

Dated: 23rd July, 2019

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 35th Annual General Meeting of GAIL(India) Limited

Dear Sir,

I Preeti Aggarwal, a member of GAIL (India) Limited, holding 266 Equity Share under DP & Client ID No.IN 303028-67134372, propose the candidature of **Shri Sanjay Tandon**, S/o Shri Balramji Dass Tandon, r/o House no. 1636, Sector 18 D, Chandigarh-160018 proposing his candidature for appointment as a Director of GAIL (India) Limited.

Accordingly, please consider his appointment as a Director in the item(s) of business to be transacted at 35th Annual General Meeting of the Company scheduled on **20th August, 2019**.

Thanking you,
Yours faithfully



(Preeti Aggarwal)

Dated: 23rd July, 2019

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 35th Annual General Meeting of GAIL(India) Limited

Dear Sir,

I Preeti Aggarwal, a member of GAIL (India) Limited, holding 266 Equity Share under DP & Client ID No.IN 303028-67134372, propose the candidature of **Shri Anupam Kulshreshtha**, S/o Shri Parmatma Saran Kulshreshtha, r/o B-33, Yarrows Apartments, Plot C-58/5, Sector-62, Noida-201309 proposing his candidature for appointment as a Director of GAIL (India) Limited.

Accordingly, please consider his appointment as a Director in the item(s) of business to be transacted at 35th Annual General Meeting of the Company scheduled on **20th August, 2019**.

Thanking you,
Yours faithfully



(Preeti Aggarwal)

Dated: 23rd July, 2019

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 35th Annual General Meeting of GAIL(India) Limited

Dear Sir,

I Preeti Aggarwal, a member of GAIL (India) Limited, holding 266 Equity Share under DP & Client ID No.IN 303028-67134372, propose the candidature of **Shri S.K. Srivastava**, S/o Shri Kashi Prasad Srivastava, r/o Apartment No.T-06-B, Windsor Court, DLF Phase-IV, Gurgaon-122009 proposing his candidature for appointment as a Director of GAIL (India) Limited.

Accordingly, please consider his appointment as a Director in the item(s) of business to be transacted at 35th Annual General Meeting of the Company scheduled on **20th August, 2019**.

Thanking you,
Yours faithfully



(Preeti Aggarwal)

Dated: 24th July, 2019

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 35th Annual General Meeting of GAIL(India) Limited

I, A. K. Tiwari, S/o Late Shri Jagram Tiwari, R/o H - 1302, Aditya Mega City, Vaibhav Khand- III, Indirapuram, Ghaziabad, U P - 201014 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 35th Annual General Meeting of GAIL (India) Limited scheduled on 20th August, 2019

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.748078 dated 24.07.2019 drawn on SBI, Indirapuram, Distt.Ghaziabad, UP, 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,


(A.K. Tiwari)

Encl.: As above



भारतीय स्टेट बैंक
State Bank Of India

(05220) INDIRAPURAM FSC : SBIN0005220
SHARAD NITI KHAND-1
DISTT SAZIBAD 201919

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

24 07 20 19
D D M M Y Y Y Y

PAY GAIL (India) LTD.

को या उनके आदेश पर OR ORDER

रुपये RUPEES One Lakh only -

अदा करे ₹ 1,00,000/-

अ. सं.
A/c No. 10574970538

VALID FOR RS. 10,00,000 & UNDER

Prefix:
0523500035

ANJANI KUMAR TIWARI

Please sign above

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

⑈ 748078⑈ 1100024231 007270⑈ 31