



## INDRAPRASTHA GAS LIMITED

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

IGL/CS/2017

January 20, 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 Board of Directors of the Company has passed the following resolutions :

- (i) Cessation of Shri M. Ravindran as a Director w.e.f. January 14, 2017.
- (ii) Appointment of Shri Manoj Jain as an Additional Director w.e.f. January 18, 2017.


Further, details of Additional Director, Shri Manoj Jain are as under:

1. Brief profile - Shri Manoj Jain, is presently holding position of Executive Director (Gas Marketing) in GAIL (India) Ltd.
2. Disclosure of relationships between directors - There are no relationships between Directors.

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