



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2021

December 2, 2021

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.

Security Code : 532514

Trading Symbol : IGL

Sub: Change in Directorship

Dear Sir / Madam,

This is to inform that pursuant to nomination by Bharat Petroleum Corporation Ltd (BPCL), Board of Directors of the Company has appointed Shri Pawan Kumar as Director (Commercial) w.e.f. December 1, 2021 for a period of 3 years subject to approval by shareholders of the Company. Shri Pawan Kumar has been appointed in place of Shri Amit Garg who has been repatriated to BPCL.

Shri Pawan Kumar is a graduate in Industrial Engineering from Indian Institute of Technology (IIT), Roorkee and post graduate in Management from S. P. Jain Institute of Management & Research, Mumbai. Mr. Kumar is a senior leader in hydrocarbon space having a rich experience of over 33 years across multiple regions in various roles in BPCL. He has no relationship with other Directors and he is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

Shri Amit Garg has ceased to be a Director of the Company w.e.f December 1, 2021.

This is for your information and record.

Thanking you.

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

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