



Preferred

Weekly Holiday on SUNDAY

03082015

DDMMYYYY
Valid for 3 months only

FLY
SITE NO 2,OCF POCKET,SECTOR C,
VASANT KUNJ,NEW DELHI-110070,DELHI
RTGS / NEFT IFSC : HDFC0000273

Pay **GAIL (INDIA) LIMITED**

Or-Bearer

या धारक को

Rupees रुपये **ONE LAKH ONLY** —

अदा करें

₹ 1,00,000/-

A/c No.

खाता क्र.

02731140006292

Brn: 0273 Pdt: 193

SB A/C

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

SUBIR PURKAYASTHA / DEBJANI PURKAYASTHA

Please sign above / कृपया यहाँ हस्ताक्षर करें

⑈000057⑈ 110240034⑈ 007840⑈ 31

SESHAASAI/DY CTS-2010 101014

August 3, 2015

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 31st Annual General Meeting of GAIL


Dear Sir,

I, **Subir Purkayastha**, resident of **Flat no. 2116, Sec-C, Pkt-2, Vasant Kunj, Delhi-110070** propose the candidature of myself for appointment as a Director of GAIL, whose period of office shall be liable to determination by retirement of Directors by rotation. Accordingly, please consider inclusion of this business in the notice convening the ensuing Annual General Meeting.

As required under Section 160 of the Companies Act, 2013 read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, an amount of Rs. 1,00,000/- (Rupees One Lakh), towards deposit money, is being deposited herewith by way of Cheque No. 000057 dated 03.08.2015 drawn on HDFC Bank, Vasant Kunj, New Delhi. This amount may please be refunded if I get elected as a Director or gets more than 25% of total valid votes cast at the said Annual General Meeting.

Thanking you,

Yours faithfully


(Shri Subir Purkayastha)

Encl.: As above