

General information about company		
Scrip code	532155	
NSE Symbol	GAIL	
MSEI Symbol	NOTLISTED	
ISIN	INE129A01019	
Name of the entity	GAIL (INDIA) LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No acquisition was made during the relevant period
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	gailindia	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Shri Deepak Gupta	ACYPG5712B	09503339	Executive Director	Chairperson	MD	12-02-1969
2	Mr	Shri Ayush Gupta	ACUPG5160D	09681775	Executive Director	Not Applicable		25-12-1970
3	Mr	SANJAY KUMAR	AFMPK6214K	08346704	Executive Director	Not Applicable		15-06-1967
4	Mr	RAJEEV KUMAR SINGHAL	AHZPS8140D	09230386	Executive Director	Not Applicable		05-02-1968
5	Mr	Rohit Mathur	ACZPM5865E	08216731	Non-Executive - Nominee Director	Not Applicable		20-09-1968
6	Mr	KUSHAGRA MITTAL	AMDPM4809J	09026246	Non-Executive - Nominee Director	Not Applicable		01-01-1983
7	Mr	RAKESH KUMAR JAIN	ABFPJ7153F	08788595	Executive Director	Not Applicable		19-06-1966

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-02-2022				3	0	1	0			
2	NA		22-08-2022				1	0	2	1			
3	NA		15-06-2023				2	0	3	0			
4	NA		28-11-2023				1	0	3	0			
5	NA		09-03-2026				1	0	1	1			
6	NA		16-05-2023	04-06-2026	16-05-2026		1	0	0	0	Tenure Completion		
7	NA		01-12-2021				1	0	1	0	Tenure Completion		

Text Block	
Textual Information(1)	S. No. 1 - Shri Deepak Gupta (DIN 09503339) was Director (Projects), GAIL w.e.f. 12.02.2022 and he has assumed the charge as Chairman and Managing Director of the Company w.e.f. 01.03.2026. S.No. 6 - MoP&NG vide letter no. CA-31032/1/2021-PNG-37493 dated 16.05.2023 appointed Shri Kushagra Mittal as Government Nominee Director for a period of three years on co-terminus basis i.e. till 15.05.2026 or until further orders, whichever is earlier. Accordingly, Mr. Mittal ceased to be Director w.e.f. 16.05.2026. Ministry of Petroleum & Natural Gas (MoP&NG) vide Letter No. CA-31022/1/2021-CA-PNG (37493) dated 04.06.2026 nominated Shri Kushagra Mitta (DIN: 09026246) on the Board of the Company w.e.f. 04.06.2026 and upto 10.08.2026

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08346704	SANJAY KUMAR	Executive Director	Member	20-06-2023		
2	09681775	Shri Ayush Gupta	Executive Director	Chairperson	28-03-2026		
3	09230386	RAJEEV KUMAR SINGHAL	Executive Director	Member	28-03-2026		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08216731	Rohit Mathur	Non-Executive - Nominee Director	Chairperson	28-03-2026		
2	09503339	Shri Deepak Gupta	Executive Director	Member	28-03-2026		
3	08346704	SANJAY KUMAR	Executive Director	Member	16-05-2026	03-06-2026	
4	09026246	KUSHAGRA MITTAL	Non-Executive - Nominee Director	Member	04-06-2026		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08216731	Rohit Mathur	Non-Executive - Nominee Director	Chairperson	28-03-2026		
2	09681775	Shri Ayush Gupta	Executive Director	Member	01-09-2022		
3	09230386	RAJEEV KUMAR SINGHAL	Executive Director	Member	20-06-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08788595	RAKESH KUMAR JAIN	Executive Director	Chairperson	01-12-2021		
2	08346704	SANJAY KUMAR	Executive Director	Member	20-06-2023		
3	09230386	RAJEEV KUMAR SINGHAL	Executive Director	Member	20-06-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09503339	Shri Deepak Gupta	Executive Director	Chairperson	01-03-2026		
2	09230386	RAJEEV KUMAR SINGHAL	Executive Director	Member	28-03-2026		
3	09681775	Shri Ayush Gupta	Executive Director	Member	01-09-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-01-2026				Yes	11	11	4
2	31-01-2026		27		Yes	11	11	4
3	27-02-2026		26		Yes	11	11	4
4	25-03-2026		25		Yes	11	10	4
5		13-04-2026	18		Yes	7	7	0
6		21-05-2026	37		Yes	6	6	0
7		29-06-2026	38		Yes	7	6	0

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	31-01-2026				Yes	3	3	2	0
2	Audit Committee	23-02-2026	22			Yes	3	3	2	0
3	Audit Committee	25-03-2026	29			Yes	3	3	2	0
4	Audit Committee	13-04-2026	18			Yes	3	3	0	0
5	Audit Committee	21-05-2026	37			Yes	3	2	0	0
6	Audit Committee	21-05-2026				Yes	3	2	0	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Audit Committee	12-06-2026				Yes	3	3	0	0
8	Audit Committee	29-06-2026	16			Yes	3	2	0	0
9	Corporate Social Responsibility Committee	16-03-2026				Yes	4	4	2	0
10	Corporate Social Responsibility Committee	19-05-2026	63			Yes	3	3	0	0
11	Corporate Social Responsibility Committee	18-06-2026	29			Yes	3	3	0	0
12	Risk Management Committee	23-02-2026				Yes	4	4	1	0
13	Stakeholders Relationship Committee	25-03-2026	29			Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	No
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	DEEPAK ASIJA
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	AILs Board comprised of four Independent Director(s) upto 27.03.2026 including one-woman Independent Director. Consequent upon completion of tenure of four Independent Director(s) on 27.03.2026, they ceased to be the Director(s) on the Board of the Company w.e.f. 28.03.2026. As such, GAIL Board did not have any Independent Director from 28.03.2026 and was not able to comply with the regulatory requirements pertaining to the Composition & Quorum of the Board, Statutory Sub-committee(s) and appointment of Woman Independent Director. GAIL (India) Limited is a Government Company as defined u/s 2(45) of the Companies Act, 2013 (as 51.52% of the paid-up equity share capital of the Company is held by the President of India) under the administrative control of the Ministry of Petroleum and Natural Gas (MOP&NG), Government of India. All the Directors on the Board of GAIL including Independent Directors are nominated/appointed by the Government of India. Appointment of Directors are outside the purview/control of the GAIL management. Besides, the Company is regularly taking up with Ministry of Petroleum and Natural Gas, Government of India from time to time for appointment of requisite number of Independent Directors, including Woman Independent Director, on the Board of GAIL (India) Limited.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	DEEPAK ASIJA
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	23-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	5
No. of investor complaints received during the Quarter	219
No. of investor complaints disposed off during the Quarter	144
No. of investor complaints those remaining unresolved at the end of the Quarter	80

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	National Stock Exchange of India Limited	Notice for non-compliance demanding fine from the Company	27-05-2026	Regulation 17(1) Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	531000
2	National Stock Exchange of India Limited	Notice for non-compliance demanding fine from the Company	27-05-2026	Regulation 18(1) Non-compliance with the constitution of audit committee	9440
3	National Stock Exchange of India Limited	Notice for non-compliance demanding fine from the Company	27-05-2026	Regulation 19(1)/ 19(2) Non-compliance with the constitution of nomination and remuneration committee	9440
4	National Stock Exchange of India Limited	Notice for non-compliance demanding fine from the Company	27-05-2026	Regulation 20(2)/(2A) Non-compliance with the constitution of stakeholder relationship committee	9440
5	National Stock Exchange of India Limited	Notice for non-compliance demanding fine from the Company	27-05-2026	Regulation 21(2) Non-compliance with the constitution of risk management committee	9440
6	BSE Limited	Notice for non-compliance demanding fine from the Company	27-05-2026	Regulation 17(1) Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director	531000
7	BSE Limited	Notice for non-compliance demanding fine from the Company	27-05-2026	Regulation 18(1) Non-compliance with the constitution of audit committee	9440
8	BSE Limited	Notice for non-compliance demanding fine from the Company	27-05-2026	Regulation 19(1)/ 19(2) Non-compliance with the constitution of nomination and remuneration committee	9440
9	BSE Limited	Notice for non-compliance demanding fine from the Company	27-05-2026	Regulation 20(2)/(2A) Non-compliance with the constitution of stakeholder relationship committee	9440
10	BSE Limited	Notice for non-compliance demanding fine from the Company	27-05-2026	Regulation 21(2) Non-compliance with the constitution of risk management committee	9440

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	GAIL is a Government Company, all the Directors on the Board of GAIL (including Independent Directors and Woman Director) are nominated/ appointed by the Government of India. Non-compliance with the requirements pertaining to composition of the Board is neither due to any negligence / default by the Company nor within the control of GAIL and such appointments are outside the purview/ control of the GAIL management. The Company is regularly taking up the matter with Government of India through MoP&NG to meet the compliance requirements in this behalf. Therefore, the Company should not be held liable to pay the fines.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Central Excise Department	30-11-2018	Classification dispute of Naphtha -Pending before Hon'ble Supreme Court for Final Hearing	Pending before Hon'ble Supreme Court for Final Hearing
2	GST Department	27-11-2018	Demand of GST @ 18% instead of @ 5% on supply of Domestic LPG from 01.07.2017 to 24.01.2018-Classification dispute of Naphtha -Pending before Hon'ble High Court of Gujarat & MP for Final Hearing	Pending before Hon'ble High Court of Gujarat & MP for Final Hearing
3	Department of Commercial Taxes, Government of Goa	15-05-2026	Assessment Order demanding Green Cess and penalty issued for the year 2024-25.	Non-payment of Goa Green cess on entry of Natural Gas in the State of Goa.

