



## INDRAPRASTHA GAS LIMITED

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

ND/IGL/CS/2024-25

May 7, 2024

Dept. of Corporate Services  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, P.J. Towers  
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 Prof. Dr. Simrit Kaur in today's meeting i.e. May 7, 2024 as an Additional and Independent Director of the Company for a period of 3 years. Her appointment shall be effective from the date of allotment of Director Identification Number (DIN).


Prof. Dr. Simrit Kaur is Ph.D. from Faculty of Management Studies, University of Delhi. She is a Professor of Economics and Public Policy & currently the Principal of Shri Ram College of Commerce (SRCC), University of Delhi, having an experience of more than 35 years. Dr. Simrit Kaur has also undertaken several research projects and acted as an advisor to Ministry of Finance, Competition Commission of India (CCI), Organization for Economic Cooperation and Development (OECD), etc.

She 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. She is not holding any shares 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

IGL Bhawan, Plot No. 4, Community Centre, Sector-9, R.K. Puram, New Delhi-110 022

Tel. : 46074607 Fax : 26171863 Website : www.iglonline.net

CIN : L23201DL1998PLC097614

An ISO 9001 : 2015, ISO 14001: 2015, OHSAS 45001 : 2018 Certified Organisation