



INDRAPRASTHA GAS LIMITED

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

INDRAPRASTHA GAS

Ref. No.: IGL/CS/2026

March 31, 2026

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) through resolution passed by circulation on March 31, 2026, has approved following changes in the Directorship of the Company:

- (i) Appointment of Shri Subhankar Sen (DIN: 09844251) as Chairman of the Company w.e.f. April 01, 2026. (Profile enclosed).
- (ii) Cessation of Shri Raj Kumar Dubey (DIN: 10094167) as Chairman of the Company w.e.f. April 01, 2026.

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 Raj Kumar Dubey was appointed as the Chairman of the Board of Directors of IGL w.e.f. May 01, 2025. However, due to superannuation of Shri Raj Kumar Dubey from BPCL, Shri Subhankar Sen 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



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Profile of Shri Subhankar Sen, Director (Marketing), BPCL – (Nominated as Chairman of IGL by BPCL)

Shri Subhankar Sen is Director (Marketing) at Bharat Petroleum Corporation Ltd (BPCL), India's Maharatna Public Sector Undertaking and a Fortune Global 500 Company heading all the marketing functions of BPCL encompassing Retail, LPG, Lubricants, Aviation, Industrial & Commercial, Gas and Consumer Retailing businesses along with core entities like Engineering & Projects, Pipelines, Central Procurement Organization, Digital Business, Corporate Brand and Public Relations.

Throughout his career spanning over three decades, Shri Subhankar has led pioneering initiatives in Fuel Retailing, Lubricants marketing and Energy transition. He is a transformation focused leader with an innate ability to build highly motivated teams with a strong belief in people empowerment, partnerships and continual learning. His relentless commitment in enhancing customer experience ensures focus on innovation, brand imagery, technology and long-term value creation.

Shri Subhankar has led BPCL's MAK Lubricants business through best-in-class R&D and marketing initiatives delivering differentiated customer value. Focused on "Atmanirbhar Bharat", he successfully led MAK Lubricants' indigenisation drive and the powerful MAK Lubricants Solutions program delivering reduced total cost of ownership for the customer. He grew the lubricant business in India, Nepal, Bangladesh, Sri Lanka, UAE and Africa through a nation-wide distribution network, partnerships with leading OEMs and a growing network of customers in the B2C and B2B arena.

In his role as Business Head, Retail (West), Shri Subhankar led BPCL's automotive energy business with a 6000 strong network of Energy stations driving BPCL's market growth through technology & digital led differentiated customer value propositions. His journey in BPCL through various roles & geographies has helped in his development as a highly effective business leader with a versatile experience. Under his leadership, BPCL led the Non-Fuel Retail foray in India, the launch of BeCafe, the experiential Cafe chain being set up in BPCL fuel stations being the latest offering.

Shri Subhankar has been a member of BPCL's Strategy team building pioneering brands - Pure for Sure, Speed, PetroBonus, SmartFleet, BPCL-SBI card, In&Out stores, UFill. He built strategic alliances in the QSR, Banking, Retail & Automobile sectors. As Oil Industry Coordinator, he led the energy transition journey into EV charging, working with policy makers in the Government and led BPCL's eDrive program- "EV Fast Charging Corridors". He led Oil Industry's major reform with the implementation of Doorstep Diesel Delivery, an efficient fuel solution for industrial & commercial establishments.

Shri Subhankar has a strong sense of commitment towards organisational growth, driving value with effective cross-functional & collaborative skills & a deep understanding of consumer behaviour. He is also a passionate golfer having represented the country internationally.

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.