



## INDRAPRASTHA GAS LIMITED

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

ND/IGL/CS/2022-2023

December 06, 2022

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 CS (Dr.) Shyam Agrawal as an Additional and Independent Director of the Company w.e.f. December 6, 2022.

CS (Dr.) Shyam Agrawal is a Ph.D. (Law), LL.M, LL.B & FCS. He is a Practicing Company Secretary having experience of more than 15 years and has held the posts of President and Vice-President of The Institute of Company Secretaries of India (ICSI). He is also associated with The Institute of Chartered Accountants of India, ICMAI Registered Valuers Organisation, ASSOCHAM etc.

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. He is not holding any shares of the Company.

This is for your information and record.

Thanking you,

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

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