



BRIEF PROFILE OF DIRECTORS

SHRI SUBHANKAR SEN

(Chairman)

Shri Subhankar Sen is a graduate from University of Calcutta and he has done P.G Diploma in Executive Management Program from S. P. Jain Institute of Management & Research, Mumbai. Shri Subhankar Sen has extensive experience in 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, he has led pioneering initiatives in Fuel Retailing, Lubricants marketing and Energy transition.

Directorship in other companies	Full time Position in other Body Corporates
BHARAT PETROLEUM CORPORATION LIMITED	BHARAT PETROLEUM CORPORATION LIMITED – DIRECTOR (MARKETING)



SHRI KUMAR SHANKER

(Managing Director)

Shri Kumar Shanker is a Chemical Engineer from B.I.T.S. Pilani with more than 31 years of rich and diverse experience in the natural gas industry encompassing commissioning and operations of gas processing plants, project management of petrochemical units, corporate strategy & planning, marketing, regulatory functions and CGD sector. He has extensive experience in regulatory matters across a wide spectrum of areas related to grant of authorizations, open access, pipeline tariffs, affiliate-code of conduct etc.

He has been actively engaged in several important policy and regulatory changes that have evolved over the past two decades in the Indian natural gas sector.

He has made important presentations on various policy and regulatory matters to the Ministry of Petroleum & Natural Gas, NITI Aayog and the Petroleum & Natural Gas Regulatory Board (PNGRB), and they have all been well received for its thoughts and ideas. He has played an important role in the introduction of Unified Tariff for the National Gas Grid System in the country, which is hailed as a noteworthy reform in the natural gas sector in India.

Earlier, he has worked in various business verticals of GAIL covering several locations in India including Gujarat, Maharashtra, Madhya Pradesh, Uttar Pradesh and New Delhi. He was instrumental in launching a pioneering initiative of on-line Pipeline Open Access Portal which provides a real-time single-window platform for smooth and easy booking of common carrier capacity in all GAIL's gas pipelines.

He was also a co-chair of a sub-committee on Low Emissions Gas Task Force formed under the US-India Strategic Clean Energy Partnership.

Prior to Joining Indraprastha Gas Limited, Shri Kumar Shanker was Managing Director of Maharashtra Natural Gas Limited (MNGL).

Directorship in other companies	Full time Position in other Body Corporates
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SHRI MOHIT BHATIA

[Director (Commercial)]

Shri Mohit Bhatia is a Graduate in Civil Engineering from National Institute of Technology (NIT), Surathkal and Post Graduate in Management from S. P. Jain Institute of Management & Research, Mumbai. Prior to joining IGL as Director (Commercial) he was serving as Chief Executive Officer of Haridwar Natural Gas, a joint venture of BPCL with Gail Gas, at Haridwar.

He has been in leadership roles like State Retail Head of Punjab, Chandigarh and Jammu & Kashmir and Territory Manager of LPG in New Mumbai. In course of his career at BPCL, he has overseen as well as executed sales and marketing activities to deliver an enormous increase in the sales of oil, LPG as well as Natural Gas. He is a result oriented & experienced senior leader having over 32 years of experience in the oil & gas sector in the areas of Operations, Engineering and Marketing subsequent to joining BPCL in 1993.

Directorship in other companies	Full time Position in other Body Corporates
MAHARASHTRA NATURAL GAS LIMITED	-
CENTRAL U.P. GAS LIMITED	



Ms. Niharika Rai
(Director)

Ms. Niharika Rai is an IAS Officer and presently holding position of Secretary-cum-Commissioner (Transport) in Govt. of NCT of Delhi.

Directorship in other companies	Full time Position in other Body Corporates
Delhi Integrated Multi Modal Transit System Ltd.	-
National Capital Region Transport Corporation Ltd.	
Delhi Metro Rail Corporation Limited	
Shahjahanabad Redevelopment Corporation	
Delhi Tourism And Transportation Development Corporation Limited	



INDRAPRASTHA GAS

SHRI SANJAY KUMAR

(Director)

Shri Sanjay Kumar is a graduate in Mechanical Engineering from IIT Kharagpur and also holds a Master of Business Administration (MBA) Degree. He joined GAIL in the year 1988 and over the next three and a half decades has worked in various roles across domains including Gas Marketing, CGD Business, LNG Sourcing/Trading/Shipping, Business Development, Gas Transmission, Projects Management & Gas Pipeline Operation & Maintenance. This cross functional and multifarious experience has enabled him to gain deep insight on all aspects of the gas and LNG value chain.

Shri Sanjay Kumar played an important role in developing GAIL's overseas LNG trading subsidiary GAIL Global (Singapore) Pte. Ltd. into a standalone entity that is now well established in the global LNG business.

Shri Sanjay Kumar was GAIL's nominee Director on the Boards of GAIL Global (Singapore) Pte. Ltd., GAIL Global (USA) LNG LLC, GAIL Global (USA) INC and Chairman of Maharashtra Natural Gas Ltd (MNGL). He was Managing Director of Indraprastha Gas Limited (IGL), the largest CNG distribution Company of India before assuming the charge of Director (Marketing), GAIL.

Directorship in other companies	Full time Position in other Body Corporates
KONKAN LNG LIMITED	GAIL (INDIA) LIMITED- DIRECTOR (MARKETING)
GAIL GAS LIMITED	
BENGAL GAS COMPANY LIMITED	
GAIL (INDIA) LIMITED	

DR. SHYAM AGRAWAL

(Independent Director)

Shri Shyam Agrawal is a Ph.D. (Law), LL.M., LL.B., M.A. (Economics) & FCS. A Practicing Company Secretary having experience of more than 18 years, he has held the posts of President and Vice-President of one of the most prestigious Institution of the Nation, The Institute of Company Secretaries of India (ICSI). He made his presence felt across in many associations and organizations like the Ministry of Corporate Affairs, Ministry of Commerce of Industry, PHD Chambers of Commerce and Industry, ASSOCHAM, CII, NFCG, INSOL International, INSOL India, SEBI, Insolvency and Bankruptcy Board of India, Indian Bank Association, ICAI, Institute of Directors, etc. His noteworthy professional achievements include the fact that it is during his tenure-ship as President of ICSI that the ICSI marked its entry into the “Guinness Book of World Records” for conducting Largest Taxation Lesson. He also holds to his credit the honour of having held the position of International Secretary at the Company Secretaries International Association (CSIA).

Directorship in other companies	Full time Position in other Body Corporates
MAYUR TECFAB PRIVATE LIMITED	-
VENUS PIPES & TUBES LIMITED	
ICMAI REGISTERED VALUERS ORGANISATION	
MAYUR UNIQUOTERS LIMITED	
SOUTH EASTERN COALFIELDS LIMITED	



DR. SIMRIT KAUR
(Independent Director)

Dr. Simrit Kaur is Ph.D. from Faculty of Management Studies, University of Delhi. She is a Professor of Economics and Public Policy & currently the Principal of Shri Ram College of Commerce (SRCC), University of Delhi, having an experience of more than 35 years. Dr. Simrit Kaur has also undertaken several research projects and acted as an advisor to Ministry of Finance, Competition Commission of India (CCI), Organization for Economic Cooperation and Development (OECD), etc.

Directorship in other companies	Full time Position in other Body Corporates
DCM SHRIRAM LIMITED	-



PROF. RAJNI ABBI

(Independent Director)

Prof. Rajni Abbi is a Professor of Law, Faculty of Law, University of Delhi, having an experience of more than 32 years. Prof. Rajni Abbi is a Gold Medalist in LLB and LLM, Faculty of Law. She has also undertaken several administrative assignments at University of Delhi and had various associations with professional bodies like Municipal Corporation of Delhi, DDA, Delhi Jal Board, Government Nominated Director at DDCA, etc.

Directorship in other companies	Full time Position in other Body Corporates
GOODLUCK INDIA LIMITED	-



SMT. NAMITA PRADHAN
(Independent Director)

Smt. Namita Pradhan is a former IAS officer of 1977 batch and held various senior positions in Government departments.

Directorship in other companies	Full time Position in other Body Corporates
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DR. MANISH SITARAM DABHADE

(Independent Director)

Dr. Manish Sitaram Dabhade is an Associate Professor of Diplomacy and Disarmament, Centre for International Politics, Organization and Disarmament, School of International Studies, Jawaharlal Nehru University, New Delhi.

Directorship in other companies	Full time Position in other Body Corporates
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