



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
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फैक्स/FAX: +91 11 26185941
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2020

14th February, 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.: Appointment of Shri Manoj Jain, Director (BD) as Chairman and Managing Director, GAIL (India) Limited

Consequent upon Ministry of Petroleum & Natural Gas letter No. C-31022/1/2019-PNG (28472) dated 14.02.2020 and Joining Letter dated 14.02.2020, Shri Manoj Jain, Director (BD), GAIL (India) Limited assumed the charge of Chairman and Managing Director, GAIL (India) Limited w.e.f. 14.02.2020 (after noon) in place of Dr. Ashutosh Karnataka, Director (Projects) who was holding additional charge of the post of Chairman and Managing Director. Copy of letter(s) is attached.

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
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.- 096409

CA-31022/1/2019-PNG (28472)
Government of India
Ministry of Petroleum & Natural Gas
(Corporate Affairs Desk)

Shastri Bhawan, New Delhi

Dated 14/02/2020

To


The Company Secretary
GAIL (India) Limited
New Delhi

Subject: Appointment of Shri Manoj Jain as Chairman & Managing
Director, GAIL (India) Limited.

Sir,

I am directed to state that the Competent Authority is pleased to approve the appointment of Shri Manoj Jain, Director (Business Development), GAIL (India) Limited to the post of Chairman & Managing Director (CMD), GAIL (India) Limited in the scale of pay of Rs.2,00,000-3,70,000/- (revised) with effect from the date of his assumption of charge of the post till the date of his superannuation i.e. 31.08.2022, or until further orders, whichever is the earlier.

Yours faithfully,

 14/02/2020
(J.C. Babu)

Deputy Secretary to the Government of India

☎: 233 88764

Copy to

1. Shri Manoj Jain, Director (BD), GAIL
2. DoPT, New Delhi w.r.t. DoPT's OM No. 2/32/2019-EO (ACC) dated 12.02.2020
3. Secretary, PESB, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Minister (PNG & Steel)
5. PS to Secretary (P&NG)
6. PPS to AS
7. PPS to AS&FA
8. PPS/PS to JS (E))/ JS (GP&M)/ OSD (IC & Admn)/JS (R)/EA
9. Technical Director, NIC, MoPNG, New Delhi
10. Guard File



14/2/2020



GAIL (India) Limited
16, Bhikaiji Cama Place, New Delhi - 110066

CERTIFICATE OF TRANSFER OF CHARGE

In pursuance of Letter No.CA-31022/1/2019-PNG (28472) dated 14.02.2020, issued by Government of India, Ministry of Petroleum & Natural Gas (Corporate Affairs Desk), New Delhi, I have joined and taken over the charge of the position of Chairman & Managing Director, GAIL(India) Limited in the afternoon of 14.02.2020.

Sd/-
(Manoj Jain)
Chairman & Managing Director

Station: New Delhi
Dated: 14.02.2020

Copy To:

1. Director (HR), GAIL (India) Limited