

Dated: March 30, 2022

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 of GAIL (India) Limited

I, Rakesh Kumar Jain, S/o Shri Om Prakash Jain, R/o House No. 302, Block-A, Antriksh Greens, Plot No. GH-06, Ahinsa Khand-II, Indirapuram, Ghaziabad -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 through Postal Ballot 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. 223914 dated 30-03-2022 drawn on SBI, Indirapuram, Ghaziabad, UP – 201009, 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 during the voting period as stipulated in Postal Ballot notice on the resolution(s) proposing my appointment as a Director.

Thanking you,

Yours faithfully,



(Rakesh Kumar Jain)

Encl.: As above



भारतीय स्टेट बैंक
State Bank Of India

(15468) - AHINSAKHAND
GH-6, ANTARIKSH GREEN INDIRAPURAM GHAZIABAD
UTTAR PRADESH 201009
Tel: 120-2653097 IFS Code : SBIN0015468

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

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 3 | 0 | 0 | 3 | 2 | 0 | 2 | 2 |
| D | D | M | M | Y | Y | Y | Y |

Payee only

GAIL (INDIA) LIMITED

को या उनके आदेश पर OR ORDER

रुपये RUPEES ONE LAKH ONLY

अदा करें ₹ 1,00,000/-

खा. सं.
A/c No.

10754297737

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT

PREFIX:
0523500176

Rakesh Jain

RAKESH JAIN

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

Please sign above

⑈ 223914⑈ 110002370⑈ 005205⑈ 31

Dated: 30.03.2022

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 of GAIL (India) Limited

I, Deepak Gupta, S/o Shri Gopi Chand Gupta, r/o 531, Guru Apartments, Plot No-2, Sector 6, Dwarka, Delhi- 110075 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 through Postal Ballot 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. 562848 dated 30/3/2022 drawn on SBI 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 during the voting period as stipulated in Postal Ballot notice on the resolution(s) proposing my appointment as a Director.

Thanking you,
Yours faithfully,


(Deepak Gupta)

Encl.: As above

1856245 / 20 / BLUE BEARER (R / 03/Feb/2022
SESHAASAI (D) / CTS-2010



भारतीय स्टेट बैंक
State Bank Of India

(07755)-BHIKAJI CAMA PLACE
BHIKAJI CAMA PLACE ANSAL
NEW DELHI, NCT OF DELHI 110066
Tel : 11 26194611 Fax : IFS Code : SBIN0007755 SWIFT :

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

3 0 0 3 2 0 2 2
D D M M Y Y Y Y

PAY GAIL (India) Ltd x _____ या धारक को OR BEARER

रुपये RUPEES Rupees One lac only x _____

अदा करें ₹ 1,00,000/-

खा. सं. / A/c No. 57022218568

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH FOR NON-CASH TRANSACTION ONLY



SB ACCOUNT
PREFIX :
0523500230

86581222075

DEEPAK GUPTA

Please sign above

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

⑈ 56 28 48 ⑈ 1 1000 20 1 21 0 19 16 1 ⑈ 3 1

Dated: 23.03.2022

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 of GAIL (India) Limited

Dear Sir,

I, Vikas Aggarwal, a member of GAIL (India) Limited, holding 78 Equity Share under DP & Client ID 1601010000455977 propose the candidature of Dr. Nandhagopal Narayanasamy S/o Shri Narayanasamy Mahalingam, r/o 5, Pallavan Street, Muthamizh Nagar, Pammal, Chennai, Tamil Nadu- 600075 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 through Postal Ballot by GAIL (India) Limited, for approval of the members.

Thanking you,
Yours faithfully



(Vikas Aggarwal)

Dated: 23.03.2022

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 of GAIL (India) Limited

Dear Sir,

I, Vikas Aggarwal, a member of GAIL (India) Limited, holding 78 Equity Share under DP & Client ID 1601010000455977 propose the candidature of Prof. Dr. Ravikant Kolhe, S/o Nagorao Vishwanath Kolhe, R/o Basweshwar Chowk, Satkhiradi Road, Amravati, Maharashtra -444601 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 through Postal Ballot by GAIL (India) Limited, for approval of the members.

Thanking you,
Yours faithfully



(Vikas Aggarwal)

Dated: 23.03.2022

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 of GAIL (India) Limited

Dear Sir,

I, Vikas Aggarwal, a member of GAIL (India) Limited, holding 78 Equity Share under DP & Client ID 1601010000455977 propose the candidature of Shri Akhilesh Jain, S/o Shri Nirmal Kumar Jain, r/o 20, Ukhari Road, Baldeobagh, Jabalpur, Madhya Pradesh-482002 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 through Postal Ballot by GAIL (India) Limited, for approval of the members.

Thanking you,
Yours faithfully



(Vikas Aggarwal)

Dated: 23.03.2022

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 of GAIL (India) Limited

Dear Sir,

I, Vikas Aggarwal, a member of GAIL (India) Limited, holding 78 Equity Share under DP & Client ID 1601010000455977 propose the candidature of Shri Sanjay Kashyap S/o Lt. Nathusingh. Kashyap R/o 4/9 Lal Quarters, Ghaziabad, U.P.-201001 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 through Postal Ballot by GAIL (India) Limited, for approval of the members.

Thanking you,
Yours faithfully



(Vikas Aggarwal)

Dated: 23.03.2022

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 of GAIL (India) Limited

Dear Sir,

I, Vikas Aggarwal, a member of GAIL (India) Limited, holding 78 Equity Share under DP & Client ID 1601010000455977 propose the candidature of SHRI SHER SINGH S/o SHRI RAJENDRA SINGH, R/o CHAUDHARY GARDEN, UTSAV VATIKA, JATTARI, ALIGARH U.P. VILL. USARAH RASULPUR, P-O JATTARI, DIST-ALIGARH (U.P.) 202137 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 through Postal Ballot by GAIL (India) Limited, for approval of the members.

Thanking you,
Yours faithfully



(Vikas Aggarwal)

Dated: 23.03.2022

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 of GAIL (India) Limited

Dear Sir,

I, Vikas Aggarwal, a member of GAIL (India) Limited, holding 78 Equity Share under DP & Client ID 1601010000455977 propose the candidature of Smt. Kangabam Inaocha Devi D/o Shri Kangabam Rajkumar Singh R/o Yairipok Top Kongbam Leirak, Top- Chingtha Imphal East, Thoubal, Manipur- 795149 for appointment as a Director of GAIL (India) Limited. Accordingly, please consider her appointment as a Director in the item(s) of business to be transacted through Postal Ballot by GAIL (India) Limited, for approval of the members.

Thanking you,
Yours faithfully



(Vikas Aggarwal)