



Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,
Barakhamba Lane, New Delhi – 110 001 (INDIA)
Tel.: 234 11411, 23472525 Fax: 23709114
Website: www.petronetlng.com
CIN: L74899DL1998PLC093073

CS/BOD/APP/DIR/2014

14th August, 2014

Shri Arun Kumar Misra, IAS
30, New Moti Bagh
New Delhi - 110023

Dear Sir,

We are pleased to inform you that Board of Directors of Petronet LNG Limited (PLL) has approved your appointment as Director on the Board of PLL effective from 14th August, 2014. We heartily welcome you on the Board of PLL.

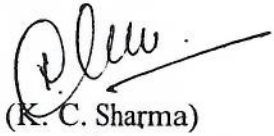
1. You are requested to send us the General Notice of interest in the prescribed format i.e. **Form MBP-1 (Annexure-I)** as required under Section 184(1) of the Companies Act, 2013. This general notice of interest is to be given every year. However, if there is any change during the year, the same may also be informed to us for information of the Board of Director in its next meeting.
2. You are also requested to provide the details of Membership / Chairmanship held by you in Committees of the Board of other Companies in which you are Director (**Annexure II**).
3. You are also requested to fill and sign **Form DIR-8 (Annexure III)** pursuant to Section 164(2) of Companies Act, 2013.
4. You are also requested to fill and sign **Form DIR-3** together with **Form DIR-4 (Annexure IV)** to apply for obtaining Director Identification Number (DIN) pursuant to Section 153 of Companies Act, 2013.
5. You are also requested to provide details of shareholding in PLL (**Annexure V**) pursuant to Code of Internal Procedures and Conduct for prohibition of Insider Trading in dealing with shares of PLL.
6. You are also requested to fill and sign **Annexure VI** pursuant to Code of Conduct for Board members and Senior Management Official of PLL.
7. You are also requested to provide your **brief profile and two photos**.
8. You are also requested to provide copy of **Identity proof and Address Proof**.

We shall be obliged, if you will kindly return the **Annexure-I, II, III, IV, V and VI** duly filled and signed, at the earliest.

We are also enclosing herewith the following documents for your information and record:-

- Memorandum & Articles of Association of the Company.
- Code of Internal Procedures and Conduct for prohibition of Insider Trading in dealing with shares of PLL.
- Code of Conduct for Board members and Senior Management Official of PLL.
- Code of Conduct for Independent Director i.e. Schedule IV of the Companies Act, 2013.

Yours faithfully,



(K. C. Sharma)

Company Secretary

Encl.: as above.



M.No. FCS 3288