



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2018

May 23, 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 : Change in Directorship

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 Rajiv Sikka as Director (Commercial) w.e.f. May 25, 2018 for a period of 2 years subject to approval by shareholders of the Company.

Shri Rajiv Sikka is a Civil Engineer and holds Master Degree (Urban & Regional Planning). He has more than 29 years' experience, working across multiple regions of India with BPCL. He was seconded to Central UP Gas Ltd (JV of BPCL & GAIL) as Director (Commercial) since January 2014. He has no relationship with other Directors.

Shri V. Nagarajan present Director (Commercial) & nominee of BPCL shall cease to be a Director of the Company w.e.f May 25, 2018.

This is for your information and record.

Thanking you.

Yours sincerely,
for **Indraprastha Gas Limited**,

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