



INDRAPRASTHA GAS LIMITED

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

Ref. No.: IGL/CS/2025

January 13, 2025

Listing Compliance
Bombay Stock Exchange Ltd.
1st Floor, P.J. Towers
Dalal Street
Mumbai – 400 001

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

Security Code : 532514

Trading Symbol : IGL

Sub: Changes in Directorship

Dear Sir / Madam,

This is to inform that Board of Directors of the Company has approved following changes in the Directorship of the Company:

- (i) Appointment of Shri Sukhmal Kumar Jain (DIN: 09206648) as an Additional Director and Chairman w.e.f. January 14, 2025 (Profile enclosed).
- (ii) Cessation of Shri R.K. Jain (DIN: 08788595) as Chairman and Director w.e.f. January 14, 2025.
- (iii) Appointment of Shri Sanjay Kumar (DIN: 08346704) as an Additional Director w.e.f. January 14, 2025 (Profile enclosed).
- (iv) Cessation of Shri Pankaj Kumar (DIN: 07245781) as a Director w.e.f. January 14, 2025.

This is for your information and record.

Thanking you,

Yours sincerely,
for **Indraprastha Gas Limited**

Vivek Sahay
Company Secretary & Compliance Officer

Encl.: As above



Brief Profile of Shri Sukhmal Kumar Jain

Shri Sukhmal Kumar Jain, nominee of BPCL is Director (Marketing) & Member of the Board of Bharat Petroleum Corporation Limited, a Maharatna, the second largest energy PSU in India and a Fortune 500 Global Company. He has a graduation degree in Mechanical Engineering from Delhi College of Engineering (Now Delhi Technology University) and MBA from SP Jain Institute of Management & Research. In his current role he heads the entire marketing of BPCL including Retail, LPG, Lubricants, Aviation, Industrial & Commercial, Gas and Consumer Retailing verticals. Under his leadership, BPCL has achieved highest ever market sales and also highest ever market share among PSU OMCs. He also spearheads numerous initiatives aimed at decarbonizing mobility, including achieving the highest-ever ethanol blend in petrol, expanding the EV charging network, promoting hydrogen usage, and extending coverage of CNG and CGD.

In his 37 years with BPCL, he has held several leadership positions in Retail, LPG and Gas verticals. He has been actively involved in national-level initiatives, like Give it Up campaign and Pradhan Mantri Ujjwala Yojana, in LPG Business, and has successfully navigated the Strategy and Loyalty Programs in Retail Business. In past, as Executive Director, Gas Business Unit at BPCL, he played a key role in India's transition to a gas-based economy, aligning with the government's vision for economic growth and reduced oil imports, thereby mitigating carbon emissions.

He has no relationship with other Directors and he is not debarred from holding the office of Director by virtue of any SEBI order or any such authority. He is not holding any shares of the Company.



Brief Profile of Shri Sanjay Kumar

Shri Sanjay Kumar is a graduate in Mechanical Engineering from IIT Kharagpur and also holds a Master of Business Administration (MBA) Degree. He joined GAIL in the year 1988 and over the next three and a half decades has worked in various roles across domains including Gas Marketing, CGD Business, LNG Sourcing/Trading/Shipping, Business Development, Gas Transmission, Projects Management & Gas Pipeline Operation & Maintenance. This cross functional and multifarious experience has enabled him to gain deep insight on all aspects of the gas and LNG value chain.

Shri Sanjay Kumar played an important role in developing GAIL's overseas LNG trading subsidiary GAIL Global (Singapore) Pte. Ltd. into a standalone entity that is now well established in the global LNG business.

Shri Sanjay Kumar was GAIL's nominee Director on the Boards of GAIL Global (Singapore) Pte. Ltd., GAIL Global (USA) LNG LLC, GAIL Global (USA) INC and Chairman of Maharashtra Natural Gas Ltd (MNGL). He was Managing Director of Indraprastha Gas Limited (IGL), the largest CNG distribution Company of India before assuming the charge of Director (Marketing), GAIL.

He has no relationship with other Directors and he is not debarred from holding the office of Director by virtue of any SEBI order or any such authority. He is holding 1700 shares of the Company.