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

Sub.: Proposal for appointment of Shri Ayush Gupta as a Director of the Company

I, <u>Vikas Aggarwal</u>, a member of GAIL (India) Limited, holding One Hundred and Seventeen Equity Shares under DP & Client ID No. <u>1601010000455977</u>, propose the candidature of Shri Ayush Gupta, r/o House No. 36, GAIL Society, Near Eldeco Green Meadows, Sector pi 1 & 2, Greater Noida, Dadha, Gautam Budha Nagar, Uttar Pradesh-201310, for appointment as a Director of your Company. Accordingly, please consider inclusion of this business to be transacted through Postal Ballot by GAIL (India) Limited, for approval of the members.

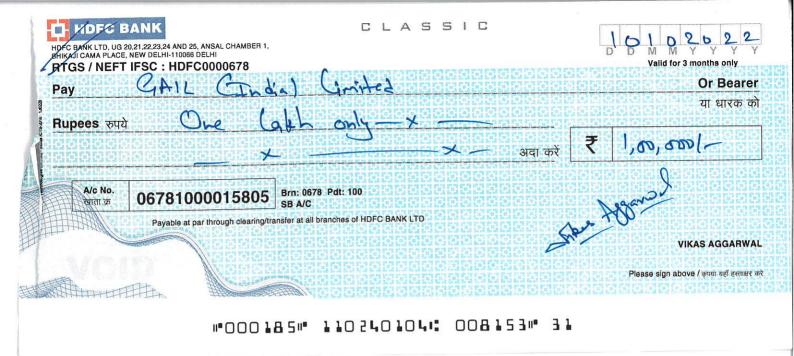
In terms of Section 160 of the Companies Act, 2013 an amount of Rs. 1,00,000/-(Rupees One Lakh) is being deposited herewith by way of Cheque No. 000185 dated 10.10.2022 drawn on HDFC Bank favouring "GAIL (India) Limited". This amount may please be refunded if Shri Ayush Gupta gets elected as a Director or gets more than 25% of total valid votes cast during the voting period as stipulated in Postal Ballot notice on the resolution(s) proposing his appointment as a Director of the Company.

Thanking you,

Yours faithfully,

(Vikas Aggarwal)

Encl.: As above



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

Sub.: Proposal for appointment of Shri Sandeep Kumar Gupta as a Director of the Company

I, <u>Vikas Aggarwal</u>, a member of GAIL (India) Limited, holding One Hundred and Seventeen Equity Shares under DP & Client ID No. <u>1601010000455977</u>, propose the candidature of **Shri Sandeep Kumar Gupta**, r/o **Flat No 901**, **C-1**, **The Legend**, **Sector 57**, **Sushant Lok**, **Phase-III**, **Gurugram**, **Haryana-122003**, for appointment as a Director of your Company. Accordingly, please consider inclusion of this business to be transacted through Postal Ballot by GAIL (India) Limited, for approval of the members.

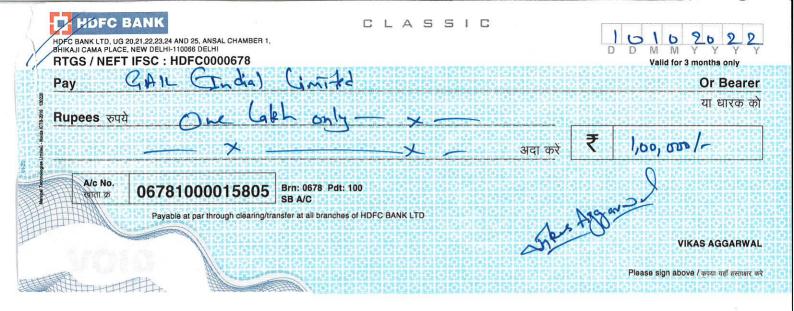
In terms of Section 160 of the Companies Act, 2013 an amount of Rs.1,00,000/-(Rupees One Lakh) is being deposited herewith by way of Cheque No. 000186 dated 10.10.2022 drawn on HDFC Bank favouring "GAIL (India) Limited". This amount may please be refunded if Shri Sandeep Kumar Gupta gets elected as a Director or gets more than 25% of total valid votes cast during the voting period as stipulated in Postal Ballot notice on the resolution(s) proposing his appointment as a Director of the Company.

Thanking you,

Yours faithfully,

(Vikas Aggarwal)

Encl.: As above



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