



गेल गैस लिमिटेड

(भारत सरकार का उपक्रम) (एक महारत्न कंपनी -
गेल (इंडिया) लिमिटेड की पूर्णतः स्वामित्व अनुबंधी कम्पनी)

GAIL Gas Limited

(A Govt. of India Undertaking) (A wholly owned subsidiary of
GAIL (India) Limited - A Maharatna Company)

निगमित कार्यालय :
13वीं और 14वीं मंजिल, जुबली टावर,
बी 35 व 36, सेक्टर-1, नोएडा-201301 (यू.पी.)

CORPORATE OFFICE :
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**EXTRACT OF MINUTES OF THE 22ND MEETING OF BOARD OF
DIRECTORS OF GAIL GAS LIMITED HELD ON 17.08.2011 AT 11:00
HOURS AT BOARD ROOM, GAIL CORPORATE OFFICE, 16, BHIKAJI
CAMA PLACE, R K PURAM, NEW DELHI-110066**

ITEM NO. 16

**SUB: INVESTMENT APPROVAL FOR CGD PROJECT IN TTZ
(TAJ TRAPEZIUM ZONE)**

The Board held detailed deliberations on the proposal including in-principle approval for engagement of MECON as Project Management Consultant (PMC) on nomination basis. The Board advised that methodology should be devised in such a way that there is a prioritization of customers in time bound manner so that the revenue stream would improve. The Board felt that to facilitate maximum penetration in the authorized cities before exclusivity period finishes, for larger market coverage and faster monetization, an ABC Analysis of the market needs to be undertaken.

The Board after detailed deliberations, approved the agenda and passed the following resolutions:

"RESOLVED that the approval of the Board be and is hereby accorded to implement CGD project in Taj Trapezium Zone (TTZ) at a total capital expenditure of Rs. 146.5 Cr. for initial period of three years

FURTHER RESOLVED THAT in-principle approval of the Board be and is hereby accorded for engagement of MECON as Project Management Consultant (PMC) on nomination basis."

Certified True Copy
For GAIL GAS LIMITED

(Deepak Asija)
Company Secretary

पंजीकृत कार्यालय :
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