



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2018

October 4, 2018

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st 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 Director & Chairman

Dear Sir / Madam,

This is to inform that Board of Directors of the Company has passed the following resolutions through circulation:

- (i) Appointment of Shri Arun Kumar Singh as an Additional Director w.e.f. October 1, 2018.
- (ii) Appointment of Shri Arun Kumar Singh as Chairman of the Company w.e.f. October 1, 2018.

Shri Arun Kumar Singh is presently holding position of Director (Marketing) in Bharat Petroleum Corporation Ltd. 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 & Compliance Officer