



INDRAPRASTHA GAS LIMITED

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

IGL/CS/2015

January 28, 2015

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 Board of Directors of the Company has passed the following resolutions :

- (i) Appointment of Shri M. Ravindran as an Additional Director and Chairman in place of Shri K. K. Gupta w.e.f. January 14, 2015.
- (ii) Appointment of Shri I. S. Rao as an Additional Director w.e.f. January 14, 2015.
- (iii) Cessation of Shri K. K. Gupta and Shri R. K. Sharma, as Directors of the Company w.e.f. January 14, 2015.

This is for your information and record.

Thanking you.

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

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