



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
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ND/GAIL/SECTT/2017

13.09.2017

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 Shri Jayanto Narayan Choudhury (DIN-07940286) and Dr. Rahul Mukherjee (DIN-07940278) have been appointed as non-official part-time (Independent) Directors on the Board of the Company w.e.f. 15.09.2017 as per Ministry of Petroleum & Natural Gas, Government of India letter bearing No. C-31034/2/2017-CA/FTS:49128 dated 08.09.2017. The information pertaining to them are as under:

Name of the Directors	Brief Profile	Disclosure of relationships between Directors
Shri Jayanto Narayan Choudhury	Shri Jayanto Narayan Choudhary is a 1978 batch of IPS in Assam-Meghalaya cadre. He is currently Vice President at public health foundation of India in Gurgaon, Haryana, India. He was ex-director general of Assam Police and ex-DG of National Security Guard. He is a Masters in Economics from the Delhi University.	Shri Jayanto Narayan Choudhury does not have any relation inter-se with other Director(s) of the Company.
Dr. Rahul Mukherjee	Dr. Mukherjee is a professor of statistics, in the higher academic grade, at the Indian Institute of Management Calcutta. He was a member of the National Statistical Commission, Government of India during 2013-16. abroad. Dr. Mukherjee received his Ph.D. in statistics in 1982 from the University of Calcutta.	Dr. Rahul Mukherjee does not have any relation inter-se with other Director(s) of the Company.

सीआईएन/CIN
L40200DL1984GOI018976

www.gailonline.com

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.- 675086*
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS