



गैल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

पंजीकृत कार्यालय:

गैल भवन

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

Regd. Office:

GAIL BHAWAN

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

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फैक्स/FAX: +91 11 2618 2955

ई-मेल/Email: info@gail.co.in

ND/GAIL/SECTT/2026

04.06.2026

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

Listing Compliance

BSE Limited

Floor 1, Phiroze Jeejeebhoy

Towers, Dalal Street

Mumbai – 400001

Scrip Code: 532155

Sub: Nomination of Government Nominee Director

Sir/Madam,

This is with reference to Ministry of Petroleum & Natural Gas (MoP&NG) Letter No. CA-31022/1/2021-CA-PNG (37493) dated 04.06.2026 regarding nomination of Shri Kushagra Mittal, Director, MoP&NG (DIN: 09026246) on the Board of the Company w.e.f. 04.06.2026 and upto 10.08.2026 and information pertaining to him are as under:

a) Brief profile: -

Shri Kushagra Mittal is a B.Tech. in Mechanical Engineering from MNNIT, Allahabad. He has subsequently pursued Master's in Public Policy from IIM, Bangalore where he was awarded Director's Gold Medal for best overall performance.

Shri Kushagra Mittal is working as Director in the Ministry of Petroleum & Natural Gas. He is an IRTS Officer from Civil Services batch of 2010. He looks after the matters relating to Marketing division of the ministry and oversees Pricing Policy & LPG verticals. He has worked as Assistant Operations Manager, Divisional Operations Manager, Area Railway Manager and Senior Divisional Commercial Manager at various divisions of Western Railway where he oversaw train operations and business development in addition to general administration. Prior to joining Civil Services, he has worked with BHEL, a Maharatna CPSE. He has keen interest in Business Processes and Financial Management and is a Behavior Economics enthusiast.

b) Disclosure of relationships between Directors: -

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

सीआईएन/CIN

L40200DL1984G01018976

www.gailonline.com

- c) Further, it is to affirm that Shri Kushagra Mittal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This disclosure is in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records please.

Thanking you
Yours faithfully

(Deepak Asija)
Company Secretary

Copy to:

- 1 Deutsche Bank AG
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