



INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2016

October 6, 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 October 5, 2016 regarding clarification on appointment of Shri Sandeep Kumar, IAS, as an Additional Director of the Company w.e.f. October 01, 2016. In this regard, we wish to clarify as under:

1. Brief profile - Shri Sandeep Kumar, 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

IGL Bhawan, Plot No. 4, Community Centre, R.K. Puram, Sector - 9, New Delhi-110 022

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CIN : L23201DL1998PLC097614

An ISO 9001:2008, ISO 14001 : 2004, OHSAS 18001 : 2007 Certified Organisation