



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

पंजीकृत कार्यालय:

गेल भवन

16 भीकाएजी कामा प्लेस, आर.के. पुरम
नई दिल्ली-110066, इंडिया

Regd. Office:

GAIL BHAWAN

16 BHIKAJI CAMA PLACE, R.K. PURAM
NEW DELHI-110066, INDIA

फोन/PHONE: +91 11 2618 2955

फैक्स/FAX: +91 11 2618 2955

ई-मेल/Email: info@gail.co.in

ND/GAIL/SECTT/2026

10.03.2026

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

Floor 1, Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai – 400001

Scrip Code: 532155

Sub.: Appointment of Government Nominee Director

Dear Sir/Madam,

This is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter of even no. dated 09.03.2026 on the subject mentioned above.

The information pertaining to the Shri Rohit Mathur, Government Nominee Director (DIN:08216731) appointed w.e.f. 09.03.2026 on GAIL's Board are as under:

a) Brief profile: -

Shri Rohit Mathur, Joint Secretary (General), Ministry of Petroleum and Natural Gas (MOP&NG) is a Mechanical Engineer from Thapar College of Engineering, Patiala and has also completed Master of Finance and Control (MFC) from Delhi University. Prior to this assignment he was Director (S, CC & FP), MOP&NG handling matters relating to Refineries Sector, Biofuels, Petrochemicals, crude oil supply and flagship programmes. He has also worked in various capacities in other Ministries viz. Ministry of Agriculture, Food Processing Industries, Ministry of Finance (Department of Economic Affairs), Department of Biotechnology and Ministry of Health & Family Welfare.

b) Disclosure of relationships between Directors: -

Shri Rohit Mathur does not have any relation inter-se with other Director(s) of the Company.

c) Further, it is to affirm that Shri Rohit Mathur is not debarred from holding the office of Director by virtue of any SEBI/ Ministry of Corporate Affairs or any such statutory authority.

The above is for your information and records.

Thanking you,
Yours faithfully,

(Deepak Asija)
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. London Stock Exchange
Regulatory News Service Department (RNS)
10, Paternoster Square,
London EC4M 7LS

AVS No.- 617835