ND/GAIL/SECTT/2023 22.11.2023

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
   1st Floor, Phiroze Jeejeebhoy Towers
   Dalal Street
   Mumbai – 400001
   Scrip Code: 532155

Sub.: Disclosure of event or information under Regulation 30 of SEBI LODR Regulations, 2015

Dear Sir/ Madam,

Please find below disclosure pertaining to event or information as stipulated in Regulation 30 of SEBI (LODR) Regulations, 2015:

<table>
<thead>
<tr>
<th>ACTION(S) TAKEN OR ORDERS PASSED BY ANY REGULATORY AUTHORITY AGAINST THE COMPANY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name of the authority</td>
</tr>
<tr>
<td>Nature and details of the action(s) taken, initiated or order(s) passed</td>
</tr>
<tr>
<td>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</td>
</tr>
<tr>
<td>Details of the violation(s)/contravention(s) committed or alleged to be committed</td>
</tr>
<tr>
<td>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</td>
</tr>
</tbody>
</table>
This is to submit that the non-compliance with regard to the composition of the Board was neither due to any negligence/default by the Company nor within the control of GAIL’s management and continuous efforts were also made to meet the compliance requirements.

GAIL (India) Limited is a ‘Government Company’ under the administrative control of the Ministry of Petroleum and Natural Gas (MoP&NG), Government of India. All the Directors on the Board of GAIL (including Independent Directors) are nominated/appointed by the Government of India. As such, appointments are outside the purview/control of the GAIL’s management. The Company is regularly following up the Government of India for appointment of requisite number of Independent Directors on its Board.

It may be noted that in the past also similar letters have been received and waiver requests were considered favourably by the Exchanges.

Thanking you,
Yours faithfully,

(Mahesh Kumar Agarwal)
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

2. Beacon Trusteeship Limited
   4C and D Siddhivinayak Chambers,
   Gandhi Nagar, Opposite MIG Cricket club,
   Bandra East, Mumbai -400051

K/A- Ms. Aparna Salunkhe
K/A–Mr. Kaustubh Kulkarni