

Dated: 18th July, 2017

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 33rd Annual General Meeting of GAIL

Dear Sir,

I, **Dinkar Prakash Srivastava**, r/o **B-75, IFS Housing Society, Mayur Vihar, Phase-I, Delhi** 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 at 33rd Annual General Meeting of GAIL scheduled on **12th September, 2017**.

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. 00160 dated 18/7/2017 drawn on BoB favouring "**GAIL (India) Limited**". This amount may please be refunded if I get elected as a Director or get more than 25% of total valid votes cast at the said Annual General Meeting on the resolution proposing my appointment as Director.

Thanking you,
Yours faithfully

Dinkar Prakash Srivastava
(Dinkar Prakash Srivastava)

Encl.: As above

Bank of Baroda
मयूर विहार फेस-1 दिल्ली, दिल्ली - 110091
MAYUR VIHAR PH-1 DELHI, Delhi-110091
RTGS / NEFT IFSC CODE : BARB0MAYVIH

जारी की गई तारीख से तीन माह के लिए वैध / VALID FOR THREE MONTHS FROM THE DATE OF ISSUE
सेविंग्स खाता SAVINGS ACCOUNT CBS 18072017

Pay **GAIL (INDIA) LIMITED** or Bearer
Rupees रुपये **ONE HUNDRED THOUSAND ONLY** या धारक को

अदा करें ₹ 1,00,000/-

खा. सं. A/c No. 27520100006429

SB/2012/UF भारत की सभी शाखाओं पर सममूल्य पर देय Payable at par at all branches in India | MYB

Dinkar Prakash Srivastava
DINKAR PRAKASH SRIVASTAVA
NANDINI DAS SRIVASTAVA
Please sign above

000150 1100120801 006429 31

Dated: 18 July, 2017

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

Sub.: Proposal for appointment of Dr. Anup K Pujari as a Director of the Company at the 33rd Annual General Meeting of GAIL

I, **Vikas Aggarwal**, a member of GAIL (India) Limited, holding One Equity Share under DP & Client ID No. **1204910000382655**, propose the candidature of **Dr. Anup K. Pujari**, r/o 25, 5B Cross, 16 Main Road, BTM Layout, Second Stage, Bengaluru-560076 for appointment as a Director of your Company. Accordingly, please consider inclusion of this business in the notice convening the ensuing Annual General Meeting.

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. 000089 dated 18.07.2017 drawn on HDFC Bank favouring "**GAIL (India) Limited**". This amount may please be refunded if Dr. Anup K. Pujari get elected as a Director or get more than 25% of total valid votes cast at the said Annual General Meeting on the resolution proposing my appointment as Director.

Thanking you,

Yours faithfully,


(Vikas Aggarwal)

Encl.: As above

HDFC BANK
UG-10, 11 & 12, BHIKAJI CAMA PLACE,
DEL, NEW DELHI-110029, DELHI
RTGS / NEFT IFSC : HDFC0000678

C L A S S I C

Weekly Holiday on SUNDAY

18 07 20 17
D D M M Y Y Y Y
Valid for 3 months only

Pay

GAIL (India) Limited

Or Bearer

या धारक को

Rupees रुपये

One Lakh only — x —

अदा करें


₹ 1,00,000/-

A/c No.
खाता क्र.

06781000015805

Brn: 0678 Pdt: 100
SB A/C

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


VIKAS AGGARWAL

VIKAS AGGARWAL

Please sign above / कृपया यहाँ हस्ताक्षर करें

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 33rd Annual General Meeting of GAIL

Dear Sir,

I, P.K.Gupta, r/o Flat no 901, Arum, Tower 11, Paramount Floraville, Sector-137, Noida-201305 am 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 at 33rd Annual General Meeting of GAIL scheduled on 12th September, 2017.

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. 327616 dated 13th July, 2017 drawn on State Bank of India favouring "GAIL (India) Limited". This amount may please be refunded if I get elected as a Director or get more than 25% of total valid votes cast at the said Annual General Meeting on the resolution proposing my appointment as Director.

Thanking you,

Yours faithfully


13/7/17

(P K Gupta)

Encl.: As above



भारतीय स्टेट बैंक
State Bank Of India

(17815) - PBB GREATER NOIDA
NS-38, SECT P2, OMEGA-1 GAUTAM BUDH NAGAR
UTTAR PRADESH 201308
Tel: 120-2395036 IFS Code : SBIN0017815

केवल 3 महीने के लिए वैध / VALID FOR 3 MONTHS ONLY
1 3 0 7 2 0 1 7
D D M M Y Y Y Y

PAY GAIL (INDIA) LIMITED

या धारक को OR BEARER

रुपये RUPEES ONE LAKH ONLY

अदा करें

₹ 1,00,000/-

खा. सं.
A/c No.

10350741820

VALID UPTO ₹ 10 LACS AT NON-HOME BRANCH

SB ACCOUNT

PREFIX:
0523500125


PRAFULLA KUMAR GUPTA

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

Please sign above

Dated: 31st July, 2017

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 33rd Annual General Meeting of GAIL


Dear Sir,

I, Gajendra Singh R/o B-5, Ranjit Singh Block, Asian Games Village, New Delhi-110 049 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 at 33rd Annual General Meeting of GAIL scheduled on 12th September, 2017.

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. 011126 dated 31.07.2017 drawn on ICICI Bank favouring "GAIL (India) Limited"**. This amount may please be refunded if I get elected as a Director or get more than 25% of total valid votes cast at the said Annual General Meeting on the resolution proposing my appointment as Director.

Thanking you,

Yours faithfully


(Gajendra Singh)

Encl.: As above

ICICI Bank
SENIOR MALL SEC 18 Branch
K-1, Senior Mall, Sector 18, Noida, U.P. - 201 301
RTGS / NEFT IFSC Code : ICIC0000031

PRIVILEGE BANKING

VALID FOR THREE MONTHS ONLY
31 07 2017
D D M M Y Y Y Y

Pay **GAIL (India) Ltd**

Rupees रुपये **One Lakh only**

Or Bearer
या धारक को


अदा करें ₹ **100000/-**


A/c No. खाता क्र **003101015448**

SBGEN CBS
9/6/17 PERSONAL BANKING : SAVINGS ACCOUNT
011126X003101015448011126X003101015448011126X003101015448011126X003101015448
Payable at par at all branches of ICICI Bank Limited in India

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SESHAASAI (D) / CTS - 2010




GAJENDRA SINGH
Please sign above

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