



## INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2016

August 5, 2016

The Manager  
Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
Rotunda Building, 1<sup>st</sup> Floor  
Dalal Street  
Mumbai – 400 001

Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051

Dear Sir / Madam,

**Sub: Vacation of office of Director**

This is to inform that Smt Gitanjali Gupta Kundra, a non-executive Director of the Company has not attended all the meetings of the Board of Directors of the Company held during the period of previous twelve months. Accordingly, in view of the provisions of Section 167 of the Companies Act, 2013, her office of Director in the Company has become vacant w.e.f. August 5, 2016.

This is for your information and record.

Thanking you,

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

(S.K. Jain)  
Company Secretary