



## INDRAPRASTHA GAS LIMITED

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

IGL/CS/2019

June 11, 2019

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

Security Code : 532514

Trading Symbol : IGL

### **Sub : Appointment of Additional and Independent Director**

Dear Sir / Madam,

This is to inform that Board of Directors of the Company has appointed Shri Ramesh Narain Misra as an Additional and Independent Director of the Company w.e.f. June 11, 2019.

Shri Ramesh Narain Misra was Chairman & Managing Director of SJVN Limited, a Central Government Mini Ratna Schedule "A" Public Sector Enterprise. He has around four decades of experience in water resources and power sector.

He has no relationship with other Directors and he is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

This is for your information and record.

Thanking you.

Yours sincerely,  
for **Indraprastha Gas Limited**,

(S. K. Jain)  
Company Secretary