



INDRAPRASTHA GAS LIMITED

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

ND/IGL/CS/2022-2023

January 14, 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 : Change in Chairman of IGL

Dear Sir / Madam,

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

- (i) Appointment of Shri Rakesh Kumar Jain as Chairman of the Company w.e.f. January 14, 2023 (Profile enclosed). Presently, Shri Rakesh Kumar Jain is a Director on the Board of the Company.
- (ii) Cessation of Shri Sukhmal Kumar Jain as Chairman of the Company w.e.f. January 14, 2023. He would continue to be a Director of IGL.

This is for your information and record.

Thanking you,

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

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

Encl.: As above



Brief Profile of Shri Rakesh Kumar Jain

Shri Rakesh Kumar Jain, nominee of GAIL is Director (Finance) of GAIL. He is a Cost and Management Accountant by profession. Shri Jain has worked in the areas of Corporate Finance and Treasury including Forex Risk Management, Capital Budgeting, Corporate Budgets, Corporate Accounts, Finalization of Long Term international LNG and Gas Agreements, Pricing, Liquefaction and Regasification Terminal Service Agreement, Mergers & Acquisitions, Taxation, Regulatory aspects etc.

Besides serving a long tenure at GAIL, he was on deputation to Petroleum and Natural Gas Regulatory Board (PNGRB), as Jt. Director (Commercial and Finance). During his stint at PNGRB, he was actively engaged in the review of tariff regulations, conceptualization of unified tariff, authorization of CGD 9th & 10th bidding rounds, finance functions etc. He has also worked in almost all business verticals of GAIL including GAIL's largest Petrochemical plant at Pata.

