



INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2016

December 30, 2016

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

Sub: Appointment of Additional Director - Clarification

Dear Sir / Madam,

This is with reference to your email dated December 29, 2016 regarding clarification on appointment of Shri Vikram Dev Dutt, IAS, as an Additional Director of the Company w.e.f. December 28, 2016. In this regard, we wish to clarify as under:

1. Brief profile - Shri Vikram Dev Dutt, IAS, is presently holding position of Secretary-Cum-Commissioner (Transport), Govt. of NCT of Delhi.
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