



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2019

January 8, 2019

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

Security Code : 532514

Trading Symbol : IGL

Sub : Change in Directorship

Dear Sir / Madam,

This is to inform that Board of Directors of the Company has approved following changes in the directorship of the Company:

- (i) Appointment of Shri Gajendra Singh as an Additional Director and Chairman w.e.f. January 14, 2019.
- (ii) Cessation of Shri Arun Kumar Singh as Chairman and Director w.e.f. January 14, 2019
- (iii) Appointment of Shri R. P. Natekar as an Additional Director w.e.f. January 14, 2019.
- (iv) Cessation of Shri S. Bairagi as a Director w.e.f. January 14, 2019.

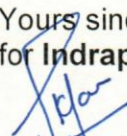
Shri Gajendra Singh, nominee of GAIL (India) Ltd. is Director (Marketing) of GAIL (India) Ltd. He has no relationship with other Directors and he is not debarred from holding the office of Director by virtue of any SEBI order or any such authority.

Shri R. P. Natekar is Executive Director (Gas) of 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.

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