



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2019

February 11, 2019

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 and Independent Directors

Dear Sir / Madam,

This is to inform that Board of Directors of the Company has appointed following persons as Additional and Independent Directors of the Company w.e.f. February 11, 2019:

- (i) Smt. Saroj Bala - She is a retired Indian Revenue Service (IRS) officer. She has been a former member of CBDT and BIFR.
- (ii) Dr. Akhilesh Kumar Ambasht – He is a retired Indian Forest Service (IFS) officer. He held senior positions in various government departments and retired as Principal Chief Conservator of forest.
- (iii) Shri Rajib Sekhar Sahoo – He is a Practicing Chartered Accountant. He has extensive experience in Oil, Power, Infrastructure, Urban development and Banking etc.

Abovementioned Directors have no relationship with other Directors and they are 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

IGL Bhawan, Plot No. 4, Community Centre, R.K. Puram, Sector - 9, New Delhi-110 022

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CIN : L23201DL1998PLC097614

An ISO 9001:2008, ISO 14001 : 2004, OHSAS 18001 : 2007 Certified Organisation