

July 28, 2014

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 30th Annual General Meeting of GAIL

Dear Sir,

I, Dr. Ashutosh Karnatak, resident of 716, New Delhi Apartments, Vasundhara Enclave, Delhi-96 propose the candidature of myself for appointment as a Director of GAIL, whose period of office shall be liable to determination by retirement of Directors by rotation. Accordingly, please consider inclusion of this business in the notice convening the ensuing Annual General Meeting.

As required under Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, an amount of Rs. 1,00,000/- (Rupees One Lakh), towards deposit money, is being deposited herewith by way of Cheque No. 388077 dated 28.07.2014 drawn on ICICI Bank, New Delhi. This amount may please be refunded if I get elected as a Director or gets more than 25% of total valid votes cast at the said Annual General Meeting.

Thanking you,

Yours faithfully


(Dr. Ashutosh Karnatak)

Encl.: As above