



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2017

January 13, 2017

The Manager
Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Rotunda Building, 1st 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) Appointment of Shri S. Ramesh as an Additional Director w.e.f. January 14, 2017.
- (ii) Appointment of Shri S. Ramesh as Chairman in place of Shri M. Ravindran w.e.f. January 14, 2017.
- (iii) Cessation of Shri I. S. Rao as a Director w.e.f. January 14, 2017.

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

Phone : 46074607 Fax : 26171863 Website : www.iglonline.net

CIN : L23201DL1998PLC097614

An ISO 9001:2008, ISO 14001 : 2004, OHSAS 18001 : 2007 Certified Organisation