

10.10.2022

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

Sub.: Proposal for appointment of Shri Ayush Gupta as a Director of the Company

I, **Vikas Aggarwal**, a member of GAIL (India) Limited, holding One Hundred and Seventeen Equity Shares under DP & Client ID No. **1601010000455977**, propose the candidature of **Shri Ayush Gupta**, r/o **House No. 36, GAIL Society, Near Eldeco Green Meadows, Sector pi 1 & 2, Greater Noida, Dadha, Gautam Budha Nagar, Uttar Pradesh-201310**, for appointment as a Director of your Company. Accordingly, please consider inclusion of this business to be transacted through Postal Ballot by GAIL (India) Limited, for approval of the members.

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. 000185 dated 10.10.2022 drawn on HDFC Bank favouring "**GAIL (India) Limited**". This amount may please be refunded if Shri Ayush Gupta gets elected as a Director or gets more than 25% of total valid votes cast during the voting period as stipulated in Postal Ballot notice on the resolution(s) proposing his appointment as a Director of the Company.

Thanking you,

Yours faithfully,



(Vikas Aggarwal)

Encl.: As above

HDFC BANK LTD, UG 20,21,22,23,24 AND 25, ANSAL CHAMBER 1,
BHIKAJI CAMA PLACE, NEW DELHI-110066 DELHI

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RTGS / NEFT IFSC : HDFC0000678

Valid for 3 months only

Pay GAIL (India) Limited

Or Bearer

या धारक को

Rupees रुपये One Lakh only - x -
x - - - - - x -

अदा करें

₹ 1,00,000/-

A/c No. खाता क्र **06781000015805**

Brn: 0678 Pdt: 100
SB A/C

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

Vikas Aggarwal

VIKAS AGGARWAL

Please sign above / कृपया यहाँ हस्ताक्षर करें

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10.10.2022

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

Sub.: Proposal for appointment of Shri Sandeep Kumar Gupta as a Director of the Company

I, **Vikas Aggarwal**, a member of GAIL (India) Limited, holding One Hundred and Seventeen Equity Shares under DP & Client ID No. **1601010000455977**, propose the candidature of **Shri Sandeep Kumar Gupta, r/o Flat No 901, C-1, The Legend, Sector 57, Sushant Lok, Phase-III, Gurugram, Haryana-122003**, for appointment as a Director of your Company. Accordingly, please consider inclusion of this business to be transacted through Postal Ballot by GAIL (India) Limited, for approval of the members.

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. 000186 dated 10.10.2022 drawn on HDFC Bank favouring "**GAIL (India) Limited**". This amount may please be refunded if Shri Sandeep Kumar Gupta gets elected as a Director or gets more than 25% of total valid votes cast during the voting period as stipulated in Postal Ballot notice on the resolution(s) proposing his appointment as a Director of the Company.

Thanking you,

Yours faithfully,



(Vikas Aggarwal)

Encl.: As above

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D D M M Y Y Y Y

Valid for 3 months only

Pay **GAIL (India) Limited**

Or Bearer

या धारक को

Rupees रुपये

One Lakh only — x —
— x — x —

अदा करें

₹ **1,00,000/-**

A/c No.
खाता क्र

06781000015805

Brn: 0678 Pdt: 100
SB A/C

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

Vikas Aggarwal

VIKAS AGGARWAL

Please sign above / कृपया यहाँ हस्ताक्षर करें

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