



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2024

May 02, 2024

Listing Compliance
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400 001
Listing Compliance

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 appointed Shri Pankaj Kumar as an Additional Director w.e.f. May 01, 2024 in place of Shri N. Ramakrishnan.

Shri Pankaj Kumar, nominee of BPCL is Executive Director I/c (Corporate Finance) at BPCL. He is a member of Institute of Chartered Accountants of India, and a Cost Accountant. He has a rich experience of working in various facets of finance like Business Finance, International Trade, Treasury Management, Risk Management, Taxation, Global Upstream Oil & Gas etc. During his tenure spanning over more than 30 years, he has held various leadership positions including Corporate Treasury, Corporate Affairs and heading finance / commercial roles for BPCL's key business units like Retail and Lubricants etc. He has also been on the Board of various group companies of BPCL and has experience of International Project Financing and International Joint Venture Operations etc.

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. He is holding 30 shares of the Company.

Shri N. Ramakrishnan has ceased as a Director w.e.f. April 30, 2024.

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

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CIN : L23201DL1998PLC097614

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