

Dated: 2nd August 2021

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

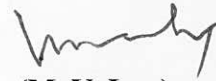
Sub.: Proposal for appointment as Director of the Company at the 37th Annual General Meeting of GAIL(India) Limited

I, M V Iyer, S/o Shri Doraiswamy Vishwanathan R/o B-11, Ranjit Singh Block, Asian Games Village, 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 37th Annual General Meeting of GAIL (India) Limited.

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. 075474 dated 2nd August 2021 drawn on State Bank of India favouring "**GAIL (India) Limited**". This amount may please be refunded if I got elected as a Director or get more than 25% of total valid votes cast at the said Annual General Meeting on the resolution proposing his appointment as a Director.

Thanking you,

Yours faithfully,



(M. V. Iyer)

Encl.: As above



भारतीय स्टेट बैंक
State Bank Of India

(11562) VASANT SQUARE BRANCH IFSC : SBIN0011562
12, 2ND FLOOR, VASANT SQUARE VASANT KUNJ
NEW DELHI 110070

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY

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D	D	M	M	Y	Y	Y	Y

PAY *GAIL (INDIA) LIMITED*

को या उनके आदेश पर **OR ORDER**

रुपये RUPEES *One lakh only* —

अदा करें ₹ *1,00,000/-*

खा. सं. A/c No.	30498822340
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VALID FOR RS. 10,00,000 & UNDER

Prefix:
0523500037

M V IYER & MRS. VIDYA MAHESH IYER
Please sign above

MULTI-CITY CHEQUE Payable at Par at All Branches of SBI

⑈075474⑈ 110002474⑈ 000820⑈ 31

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