



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2019

June 14, 2019

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 : Appointment of Additional and Independent Director

Dear Sir / Madam,

This is to inform that Board of Directors of the Company has appointed Shri Deepak Mishra as an Additional and Independent Director of the Company w.e.f. June 13, 2019.

Shri Deepak Mishra is a retired Indian Police Service (IPS) Officer. He held senior positions in various police departments and Central Police Reserve Force (CRPF).

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.

This is for your information and record.

Thanking you.

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

(S. K. Jain)
Company Secretary