



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2016

April 18, 2016

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 : Tenure of Managing Director of IGL.

Dear Sir/Madam,

This is to inform that Shri Narendra Kumar, nominee of GAIL(India) Ltd was appointed as Managing Director of IGL for a period of three years i.e. upto April 17, 2016. Now, the Company has received a communication from GAIL extending his tenure as Managing Director w.e.f. April 18, 2016 till their further communication.

This is for information and record.

Thanking you.

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

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