



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2021

January 14, 2021

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 Board of Directors of the Company has approved following changes in the directorship of the Company:

- (i) Appointment of Shri Arun Kumar Singh as an Additional Director and Chairman w.e.f. January 14, 2021.
- (ii) Cessation of Shri P. K. Gupta as Chairman and Director w.e.f. January 14, 2021.
- (iii) Appointment of Shri R. K. Jain as an Additional Director w.e.f. January 14, 2021.
- (iv) Cessation of Shri R. P. Natekar as a Director w.e.f. January 14, 2021.

Shri Arun Kumar Singh, nominee of BPCL is Director (Marketing) of BPCL. 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 R. K. Jain is Executive Director (F&A) of GAIL India Ltd. 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.

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, R.K. Puram, Sector - 9, New Delhi-110 022

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CIN : L23201DL1998PLC097614

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