

INDRAPRASTHA GAS LIMITED

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

IGL/CS/2018

July 5, 2018

The Manager
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 Directorship

Dear Sir / Madam.

This is to inform that pursuant to nomination by GAIL (India) Ltd, Board of Directors of the Company at its meeting held on July 5, 2018 has appointed Shri Satyabrata Bairagi as an Additional Director w.e.f. July 6, 2018 in place of Shri Manoj Jain.

Shri Satyabrata Bairagi is presently holding position of Chief General Manager (Marketing- Natural Gas), in GAIL. 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.

Shri Manoj Jain shall cease to be a Director of the Company w.e.f July 6, 2018.

This is for your information and record.

Thanking you.

Yours sincerely,

for Indraprastha Gas Limited,

(S. K. Jain)

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Company Secretary & Compliance Officer

CIN: L23201DL1998PLC097614

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