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## INDRAPRASTHA GAS LIMITED

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

IGL/CS/2016

October 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

### Sub : Appointment of Additional Director

Dear Sir / Madam,

This is to inform that appointment of Shri Sandeep Kumar, IAS, as an Additional Director of the Company w.e.f. October 1, 2016 has been approved by the Board through Circulation.

This is for your information and record.

Thanking you.

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

(S. K. Jain)  
Company Secretary & Compliance Officer