

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L40200DL1984GOI018976

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	GAIL (INDIA) LIMITED	GAIL (INDIA) LIMITED
Registered office address	16 BHIKAIJI CAMA PLACE R K PURAM,NA,NEW DELHI,Delhi,India,110066	16 BHIKAIJI CAMA PLACE R K PURAM,NA,NEW DELHI,Delhi,India,110066
Latitude details	28.5688	28.5688
Longitude details	77.186172	77.186172

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

IMG_2042.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****9J

(c) *e-mail ID of the company

*****h.agarwal@gail.co.in

(d) *Telephone number with STD code

11*****55

(e) Website

gailonline.com

iv *Date of Incorporation (DD/MM/YYYY)

16/08/1984

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Union Government Company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR, KOLKATA,Kolkata,West Bengal,India,700045	INR000004108

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

29/08/2025

(c) Due date of AGM (DD/MM/YYYY)

31/08/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

29

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		CDFR45678	GAIL Global (Singapore) Pte. Limited	Subsidiary	100
2		JKLM4578	GAIL Global (USA) Inc.	Subsidiary	100
3		ABC12345	GAIL Global (USA) LNG LLC	Subsidiary	100
4	U40200DL2008GOI178614		GAIL GAS LIMITED	Subsidiary	100
5	U11101AS2007GOI008290		BRAHMAPUTRA CRACKER AND POLYMER LIMITED	Subsidiary	70
6	U11100DL2015GOI288147		KONKAN LNG LIMITED	Subsidiary	93.5
7	U23201TR1990SGC003451		TRIPURA NATURAL GAS CO LTD	Subsidiary	48.98
8	U40300WB2019GOI229618		BENGAL GAS COMPANY LIMITED	Subsidiary	88.13

9	U24290DL2008GOI423872		GAIL MANGALORE PETROCHEMICALS LIMITED	Subsidiary	100
10	U40107MP2006PLC018684		AAVANTIKA GAS LIMITED	Associate	49.99
11	U40200TG2003PLC041566		BHAGYANAGAR GAS LIMITED	Associate	47.51
12	U40200UP2005PLC029538		CENTRAL U.P. GAS LIMITED	Associate	25
13	U23201UP2005PLC030834		GREEN GAS LIMITED	Associate	49.99
14	U40300AS2018GOI018660		INDRADHANUSH GAS GRID LIMITED	Associate	20
15	L23201DL1998PLC097614		INDRAPRASTHA GAS LIMITED	Associate	22.5
16	L40200MH1995PLC088133		MAHANAGAR GAS LIMITED	Associate	32.5
17	U11102PN2006PLC021839		MAHARASHTRA NATURAL GAS LIMITED	Associate	22.5
18	U23209GJ2006GOI060282		ONGC PETRO ADDITIONS LIMITED	Associate	4.19
19	L74899DL1998PLC093073		PETRONET LNG LIMITED	Joint Venture	12.5
20	U24100DL2015PLC276753		RAMAGUNDAM FERTILIZERS AND CHEMICALS LIMITED	Joint Venture	14.3
21		DFGT123456	LNG Japonica Shipping Corporation Limited	Associate	26
22	U24120OR2015PLC019575		TALCHER FERTILIZERS LIMITED	Associate	33.33
23	U40106GJ2013PLC076828		VADODARA GAS LIMITED	Associate	32.93
24		GTRY123456	FAYUM GAS	Joint Venture	19
25		TYRE456789	China Gas Holdings Ltd.	Joint Venture	2.76
26		LME65478	TAPI Pipeline Company Limited	Joint Venture	5
27		IPL564789	LLC Bharat Energy Office	Associate	20
28	U40101TR2004PLC007544		ONGC TRIPURA POWER COMPANY LIMITED	Associate	26
29	U19201WB2025GOI277773		COAL GAS INDIA LIMITED	Associate	49

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	10000000000.00	6575099643.00	6575099643.00	6575099643.00
Total amount of equity shares (in rupees)	100000000000.00	65750996430.00	65750996430.00	65750996430.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	10000000000	6575099643	6575099643	6575099643
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100000000000.00	65750996430.00	65750996430	65750996430

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	288996	6574810647	6575099643.00	65750996430	65750996430	
Increase during the year	0.00	24799.00	24799.00	247990.00	247990.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify DEMATERIALIZATION	0	24799	24799.00	247990	247990	
Decrease during the year	24799.00	0.00	24799.00	247990.00	247990.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify DEMATERIALIZATION	24799	0	24799.00	247990	247990	
At the end of the year	264197.00	6574835446.00	6575099643.00	65750996430.00	65750996430.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE129A01019

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation		
	Number of shares	
	Face value per share	
After split / consolidation		
	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

4

Attachments:

1. Details of shares/Debentures Transfers

GAIL_Transfer
Details.xlsm_2025.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
1	15750	1000000	15750000000.00
Total	15750.00	1000000.00	15750000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
1	15750000000	0	0	15750000000.00
Total	15750000000.00	0.00	0.00	15750000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	15750000000.00	0.00	0.00	15750000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	15750000000.00	0.00	0.00	15750000000.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

1369604826248.21

ii * Net worth of the Company

632408932027.78

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	3387576864	51.52	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	3387576864.00	51.52	0.00	0

Total number of shareholders (promoters)

1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	376153354	5.72	0	0.00
	(ii) Non-resident Indian (NRI)	18311565	0.28	0	0.00

	(iii) Foreign national (other than NRI)	240	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	490074576	7.45	0	0.00
3	Insurance companies	429741859	6.54	0	0.00
4	Banks	2210317	0.03	0	0.00
5	Financial institutions	90000	0.00	0	0.00
6	Foreign institutional investors	965988564	14.69	0	0.00
7	Mutual funds	746037546	11.35	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	40124034	0.61	0	0.00
10	Others	118790724	1.81	0	0.00
	AIF,PF,SWF, NBFC,ETC				
	Total	3187522779.00	48.48	0.00	0

Total number of shareholders (other than promoters)

1711632

Total number of shareholders (Promoters + Public/Other than promoters)

1711633.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	513225
2	Individual - Male	1182432
3	Individual - Transgender	0
4	Other than individuals	15976
	Total	1711633.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1895 WERELD MULTIFACTOR AANDELEN FONDS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	01/01/2021	Netherlands	801551	0.01
AB FCP I - ASIA EX-JAPAN EQUITY PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	01/01/2021	Luxembourg	3143711	0.05
AB FCP II - EMERGING MARKETS VALUE PORTFOLIO	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	01/01/2021	Luxembourg	2737887	0.04
ABU DHABI INVESTMENT AUTHORITY - XENON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E. 400063	01/01/2021	United Arab Emirates	1320858	0.02
ABU DHABI PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	01/01/2021	United Arab Emirates	1300021	0.02
ACADIAN EMERGING MARKETS EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	01/01/2021	United States	2623155	0.04
ACADIAN EMERGING MARKETS EQUITY II FUND, LLC	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	01/01/2021	United States	2436785	0.04
ACADIAN EMERGING MARKETS PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	01/01/2021	United States	1014911	0.01

ACHMEA IM EMERGING MARKETS EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	01/01/2021	Netherlands	921157	0.01
ALLIANZ GLOBAL INVESTORS FUND - ALLIANZ INDIA EQUITY	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	01/01/2021	Luxembourg	3878120	0.06
ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ EEE FONDS	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	01/01/2021	Georgia	1013182	0.01
ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ SOA FONDS	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	01/01/2021	Georgia	2183735	0.03
ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VGL FONDS	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	01/01/2021	Georgia	2018462	0.03
ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZ VKA FONDS	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	01/01/2021	Georgia	647442	0.01
ALLSPRING EMERGING MARKETS EQUITY INCOME FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	01/01/2021	United States	1577912	0.02
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	01/01/2021	United States	1734920	0.03

AMUNDI FUNDS EMERGING MARKETS EQUITY FOCUS	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	01/01/2021	Luxembourg	4973506	0.07
AMUNDI FUNDS EMERGING WORLD EQUITY	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	01/01/2021	Luxembourg	1688298	0.02
AMUNDI FUNDS SBI FM INDIA EQUITY	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	01/01/2021	Luxembourg	6723242	0.1
AMUNDI INDEX SOLUTIONS - AMUNDI MSCI EMERGING ESG LEADERS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	01/01/2021	Luxembourg	821664	0.01
AP7 EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	01/01/2021	Sweden	5144966	0.08
AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA L	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	01/01/2021	Australia	792454	0.01
AUSTRALIANSUPER	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 9th Floor, Tower A Block 9, NKP, Western Express Highway,Goregaon E. 400063	01/01/2021	Australia	4897578	0.07
AVIVA INVESTORS - GLOBAL EMERGING MARKETS INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	01/01/2021	Luxembourg	1356961	0.02

AXA VORSORGE FONDS II - EQUITIES EMERGING MARKETS PASSIVE	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	01/01/2021	Swaziland	1869661	0.03
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VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	1227208	1711632
Debenture holders	21	20

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	6	6	6	4	0.00	0.00
i Non-Independent	6	0	6	0	0	0
ii Independent	0	6	0	4	0	0
C Nominee Directors representing	0	2	0	2	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	2	0	2	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0

Total	6	8	6	6	0.00	0.00
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*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

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B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SANDEEP KUMAR GUPTA	07570165	Managing Director	0	
RAKESH KUMAR JAIN	08788595	Whole-time director	0	
DEEPAK GUPTA	09503339	Whole-time director	0	
AYUSH GUPTA	09681775	Whole-time director	0	
ASHEESH JOSHI	09005888	Nominee Director	0	19/06/2025
KUSHAGRA MITTAL	09026246	Nominee Director	0	
AKHILESH JAIN	07731983	Additional Director	0	
SANJAY KASHYAP	09402360	Additional Director	0	
SANJAY KUMAR	08346704	Whole-time director	0	
RAJEEV KUMAR SINGHAL	09230386	Whole-time director	0	
KANGABAM INAOCHA DEVI	07812922	Additional Director	0	
YAJURVENDRA ANILKUMAR MAHAJAN	06625664	Additional Director	0	
RAKESH KUMAR JAIN	08788595	CFO	0	
MAHESH KUMAR AGARWAL	ADDPA0116H	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

10

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
AKHILESH JAIN	07731983	Director	07/11/2024	Cessation

NANDHAGOPAL NARAYANASAMY	06535490	Director	07/11/2024	Cessation
SANJAY KASHYAP	09402360	Director	07/11/2024	Cessation
RAVIKANT NAGORAO KOLHE	09406892	Director	07/11/2024	Cessation
KANGABAM INAOCHA DEVI	07812922	Director	07/11/2024	Cessation
SHER SINGH	09404758	Director	07/11/2024	Cessation
AKHILESH JAIN	07731983	Additional Director	28/03/2025	Appointment
SANJAY KASHYAP	09402360	Additional Director	28/03/2025	Appointment
KANGABAM INAOCHA DEVI	07812922	Additional Director	28/03/2025	Appointment
YAJURVENDRA ANILKUMAR MAHAJAN	06625664	Additional Director	28/03/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	28/08/2024	1553779	159	56.49

B BOARD MEETINGS

*Number of meetings held

10

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2024	14	13	92.86

2	16/05/2024	14	14	100
3	28/06/2024	14	14	100
4	30/07/2024	14	14	100
5	27/09/2024	14	14	100
6	14/10/2024	14	14	100
7	05/11/2024	14	14	100
8	20/12/2024	8	8	100
9	31/12/2024	8	8	100
10	30/01/2025	8	8	100

C COMMITTEE MEETINGS

Number of meetings held

22

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	16/05/2024	3	3	100
2	AUDIT COMMITTEE	28/06/2024	3	2	66.67
3	AUDIT COMMITTEE	15/07/2024	3	3	100
4	AUDIT COMMITTEE	30/07/2024	3	3	100
5	AUDIT COMMITTEE	11/10/2024	3	3	100
6	AUDIT COMMITTEE	05/11/2024	3	3	100
7	AUDIT COMMITTEE	09/12/2024	3	3	100
8	AUDIT COMMITTEE	30/01/2025	3	3	100
9	AUDIT COMMITTEE	27/03/2025	3	3	100
10	CORPORATE SOCIAL RESPONSIBLTY COMMITTEE	28/06/2024	4	4	100
11	CORPORATE SOCIAL RESPONSIBLTY COMMITTEE	27/09/2024	4	4	100

12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	19/12/2024	3	3	100
13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	03/01/2025	3	3	100
14	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	27/01/2025	3	3	100
15	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	18/02/2025	3	3	100
16	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	04/03/2025	3	3	100
17	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	21/03/2025	3	3	100
18	NOMINATION & REMUNERATION COMMITTEE	27/06/2024	3	3	100
19	NOMINATION & REMUNERATION COMMITTEE	19/09/2024	3	3	100
20	RISK MANAGEMENT COMMITTEE	29/07/2024	5	5	100
21	RISK MANAGEMENT COMMITTEE	29/01/2024	4	4	100
22	STAKEHOLDERS RELATIONSHIP COMMITTEE	22/10/2024	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								29/08/2025 (Y/N/NA)
1	SANDEEP KUMAR GUPTA	10	10	100	8	8	100	No
2	RAJEEV KUMAR SINGHAL	10	10	100	5	5	100	Yes
3	ASHEESH JOSHI	10	9	90	0	0	0	Not applicable

4	KANGABAM INAOCHA DEVI	7	7	100	2	2	100	Yes
5	AYUSH GUPTA	10	10	100	9	9	100	Yes
6	SANJAY KUMAR	10	10	100	11	10	90	Yes
7	SANJAY KASHYAP	7	7	100	2	2	100	Yes
8	KUSHAGRA MITTAL	10	10	100	2	2	100	No
9	AKHILESH JAIN	7	7	100	8	8	100	Yes
10	RAKESH KUMAR JAIN	10	10	100	3	3	100	Yes
11	DEEPAK GUPTA	10	10	100	10	10	100	Yes
12	YAJURVENDRA ANILKUMAR MAHAJAN	0	0	0	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shri Sandeep Kumar Gupta	Managing Director	7246339	0	0	3973377	11219716.00
2	Shri Rakesh Kumar Jain	Whole-time director	7201014.47	0	0	3908865	11109879.47
3	Shri Deepak Gupta	Whole-time director	7057490.73	0	0	3836791	10894281.73
4	Shri Ayush Gupta	Whole-time director	6551668.61	0	0	3619062	10170730.61
5	Shri Sanjay Kumar	Whole-time director	7265525.16	0	0	3789220	11054745.16
6	Shri Rajeev Kumar Singhal	Whole-time director	6782085.85	0	0	3606678	10388763.85
	Total		42104123.82	0.00	0.00	22733993.00	64838116.82

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shri Mahesh Kumar Agarwal	Company Secretary	4984021	0	0	2408979	7393000.00
2	Shri Rakesh Kumar Jain	CFO	7201014.47	0	0	3908865	11109879.47
	Total		12185035.47	0.00	0.00	6317844.00	18502879.47

C *Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Shri Akhilesh Jain	Director	0	0	0	520000	520000.00
2	Shri Sher Singh	Director	0	0	0	400000	400000.00
3	Dr. Nandhagopal Narayanasamy	Director	0	0	0	460000	460000.00
4	Shri Sanjay Kashyap	Director	0	0	0	370000	370000.00
5	Smt. Kangabam Inaocha Devi	Director	0	0	0	340000	340000.00
6	Shri Yajurvendra Anil Mahajan	Director	0	0	0	0	0.00
7	Prof. Dr. Ravikant Kolhe	Director	0	0	0	490000	490000.00
	Total		0.00	0.00	0.00	2580000.00	2580000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☐ Yes

☒ No

B If No, give reasons/observations

Non-Compliance with Section 149 of the Act regarding non-availability of requisite number of Independent Directors. Non-Compliance with respect to section 135, 177 and 178 as the composition of CSR Committee Audit Committee and Nomination & Remuneration Committee did not comprise of requisite number of Independent Directors.

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☐ Nil

1

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
GAIL (INDIA) LIMITED	Securities Appellate Tribunal	23/10/2024	Reg 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Non-compliance under Regulation 23(9) of SEBI LODR due to late submission of disclosures (only by one day) for half-year ended 30th September, 2023. (Rs. 5900/- each Rs. 11800/-)	The Company requested NSE for waiver of fine, however, GAILs request for waiver of fine was not considered favorably. The Company filed the appeal against the order passed by the Committee for Review of

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

1711633

XIV Attachments

(a) List of share holders, debenture holders

GAIL_Details_of_Shareholder_or_Debenture_holder_2025_6.xlsm
GAIL_Details_of_Shareholder_or_Debenture_holder_2025_11.xlsm
GAIL_Details_of_Shareholder_or_Debenture_holder_2025_10.xlsm
GAIL_Details_of_Shareholder_or_Debenture_holder_2025_3.xlsm
GAIL_Details_of_Shareholder_or_Debenture_holder_2025_4.xlsm
GAIL_Details_of_Shareholder_or_Debenture_holder_2025_5.xlsm
GAIL_Details_of_Shareholder_or_Debenture_holder_2025_12.xlsm
GAIL_Details_of_Shareholder_or_Debenture_holder_2025_7.xlsm
GAIL_Details_of_Shareholder_or_Debenture_holder_2025_8.xlsm
GAIL_Details_of_Shareholder_or_Debenture_holder_2025_9.xlsm
GAIL_Details_of_Shareholder_or_Debenture_holder_2025_1.xlsm

(b) Optional Attachment(s), if any

Clarification Letter-2.pdf
FII.s.pdf
MGT-8_Signed.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of GAIL (INDIA) LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1 its status under the Act;

- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

Sachin Agarwal

17/10/2025

Delhi

5*1*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

09503339

*(b) Name of the Designated Person

DEEPAK GUPTA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 437.01 dated* (DD/MM/YYYY) 12/02/2022 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

To be digitally signed by**Designation***(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*5*3*3*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

6*4*2

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB8393438

eForm filing date (DD/MM/YYYY)

17/10/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company