

INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2025

May 02, 2025

Listing Compliance BSE Ltd. 1st Floor, P.J. Towers 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: Change in Chairman of IGL

Dear Sir / Madam,

This is to inform that Board of Directors of the Company (IGL) has approved following changes in the Directorship of the Company:

- (i) Appointment of Shri Rajkumar Dubey (DIN: 10094167) as Chairman of the Company w.e.f. May 01, 2025. (Profile enclosed).
- (ii) Cessation of Shri Sukhmal Kumar Jain (DIN: 09206648) as Chairman of the Company w.e.f. May 01, 2025.

As per the Articles of Association of the Company, GAIL and BPCL, Promoter Companies of IGL, nominate Chairman of the Board of IGL, on a rotational basis for a term of two years. Shri Sukhmal Kumar Jain was appointed as the Chairman of the Board of Directors of IGL w.e.f. January 14, 2025. However, due to superannuation of Shri Sukhmal Kumar Jain from BPCL, Shri Rajkumar Dubey has been nominated by BPCL as the Chairman of IGL.

This is for your information and record.

Thanking you,

Yours sincerely, for Indraprastha Gas Limited,

(Vivek Sahay) 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

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Brief Profile of Shri Rajkumar Dubey, Director (HR) with Additional charge of Director (Marketing), BPCL – (Nominated as Chairman of IGL by BPCL)

Shri Rajkumar Dubey is an alumnus of NIT Allahabad with a degree in Mechanical Engineering and an MBA from the International Centre for Promotion of Enterprises in Slovenia.

He has over 36 years of industry experience in Business and Human Capital Development. He has led strategic organizational development initiatives impacting over 400 locations and 7,500 people, working closely with international consultants on organization restructuring, visioning, and HR planning. He has successfully led several leadership positions and concluded various critical and challenging assignments across various business verticals in Indian Oil Corporation Ltd before taking over as Director (HR) BPCL on 01.05.2023. As Director (HR), BPCL he has initiated several pathbreaking initiatives in the Talent Management and Employee Wellness fields which are closest to his heart.

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.