DISCLOSURES UNDER REGULATION 46 & 62 OF SEBI (LODR) REGULATIONS, 2015

S. No.	Particulars	Weblink
1.	Business in Details	https://gailonline.com/About.html
2.	Memorandum of Association and Articles of Association	https://www.gailonline.com/pdf/Memorandum_of_Association_and_Articles_of_Association_16122024.pdf
3.	Brief profile of Board of Directors including Directorship and full-time positions in body corporates	https://www.gailonline.com/Leadership.html
4.	Terms and conditions of appointment of independent directors	https://gailonline.com/Investr_infromtn.html
5.	Composition of various committees of board of directors	https://gailonline.com/Board_Com.html
6.	Code of conduct of board of directors and senior management personnel	https://gailonline.com/Policies.html
7.	Details of establishment of vigil mechanism/ Whistle Blower policy	https://gailonline.com/Policies.html
8.	Criteria of making payments to non-executive directors	https://gailonline.com/Investr_infromtn.html
9.	Policy on dealing with related party transactions	https://gailonline.com/Policies.html
10.	Policy for determining material subsidiaries	https://gailonline.com/Policies.html
11.	Details of familiarization programmes imparted to independent directors	https://gailonline.com/Investr_infromtn.html
12.	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	https://gailonline.com/Investr_infromtn.html
13.	Financial information a. Notice of meeting of the board of directors where financial results shall be discussed b. Financial results, on conclusion of the meeting of the board of directors where the financial results were approved c. Complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	https://gailonline.com/General_Information.html https://gailonline.com/Financial_Results.html https://gailonline.com/Annual_Report.html
14.	Shareholding Pattern/Unit Holding Pattern	https://gailonline.com/Quartrely_complainces.html
15.	Details of agreements entered into with the media companies and/or their associates, etc.	https://gailonline.com/Media.html

16.	Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors	https://gailonline.com/AnalystPresentation.html
17.	Items in sub-regulation (1) of regulation 47 (The listed entity shall publish the following information in the newspaper) (financial results, notices given to shareholders by advertisement)	https://gailonline.com/Financial_Results.html https://gailonline.com/General_Information.ht ml
18.	Credit Ratings	https://gailonline.com/General_Information.ht ml
19.	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	https://gailonline.com/Annual_Report.html
20.	Secretarial compliance report as per sub-regulation (2) of regulation 24A	https://gailonline.com/General_Information.ht ml
21.	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub regulation (4) of regulation 30	https://gailonline.com/Policies.html
22.	Disclosure of contact details of key managerial personnel	https://gailonline.com/Investr_infromtn.html
23.	Disclosures under sub-regulation (8) of regulation 30 of these regulations	https://gailonline.com/General_Information.ht ml
24.	Dividend distribution policy	https://gailonline.com/Policies.html
25.	Annual return as provided under section 92 of the Companies Act, 2013	https://gailonline.com/Annual_Report.html

26.	Name of the debenture trustees with full contact details	https://gailonline.com/Investr_infromtn.html
27.	The information, report, notices, call letters, circulars, proceedings, etc. concerning non-convertible debt securities	https://gailonline.com/General_Information.ht ml
28.	All information and reports including compliance reports filed by the listed entity	https://gailonline.com/General_Information.ht ml
29.	All credit ratings obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings	https://gailonline.com/General_Information.ht ml