

Dated: 25<sup>th</sup> July, 2016

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 32<sup>nd</sup> Annual General Meeting of GAIL**

Dear Sir,

I, **S.K.Srivastava**, r/o Apt. No. T-06-B, Windsor Court, DLF Phase IV, Gurgaon - 122009 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 23.09.2016.

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. 144913 dated 25.07.2016 drawn Bank of Maharashtra favouring "**GAIL (India) Limited**". 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



**(S.K. Srivastava)**

**Encl.: As above**

A/c No. 20072262805



बैंक ऑफ महाराष्ट्र  
Bank of Maharashtra

01160 NEWDELHI UPSC  
DHOLPUR HOUSE  
SHAHAJAHAN RD U.P.S.C. DELHI  
NEWDELHI 110011  
IFSCCode : MAHB0001160

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Pay अदा करें GAIL (India) Limited

Or Bearer

Rupees रुपये One Lakh only

या धारक को

₹ 1,00,000/-

SESHAASAI (D) / CTS - 2010

A/c No. 20072262805  
खाता क्र.

*S K SRIVASTAVA*

S K SRIVASTAVA  
MADHAVI SRIVASTAVA

हस्ताक्षर / Signature(s)  
Please sign above

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July 21, 2016

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 32ND ANNUAL GENERAL MEETING OF GAIL

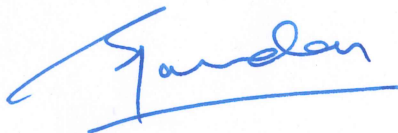
Dear Sir,

I, Sanjay Tandon, resident of # 1636, Sector 18-D, Chandigarh 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 23.09.2016.

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. 194834 dated 21.07.2016 drawn on ICICI Bank at Par, favouring "GAIL (India) Limited. 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



(Sanjay Tandon)  
# 1636, Sector 18D  
Chandigarh 160018

Encl.: As above



Chandigarh Branch  
 S.C.O. 9,10 & 11, Sector 9 - D, Chandigarh - 160 017  
 RTGS / NEFT IFSC Code : ICIC0000013

VALID FOR THREE MONTHS ONLY

21 07 2016  
 D D M M Y Y Y Y

Pay GAIL (INDIA) LTD.

Or Bearer

Rupees ONE LAC ONLY

₹ 1,00,000/-

A/c No. 001301003387

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

*Sanjay Tandon*

SANJAY TANDON  
 Please sign above

SESHAASAI (M) / CTS - 2010

23/12/15

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⑈ 194834⑈ 160229001⑈ 003387⑈ 31

Dated: 25<sup>th</sup> July, 2016

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

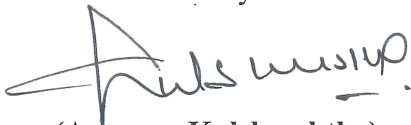
**Sub.: Proposal for appointment as a Director of the Company at the 32<sup>nd</sup> Annual General Meeting of GAIL**

Dear Sir,

I, **Anupam Kulshreshtha**, r/o **B 33, Yarrows Apartments, Plot C-58/5, Sector-62, Noida-201309** 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 23.09.2016.

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. 012647 dated 25.07.2016 drawn on ICICI Bank favouring "**GAIL (India) Limited**". 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



**(Anupam Kulshreshtha)**

**Encl.:** As above

A/c Payee



**ICICI Bank**

Noida Sec 61 Branch

Supertech Shopprix, C 134-B, Sector 61, Noida, U.P. - 201 307

RTGS / NEFT IFSC Code : ICIC0000253

VALID FOR THREE MONTHS ONLY

2 5 0 7 2 0 1 6

D D M M Y Y Y Y

Pay

GAIL INDIA LTD.

Or Bearer

Rupees

ONE LAKH ONLY

₹ 1,00,000.00

A/c No.

025301001800

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

ANUPAM KULSHRESHTHA  
SUNITA KULSHRESHTHA

Please sign above

SESHAASAI (M) / CTS - 2010

29/7/15

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