

Dated: 14.08.2020

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

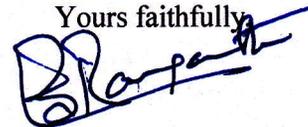
Sub.: Proposal for appointment as Director of the Company at the 36th Annual General Meeting of GAIL(India) Limited

I, E. S. Ranganathan, S/o Shri E.V. Subramanian, R/o 90 Duplex - II, Rajat Vihar, Sec - 62, Noida, UP -201307 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 36th Annual General Meeting of GAIL (India) Limited scheduled on 22nd September, 2020.

In terms of Section 160 of the Companies Act, 2013 an amount of Rs. 1,00,000/- (Rupees One Lakh only) is being deposited herewith by way of Cheque No. 362093 dated 14.08.2020 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



(E. S. Ranganathan)

Encl.: As above

A/c Payee



Sec 18 Noida Branch
K-1, Senior Mall, Sector 18, Noida, U.P. - 201 301
RTGS / NEFT IFSC Code : ICIC0000031

VALID FOR THREE MONTHS ONLY

1 4 0 8 2 0 2 0
D D M M Y Y Y Y

Pay

GAIL (India) Ltd.

Or Bearer

Rupees

One Lakh only

₹ 1,00,000/-

A/c No. 003101201081

SBGEN CBS
WEALTH MANAGEMENT : SAVINGS ACCOUNT
Payable at par at all branches of ICICI Bank Limited in India

Ranganathan Elavathur Subramania

RANGANATHAN ELAVATHUR SUBRAMANIA

Please sign above

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