



## INDRAPRASTHA GAS LIMITED

(A Joint Venture of GAIL (India) Ltd., BPCL & Govt. of NCT of Delhi)

ND/IGL/CS/2017-2018

October 10, 2017

The Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Rotunda Building, 1<sup>st</sup> Floor  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

**Sub : Re-appointment of Independent Directors**

Dear Sir / Madam,

This is to inform that Board of Directors at its meeting held today i.e. October 10, 2017 has approved re-appointment of Shri S. S. Rao, Prof. V. Ranganathan & Shri Santosh Kumar as an Additional & Independent Directors from October 16, 2017 to October 15, 2018, subject to approval of shareholders of the Company. The Company would be taking approval of the shareholders through postal ballot process

This is for your information and record.

Thanking you,

Yours sincerely,  
for Indraprastha Gas Limited,

(S. K. Jain)  
Company Secretary & Compliance Officer