EQ	2. Listing Compliance BSE Limited Floor 1, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code: 532155
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Sub.: Change in Directorship: Appointment of Government Nominee Director

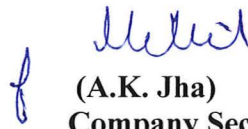
Dear Sir/Madam,

This is in continuation of our earlier letter dated 11.12.2020.

GAIL's Board has approved the appointment of Ms. Usha Suresh, Senior Economic Advisor, MoP&NG on 14.12.2020, in place of Ms. Esha Srivastava, Director (IC), MoP&NG as Government Nominee Director on the Board of Directors of GAIL (India) Limited w.e.f. 10.12.2020 for a period of 3 years on co-terminus basis or until further orders, whichever is earlier.

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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.- 891727