



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

20.08.2026

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: Appointment of Independent Director

Sir/Madam,

This is in continuation of our letter of even no. dated 13.08.2026

The information pertaining to Dr. Banwari Lal (DIN 11897459) is as under:

a) Brief profile: -

Dr. Banwari Lal holds a Ph.D. in Agronomy and also done LL.B. He has a rich professional experience spanning over 33 years, with extensive exposure to Business Taxation, General Administration and Vigilance. During his distinguished career, he has served for more than 10 years at the level of Joint Secretary and above, bringing with him extensive administrative and domain expertise.

b) Disclosure of relationships between Directors: -

Dr. Banwari Lal does not have any inter-se relation with other Director(s) of the Company.

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

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

Thanking you

Yours faithfully

(Deepak Asija)
Company Secretary

सीआईएन/CIN
L40200DL1984G01018976

www.gailonline.com

Copy to:

1. Deutsche Bank AG
The Capital, 14th Floor
C-70, G Block, Bandra Kurla Complex
Mumbai -400051
Deutsche Bank AG
2. London Stock Exchange
Regulatory News Service Department (RNS),
10, Paternoster Square,
London EC4M7LS
3. Beacon Trusteeship Limited
4 C and D Siddhivinayak Chambers,
Gandhi Nagar, Opposite MIG Cricket Club
Bandra East, Mumbai -400051

AVS No. - 671587