



INDRAPRASTHA GAS LIMITED

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

ND/IGL/CS/2017-2018

March 19, 2018

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 : Re-appointment of Independent Directors

Dear Sir / Madam,

This is to inform that Board of Directors has approved re-appointment of Dr. Sudha Sharma and Shri Raghu Nayyar as an Additional & Independent Directors from March 20, 2018 to March 19, 2019, subject to approval of shareholders of the Company.

This is for your information and record.

Thanking you,

Yours sincerely,
for Indraprastha Gas Limited,

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