



INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2023

March 31, 2023

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 an Additional Director

Dear Sir / Madam,

This is to inform that Board of Directors of the Company has appointed Shri Ramakrishnan Narayanswamy as an Additional Director w.e.f. March 30, 2023.

Shri Ramakrishnan Narayanswamy, nominee of BPCL is Executive Director (Finance), Mumbai Refinery of BPCL. Shri Ramakrishnan is a Chartered Accountant. He has held several leadership positions in Finance in various functions/verticals of BPCL including Corporate Treasury, Corporate Taxation, Central Procurement Organisation (Marketing), Lubricant Business, International Trade, Business Process Excellency Centre and Refinery in his 34 years of career. In his illustrious career of over three decades, he has been actively involved in various activities and initiatives including those relating to Raising of Funds, Working Capital Management, Hedging, Risk Management, Crude Procurement, Tax Management, Value Maximisation, Corporate Governance, Cost Optimisation and Financial Controls.

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

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

Tel. : 46074607 Fax : 26171863 Website : www.iglonline.net

CIN : L23201DL1998PLC097614

An ISO 9001 : 2015, ISO 14001: 2015, OHSAS 45001 : 2018 Certified Organisation