

PETRONET LNG LIMITED

Details of the Committees of the Board of Directors of the Company as on 24.12.2021*
<p style="text-align: center;"><u>Audit Committee</u></p> <ol style="list-style-type: none">1. Shri Sidhartha Pradhan, Independent Director- Chairman2. Shri Arun Kumar, Independent Director – Member3. Director (Technical) – Member
<p style="text-align: center;"><u>Nomination & Remuneration Committee</u></p> <ol style="list-style-type: none">1. Shri Sidhartha Pradhan, Independent Director - Chairman2. Nominee Director, GAIL – Member3. Amb. Bhaswati Mukherjee, Independent Director – Member
<p style="text-align: center;"><u>Stakeholders Relationship Committee</u></p> <ol style="list-style-type: none">1. Shri Arun Kumar, Independent Director - Chairman2. Director (Finance) – Member3. Amb. Bhaswati Mukherjee, Independent Director – Member
<p style="text-align: center;"><u>CSR Committee</u></p> <ol style="list-style-type: none">1. Shri Sidhartha Pradhan, Independent Director - Member2. MD & CEO - Member3. Director (Finance) – Member4. Amb. Bhaswati Mukherjee, Independent Director – Member
<p style="text-align: center;"><u>Risk Management Committee</u></p> <ol style="list-style-type: none">1. Nominee Director, BPCL- Chairman2. MD & CEO - Member3. Shri Sidhartha Pradhan, Independent Director- Member4. Director (Finance) - Member5. Director (Technical) - Member

*Directors other than Independent Directors are nominated by virtue of their designation