

09.07.2024

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

Sub.: Proposal for appointment of Shri Rajeev Kumar Singhal (DIN: 09230386) as a Director of the Company

I, **Vikas Aggarwal**, a member of GAIL (India) Limited, holding Five Hundred and Seventeen equity shares under DP & Client ID No. **1601010000455977**, propose the candidature of **Shri Rajeev Kumar Singhal (DIN: 09230386)**, r/o **A/1/118, First Floor, Safdarjung Enclave, Delhi – 110029** for appointment as a Director of your Company. Accordingly, please consider inclusion of this business to be transacted by GAIL (India) Limited in proposed 40th AGM, 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. 000281 dated 09.07.2024 drawn on HDFC Bank favoring "**GAIL (India) Limited**". This amount may please be refunded if **Shri Rajeev Kumar Singhal** 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)