

## INDRAPRASTHA GAS LIMITED

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

IGL/CS/2019

July 25, 2019

Dept. of Corporate Services Bombay Stock Exchange Ltd. Rotunda Building, 1<sup>st</sup> 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 Director (Commercial)

Dear Sir / Madam,

This is to inform that pursuant to nomination by Bharat Petroleum Corporation Ltd. (BPCL), Board of Directors of the Company has appointed Shri Amit Garg as Director (Commercial) w.e.f. July 25, 2019 for a period of 3 years subject to approval by shareholders of the Company.

Shri Amit Garg is a post graduate in Electronics & Management. He is a senior leader in Oil & Gas space having a rich and varied experience of 32 years in various roles across multiple regions in BPCL. He has been a mentor to professional team of young Engineers and MBAs in 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