

Dated: 10th August, 2018

The Company Secretary
GAIL (India) Limited,
16, Bhikaiji Cama Place
R.K. Puram
New Delhi –110066

Sub.: Proposal for appointment as a Director of the Company at the 34th Annual General Meeting of GAIL(India) Limited

Dear Sir,

I Preeti Aggarwal , a member of GAIL (India) Limited, holding 266 Equity Share under DP & Client ID No.IN 303028-67134372, propose the candidature of **Shri Jayanto Narayan Choudhury**, S/o Late Shri Jitendra Narayan Choudhury, r/o Flat No. GH-IV/8 C, Gurugram One Housing Complex, Mulahera, Sector-22, Gurugram-122012 proposing his candidature for appointment as a Director of GAIL (India) Limited. Accordingly, please consider his appointment as a Director in the item(s) of business to be transacted at 34th Annual General Meeting of the Company scheduled on **11th September, 2018.**

Thanking you,
Yours faithfully


(Preeti Aggarwal)

Dated: 10th August, 2018

The Company Secretary
GAIL (India) Limited,
16, Bhikaiji Cama Place
R.K. Puram
New Delhi –110066

Sub.: Proposal for appointment as a Director of the Company at the 34th Annual General Meeting of GAIL(India) Limited

Dear Sir,

I Preeti Aggarwal , a member of GAIL (India) Limited, holding 266 Equity Share under DP & Client ID No.IN 303028-67134372, propose the candidature of **Smt Banto Devi Kataria, D/o Shri Neta Ram R/o 352,Mansa Devi complex, Sec 4 Panchkula , Haryana-134114** proposing her candidature for appointment as a Director of GAIL (India) Limited. Accordingly, please consider her appointment as a Director in the item(s) of business to be transacted at 34th Annual General Meeting of the Company scheduled on **11th September, 2018**.

Thanking you,
Yours faithfully



(Preeti Aggarwal)

Dated: 10th August, 2018

The Company Secretary
GAIL (India) Limited,
16, Bhikaiji Cama Place
R.K. Puram
New Delhi –110066

Sub.: Proposal for appointment as a Director of the Company at the 34th Annual General Meeting of GAIL(India) Limited

Dear Sir,

I Preeti Aggarwal , a member of GAIL (India) Limited, holding 266 Equity Share under DP & Client ID No.IN 303028-67134372, propose the candidature of **Shri Rahul Mukherjee**, S/o Shri Pratip Kumar Mukherjee, r/o Flat 6E, Regent Tower, 121/1 NSC Bose Road, Kolkata 700040 proposing his candidature for appointment as a Director of GAIL (India) Limited. Accordingly, please consider his appointment as a Director in the item(s) of business to be transacted at 34th Annual General Meeting of the Company scheduled on **11th September, 2018**.

Thanking you,
Yours faithfully


(Preeti Aggarwal)

Dated: 25th July, 2018

The Company Secretary
GAIL (India) Limited,
16, Bhikaiji Cama Place
R.K. Puram
New Delhi -110066

Sub.: Proposal for appointment as a Director of the Company at the 34nd Annual General Meeting of GAIL

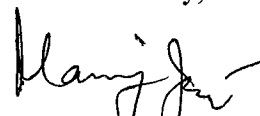
Dear Sir,

I, **Manoj Jain, S/o Shri Sumer Chand Jain, r/o E-67 Chota Singh Block, Asian Games Village, New Delhi, 110049** proposing my candidature for appointment as a Director of GAIL. Accordingly, please consider my appointment as a Director in the item(s) of business to be transacted at Annual General Meeting of GAIL scheduled on 11.09.2018.

In terms of Section 160 of the Companies Act, 2013 an amount of Rs. 1,00,000/- (Rupees One Lakh) is being deposited herewith by way of **Cheque No. 000065 dated 25.07.2018 drawn on HDFC Bank favouring "GAIL (India) Ltd."** This amount may please be refunded if I get elected as a Director or get more than 25% of total valid votes cast at the said Annual General Meeting on the resolution proposing my appointment as Director.

Thanking you,

Yours faithfully,


(Manoj Jain)

Encl.: As above



Preferred

HDFC BANK LTD, C-5/32
SAFDARJUNG DEVELOPMENT AREA (SDA), NEW DELHI-110 016, DELHI
RTGS / NEFT IFSC : HDFC0000032

Weekly Holiday on SUNDAY
2 5 0 7 2 0 1 8
D D M M Y Y Y Y
Valid for 3 months only

Pay *GAIL India Ltd.*

Or Bearer
या धारक को

Rupees रुपये *One lakh only*

अदा करें ₹ 1,00,000/-

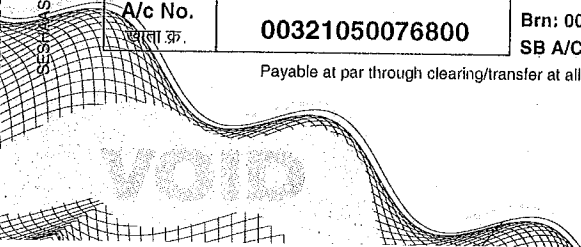
A/c No. 00321050076800
आला क्र.

Brn: 0032 Pdt: 105
SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

Mamoj Jain
MAMOJ JAIN

Please sign above / कृपया यहाँ हस्ताक्षर करें



⑈000065⑈ 1102400040 613471⑈ 31