



गैल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम - महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गैल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, इंडिया
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

19.02.2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th 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
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Sub.: Change in Directorship: Cessation of Government Nominee Director

This is to inform that vide order No. A-19011/07/2017-Estt. dated 17.02.2020 of Ministry of Petroleum & Natural Gas, Government of India, Shri Rajiv Bansal, Government Nominee Director (DIN 00245460) ceased to be a Director of the Company w.e.f. 17.02.2020.

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.- 470067

A.19011/07/2017-Estt.
Government of India
Ministry of Petroleum and Natural Gas

Shastri Bhawan, New Delhi
Dated the 17th of February, 2020

OFFICE ORDER NO. 93 OF 2020

Consequent upon his appointment as Chairman & Managing Director, Air India, vide the DoP&T Order No. 36/02/2020-EO(SM-I) dated 13.02.2020, Shri Rajiv Bansal, IAS(NL-88), is hereby relieved of his duties as Additional Secretary in the Ministry of Petroleum and Natural Gas w.e.f. the afternoon of 17.02.2020 to join Air India.

2. Shri Rajiv Bansal, Additional Secretary, is clear from vigilance angle.

Parveen Kumar

(Parveen Kumar)
Under Secretary to the Government of India
Tel. No. 011-2338 4518

To

The Officer concerned

Copy for information to

1. PS to Minister, P&NG
2. PPS to Secretary, P&NG
3. Sr. PPS to AS&FA
4. The Department of Personnel & Training w.r.t. its Order No. 36/02/2020-EO(SM-I) dated 13.02.2020 [Kind Attention: Sh. P.K. Tripathi, Secretary, ACC & Establishment Officer], North Block, New Delhi
5. Secretary Ministry of Civil Aviation, Rajeev Gandhi Bhawan, Safdarjung Airport New Delhi-110003
6. Sr. PPS/PPS/PS to JS (E)/ OSD(IC&Admn)/ JS (GP)/ JS (R) /Eco. Adv./ DDG (IFD)
7. All Directors/Deputy Secretaries in the Ministry.
8. P&AO, MoP&NG
9. Cash Section, MoP&NG
10. Service Book of the officer
11. Office Order Register