



INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2017

January 16, 2017

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

Sub: Appointment of Additional Director & Chairman - Clarification

Dear Sir / Madam,

This is with reference to your email dated January 16, 2017 regarding clarification on appointment of Shri S.Ramesh, as an Additional Director and Chairman of the Company w.e.f. January 14, 2017. In this regard, we wish to clarify as under:

1. Brief profile - Shri S. Ramesh, is presently holding position of Director (Marketing) in Bharat Petroleum Corporation Ltd.
2. Disclosure of relationships between directors - There are no relationships between Directors.

This is for your information and record.

Thanking you,

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

(S.K. Jain)
Company Secretary