

**Nomination of Independent Director(s) on the board of GAIL (India) Limited**

This is with reference to MOPNG Letter No. CA-31033/2/2021-PNG (39069) dated 28.03.2025 regarding nomination of the following persons as Non-Official Independent Directors on the Board of Directors of the Company for a period of one year w.e.f 28.03.2025 or until further orders:

1. Shri Akhilesh Jain
2. Shri Sanjay Kashyap
3. Smt. Kangabam Inaocha Devi
4. Shri Yajurvendra Anil Mahajan

The company is taking necessary action to complete the appointment formalities and requisite disclosures in this regard will be submitted in due course. This disclosure is in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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