



---

## INDRAPRASTHA GAS LIMITED

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

IGL/CS/2017

May 29, 2017

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 : Change in Directorship**

Dear Sir / Madam,

This is to inform that Smt Varsha Joshi, Secretary cum Commissioner (Transport), Govt. of NCT of Delhi has been appointed as an Additional Director of the Company w.e.f. June 01, 2017. In this regard, we wish to submit as under:

1. Brief profile - Smt. Varsha Joshi is an IAS officer and presently holding position of Secretary-Cum-Commissioner (Transport), Govt. of NCT of Delhi.
2. Disclosure of relationships between directors - There are no relationships between Directors.

Shri Vikram Dev Dutt has ceased to be a Director of the Company w.e.f. June 01, 2017.

This is for your information and record.

Thanking you.

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

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