

**IGX Board of Directors and shareholding pattern**

**IGX Directors as on date:**

<b>Name of Director</b>	<b>Designation</b>
Mr. SN Goel	<ul style="list-style-type: none"> <li>Additional Director (Non-Executive)</li> </ul>
Mr. Rajesh Kumar Mediratta	<ul style="list-style-type: none"> <li>Non- Executive Director</li> <li>First Director as per Articles of Association</li> </ul>
Mr. Vineet Harlalka	<ul style="list-style-type: none"> <li>Non- Executive Director</li> <li>First Director as per Articles of Association</li> </ul>

**IGX will comply with requirement of Independent Directors as specified under the Regulations. IGX will apply for approval of independent directors from PNGRB, after authorisation as Gas Exchange.**

**IGX shareholding pattern as on date:**

<b>S.NO.</b>	<b>Name of Shareholder</b>	<b>No. of Equity Shares subscribed</b>	<b>% of Paid-up Equity Capital</b>
1	Indian Energy Exchange Limited along with six nominee shareholder holding one equity share by each nominee (Rs 10 each)	2,00,00,000	100
<b>TOTAL</b>		<b>2,00,00,000</b>	<b>100</b>

**Presently, IGX is wholly owned subsidiary of the IEX, discussions are underway to bring strategic investors on board, will share the updated Shareholding Pattern in due course.**