

27.07.2023

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

Sub.: Proposal for appointment of Shri Sanjay Kumar 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 Sanjay Kumar**, r/o **B-5, Ranjit Singh Block, Asian Games Village Complex, New Delhi-110049** for appointment as a Director of your Company. Accordingly, please consider inclusion of this business to be transacted 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. 000196 dated 09.07.2023 drawn on HDFC Bank favouring "**GAIL (India) Limited**". This amount may please be refunded if Shri Sanjay Kumar gets elected as a Director or gets more than 25% of total valid votes cast during the voting period as stipulated in the notice on the resolution(s) proposing his appointment as a Director of the Company.

Thanking you,

Yours faithfully,



(Vikas Aggarwal)