



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
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16 BHIKAJI CAMA PLACE
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ND/GAIL/SECTT/2017

03.02.2017

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 Independent Director(s)

Dear Sir,

This is to inform that Dr. Anup K Pujari (DIN-02556335), Shri Dinkar Prakash Srivastava (DIN-07418753) and Smt. Anupama Jaiswal (DIN-03468938) have been appointed as non-official part-time (Independent) Directors on the Board of the Company by Ministry of Petroleum & Natural Gas, Government of India vide letter bearing No. C-31034/1/2016-CA/FTS:46118 dated 31.01.2017. The information pertaining to them are as under:

Name of the Directors	Brief Profile	Disclosure of relationships between Directors
Shri Anup K Pujari	Shri Pujari is a 1980 batch IAS officer of Karnataka cadre, superannuated as Secretary to the Government of India, Ministry of Micro, Small and Medium Enterprise and has also held the additional charge of the post of Secretary, Ministry of Steel. Dr. Pujari has also held the charge of CMD, Steel Authority of India Ltd. (SAIL).	Shri Anup K Pujari does not have any relation inter-se with other Director(s) of the Company.
Shri Dinkar Prakash Srivastava	Shri Srivastava is 1978 batch Indian Foreign Service officer. He has graduated in political science. Before being appointed High Commissioner to Malta, he served as Ambassador in Brussels.	Shri Dinkar Prakash Srivastava does not have any relation inter-se with other Director(s) of the Company.

Smt. Anupama Jaiswal	Smt. Anupama Jaiswal is M.A., B.ED, and LL.B. from Dr. Ram Manohar Lohia Avadh University, Faizabad.	Smt. Anupama Jaiswal does not have any relation inter-se with other Director(s) of the Company.
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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 K/A- Sh. Alan Lopes
TSS & Global Equity Services
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051
2. London Stock Exchange AVS No.- 586201
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS