



गेल (इंडिया) लिमिटेड

(भारत सरकार का उपक्रम – महारत्न कंपनी)

GAIL (India) Limited

(A Government of India Undertaking - A Maharatna Company)

गेल भवन,
16 भीकाएजी कामा प्लेस
नई दिल्ली-110066, भारत
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ND/GAIL/SECTT/2022

08.09.2022

Ms. Ruli Das Sen,
The Company Secretary,
Brahmaputra Cracker and Polymer Limited,
1st Floor, House No 6
Bhuban Road, Uzanbazar
Guwahati, Assam
Pin - 781001

Sub.: Proposal for appointment of Shri M.V. Iyer, C&MD- GAIL as a Director of BCPL at its ensuing Annual General Meeting

Dear Madam,

GAIL, a member of Brahmaputra Cracker & Polymer Limited proposes the candidature of Shri M.V. Iyer, C&MD - GAIL for appointment as a Director of your Company. Accordingly, please consider inclusion of the business relating to his appointment in the notice convening the ensuing Annual General Meeting of your Company.

As required under Section 160 of the Companies Act, 2013, an amount of Rs 1,00,000/- has already been credited to BCPL's account via UTR Number CMS2817165806 dated 08.09.2022. This amount may please be refunded in the event Shri M.V. Iyer, C&MD - GAIL is elected as a Director of BCPL at its ensuing Annual General Meeting.

Thanking you,

Yours faithfully,
For GAIL (India) Limited

Mahesh Agarwal

(Mahesh Kumar Agarwal)
Company Secretary