



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 BHIKAIJI CAMA PLACE
NEWDELHI-110066, INDIA
फोन/PHONE: +91 11 26182955
फैक्स/FAX: +91 11 26185941
ई-मेल/E-mail: info@gail.co.in

ND/GAIL/SECTT/2018

20.11.2018

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.: Extension of Tenure of Independent Directors


This is with reference to the MOPNG letter No C-31033/5/2018-CA/FTS:26192 dated 20.11.2018.

It is to inform that the tenure of GAIL's Independent Director(s), Shri Anupam Kulshreshtha, Shri Sanjay Tandon & Shri S K Srivastava has been extended for a period of one year from the date of completion of their existing tenure i.e. 19.11.2018 or until further orders, whichever is earlier

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 Salunke

2. London Stock Exchange
Regulatory News Service Department (RNS)
10, Paternoster Square,

AVS No.- 869957

सीआईएन/CIN
L40200DL1984G01018976
www.gailonline.com

No.C-31033/5/2018-CA/FTS: 26192

Government of India
Ministry of Petroleum & Natural Gas
(Corporate Affairs Desk)

Shastri Bhawan, New Delhi

Dated 20/11/2018

The Chairman/ CMD
IOCL/ONGC/GAIL/HPCL/BPCL/EIL

Subject: Re-appointment of Non-Official Independent Directors on the Board of CPSEs under Ministry of Petroleum & Natural Gas.

Sir,

I am directed to say that the Competent Authority is pleased to approve the re-appointment of the following candidates as Non-Official Independent Directors on the Board of CPSEs as mentioned against each, under administrative control of Ministry of Petroleum and Natural Gas, for a period of one year from the date of completion of their existing tenure in respective CPSEs, or until further orders, whichever is earlier.

SLNo	Name of the candidates (Sh/Shri)	CPSE
1	Rajesh Mangal	BPCL
2	Ms. Arusha Vasudev	EIL
3	V.K. Deshpande	
4	Umesh Chandra Pandey	
5	Mukesh Khare	
6	Anupam Kulshreshta	GAIL
7	Sanjay Tandon	
8	S.K. Srivastava	
9	Ram Niwas Jain	HPCL
10	Parindu K. Bhagat	IOCL
11	Ajai Malhotra	ONGC
12	Prof. Shireesh Balwant Kedare	
13	K.M. Padmanabhan	

2. It is to inform that the present tenure of the above said non-official Independent Directors on their respective CPSEs is upto 19.11.2018.

Yours faithfully,


(J.C. Babu)

Under Secretary to the Government of India

☎: 23381968

Copy to

1. Candidate concerned.
2. DoPT, New Delhi with reference to DoPT's OM No. 22/15/2018-EO (ACC) dated 16.11.2018
3. Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Minister (P&NG)
5. PS to Secretary (P&NG)
6. PPS to AS&FA
7. PS to JS (R)/ JS (E)/ JS (M)/ JS (IC)/ JS (GP)/ DDG/ Adviser
8. Guard File