



# Petronet LNG Limited

**Regd. Office:** World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001  
**Phone:** 011-23411411, **Fax:** 011- 23472550, **CIN:** L74899DL1998PLC093073  
**Email:** [investors@petronetlng.in](mailto:investors@petronetlng.in), **Company's website:** [www.petronetlng.in](http://www.petronetlng.in)  
**PAN:** AAACP8148D **GST:** 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2024

17<sup>th</sup> June 2024

The Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

The Manager  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400 051

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015:**

- a) **Notice of Postal Ballot**
- b) **E-voting and cut-off date**

Dear Sir / Madam,

In continuation of our letter(s) dated April 22, 2024 and May 22, 2024, regarding appointment/ re-appointment of Directors on the Board of the Company, it is hereby informed that the Company is conducting Postal Ballot for seeking the approval of Members of the Company for regularization of appointment of Directors. A copy of Notice of Postal Ballot along with explanatory statement and instructions for e-voting is enclosed herewith.

In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs, this Postal Ballot notice is being sent only through electronic mode to those members whose e-mail addresses are registered with the Company/ Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, June 14, 2024 ("Cut-off date").

The Company had already intimated of the opportunity being given to its Members and mechanism available to them to register their email addresses, so that various communication(s) can be sent to them through email.

The Company has engaged the services of National Securities Depository Limited ('NSDL') to provide remote e-voting facility to its Members. The remote e-voting period shall commence from Friday, June 21, 2024 at 9:00 a.m. (IST) and shall end on Saturday, July 20, 2024 at 5:00 p.m. (IST). The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares

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**Dahej LNG Terminal:**  
GIDC Industrial Estate, Plot No. 7/A, Dahej  
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)  
Tel.: 02641-257249 Fax: 02641-257252

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**Kochi LNG Terminal:**  
Survey No. 347, Puthuvypu  
P.O. 682508, Kochi  
Tel.: 0484-2502268



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held by them in the paid-up equity share capital of the Company as on cut-off date. Communication of assent or dissent of the Members would only take place through the remote e-voting system.

This Postal Ballot Notice is also available at the website of the Company at <https://petronetlng.in/> and on the website of e-voting agency i.e. NSDL at <https://www.evoting.nsdl.com/>.

The result of the Postal Ballot shall be announced on or before Tuesday, July 23, 2024.

This is for information and records please.

Thanking you,

Yours faithfully,

**Encl: as above**

**(Rajan Kapur)**  
**Company Secretary**

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**PAN:** AAACP8148D

**GST:** 07AAACP8148D1ZI

## NOTICE OF POSTAL BALLOT

Dear Member(s),

**NOTICE** is hereby given pursuant to Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ('Act'), read with the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR, 2015') read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and other relevant circulars and notifications issued by the Ministry of Corporate Affairs (hereinafter collectively referred to as 'MCA Circulars').

Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), that the resolutions appended below, be passed by the members of the Company (as on the Cut-off Date), through postal ballot ("the Postal Ballot") only by way of remote e-voting ("e-voting") for the following special resolutions:

S.No.	Particulars
1.	Appointment of Shri Raian Nogi Karanjawala (DIN: 02438943) as an Independent Director of the Company
2.	Reappointment of Ambassador Bhaswati Mukherjee (DIN: 07173244) as an Independent Director of the Company

An Explanatory Statement under Section 102 (1) of the Act pertaining to the said resolutions setting out the material facts and the reasons / rationale thereof form part of this Postal Ballot Notice ("the Notice" or "the Postal Ballot Notice").

In compliance with the aforesaid MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. If your e-mail address is not registered with the Company/ Depositories, please register the same with respective Depository/ RTA/ Company. The opportunity to register email has been provided through NSDL/ CDSL/ RTA, the communication of the same has been given through advertisement dated June 9, 2024 (published on June 10, 2024) and disclosure to NSE and BSE on June 10, 2024.

Pursuant to Rule 22 (5) of the Rules, the Board of Directors of your Company, has appointed M/s Agarwal S. & Associates, Practising Company Secretaries, Delhi (Firm Reg. No. P2003DE049100) (C.P. No. 5910) as the Scrutiniser for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

In compliance with the provisions of Sections 108 and 110 of the Act, read with Rules 20 and 22 of the Rules, Regulation 44 of the SEBI LODR, 2015 and MCA Circulars, the Company is offering facility of e-voting (remote e-voting) through National Securities Depository Limited ('NSDL') to all Members to

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P.O. 682508, Kochi  
Tel.: 0484-2502268



enable them to cast their votes electronically as on Friday, June 14, 2024 (cut-off date). Members are requested to follow the procedure as stated in the Notes in this regard.

The remote e-voting period commences from 9:00 a.m. (IST) on Friday, June 21, 2024 and ends at 5:00 p.m. (IST) on Saturday, July 20, 2024. The Scrutiniser will submit their report to the Chairman/ Managing Director of the Company and the results of the Postal Ballot will be announced on or before Tuesday, 23<sup>rd</sup> July 2024. The said results would be displayed at the Registered Office of the Company and intimated to the National Stock Exchange of India Limited (NSE) and BSE Limited (BSE) where the shares of the Company are listed. Additionally, the results will also be uploaded on the Company's website [www.petronetlng.in](http://www.petronetlng.in) and on the website of National Securities Depository Limited ('NSDL') at <https://www.evoting.nsdl.com/>.

#### **SPECIAL BUSINESSES:**

**To consider and, if thought fit, to pass the following resolution(s) as Special Resolution(s):**

##### **ITEM NO. 1**

**To appoint Shri Raian Nogi Karanjawala (DIN: 02438943) as an Independent Director of the Company**

**"RESOLVED THAT** in accordance with the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time-to-time and the Articles of Association of the Company, Shri Raian Nogi Karanjawala (DIN: 02438943), who was appointed as an Additional Director (Independent Director) of the Company by the Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee of the Board of Directors with effect from May 16, 2024, pursuant to Section 161 of the Act and who meets the criteria of independence as provided in Section 149(6) of the Act along with rules framed thereunder and Regulation 16(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who has submitted declaration to that effect and who holds office up to the next General Meeting or three months, whichever is earlier, and in respect of whom the Company has, pursuant to Section 160 of the Act, received a notice from a Member in writing proposing his candidature for the office of Director, be and is hereby appointed as Independent Director of the Company for a period of three years w.e.f. May 16, 2024, not liable to retire by rotation, on the terms and conditions as given in Statement pursuant to Section 102 of the Act annexed to the Notice of this Postal Ballot."



## ITEM NO. 2

### **To re-appoint Ambassador Bhaswati Mukherjee (DIN: 07173244) as an Independent Director of the Company**

**“RESOLVED THAT** in accordance with the provisions of Section 149, 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 (the Act) and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time-to-time and the Articles of Association of the Company, Ambassador Bhaswati Mukherjee (DIN: 07173244), who was re-appointed as Independent Director of the Company by the Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee of the Board of Directors with effect from August 13, 2024, who meets the criteria of independence as provided in Section 149(6) of the Act along with rules framed thereunder and Regulation 16(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and who has submitted declaration to that effect and who holds office up to August 12, 2024, be and is hereby re-appointed as Independent Director of the Company for a second term of three years w.e.f. August 13, 2024 up to August 12, 2027, not liable to retire by rotation, on the terms and conditions as given in Statement pursuant to Section 102 of the Act annexed to the Notice of this Postal Ballot.”

#### **Notes:**

1. An explanatory statement pursuant to the provisions of Section 102 of the Companies Act, 2013 ('Act') setting out the material facts relating to the business to be transacted is annexed hereto. The relevant details, pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of the Directors seeking appointment is annexed.
2. In accordance with the MCA circulars, the Postal Ballot Notice is being sent only in electronic form to Members whose names appear on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited ('NSDL') and Central Depository Services (India) Limited ('CDSL') as on Friday, June 14, 2024 (cut-off date) and who have registered their e-mail addresses with the Company/ Depositories. The Postal Ballot Notice has also been placed on the websites of the Company i.e. [www.petronetlng.in](http://www.petronetlng.in) and National Securities Depository Limited ('NSDL'). Physical copies of the Postal Ballot Notice along with Postal Ballot forms and pre-paid business reply envelopes are not being sent to Members for this Postal Ballot in line with the exemption provided in the MCA circulars.
3. Member(s) whose names appear on the Register of Members/ List of Beneficial Owners as on the cut-off date will be considered for e-voting. A person who is not a Member as on the cut-off date should treat this Notice for information purpose only.



**4. Service of Postal Ballot Notice electronically:**

Members holding shares in physical mode	This postal ballot notice is issued electronically to Members whose e-mail addresses are available and registered in the records of the Registrar and Transfer Agent.
Members holding shares in demat mode	This postal ballot notice is issued electronically to Members whose e-mail addresses are available and registered in the records of the Depositories.

5. In compliance with the provisions of Section 108 and 110 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA circulars issued from time to time, the Company provides the Members the facility to exercise their right to vote by electronic means through E-voting services provided by National Securities Depository Limited ('NSDL'). The instructions for E-voting are annexed to this Notice.

**6. Remote e-voting timeline:**

Commencement of e-voting	Friday, June 21, 2024 from 9:00 a.m. (IST)
Conclusion of e-voting	Saturday, July 20, 2024 till 5:00 p.m. (IST)

7. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, June 14, 2024.

8. The resolutions, if passed with requisite majority by the Members through Postal Ballot shall be deemed to be passed on the last date of the voting period i.e. on Saturday, July 20, 2024 and shall be deemed to have been passed as if they have been passed at a general meeting of the Members convened in that behalf.

9. The Board of Directors of the Company (the Board), has appointed M/s Agarwal S. & Associates, Practising Company Secretaries, Delhi (Firm Reg. No. P2003DE049100) who are not in employment of the Company as the Scrutiniser, for conducting the said Postal Ballot process in a fair and transparent manner. The Scrutiniser has communicated his willingness to be appointed for conducting the Postal Ballot process.

10. Relevant documents referred to in the Postal Ballot Notice and the Statement under Section 102 of the Act are available for inspection by the Members at the Registered Office of the Company during 10:00 a.m. (IST) to 5:00 p.m. (IST) on all working days (Monday - Friday) till the last date for e-voting. Members seeking inspection may send an e-mail to [investors@petronetlng.in](mailto:investors@petronetlng.in).

11. We urge members to support our commitment to environment protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have



not registered their email addresses are requested to register their email addresses with their respective DP, and members holding shares in physical mode are requested to update their email addresses with the Company's RTA, Bigshare Services Private Limited at [investor@bigshareonline.com](mailto:investor@bigshareonline.com), to receive communications from the Company in electronic mode.

12. Important instruction for members holding shares in physical form:

- (i) SEBI, vide its circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655, dated 3<sup>rd</sup> November 2021, clarification vide circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/687, dated 14<sup>th</sup> December 2021, circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated 26<sup>th</sup> September 2023 and circular no. SEBI/HO/MIRSD/POD-1/P/ CIR/2023/181 dated 17<sup>th</sup> November 2023 has simplified the process for investor service requests.

Accordingly, the listed entities are mandated to process the following service requests viz. issue of duplicate securities certificate, renewal/exchange of securities certificate; endorsement, sub-division/splitting of securities certificate, consolidation of securities certificates/ folios; transmission and transposition in dematerialised form only. In view of the same and to eliminate all risks associated with physical shares, members are advised to dematerialise the shares held by them in physical form.

Members can contact the Company or the RTA, for assistance in this regard.

- (ii) As per the SEBI Circular, the Company/ RTA can entertain a shareholder's service request only upon completion of the KYC, registration of PAN and Nomination. The service requests are required to be submitted in the format prescribed by the SEBI.
- (iii) Members are requested to update their records by submitting duly filled and signed relevant form along with the relevant proofs listed in the forms, to the RTA of the Company, Bigshare Services Private Limited either by email to [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or by post to Office No. S6-2 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri {E} Mumbai – 400093. Alternatively, members can also send digitally signed documents from their registered email address at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or [investors@petronetlng.in](mailto:investors@petronetlng.in).

Details of the relevant forms are provided herein below:

Type of holder	Process to be followed	
Physical Form	Form for availing investor services to register PAN, email address, bank details and other KYC details or changes / update thereof for securities held in physical mode	<a href="#">Form ISR-1</a>





	Update of signature of securities holder	<a href="#">Form ISR-2</a>
	Declaration to opt out	<a href="#">Form ISR-3</a>
	Form for requesting issue of Duplicate Certificate and other service requests for shares / debentures/ bonds, etc., held in physical form	<a href="#">Form ISR-4</a>
	Request for Transmission of Securities by Nominee or Legal Heir	<a href="#">Form ISR-5</a>
	For nomination as provided in the Rules 19 (1) of Companies (Share capital and Debenture) Rules, 2014	<a href="#">Form SH-13</a>
	Cancellation of nomination by the holder(s) (along with ISR-3) / Change of Nominee	<a href="#">Form SH-14</a>
	The forms for updating the above details are available at <a href="http://www.petronetlng.in">www.petronetlng.in</a>	
<b>Demat</b>	Members holding shares in demat form who wish to update any of the details mentioned above can contact their depository participant for the same.	

13. SEBI vide its Master Circular SEBI/HO/OIAE/OIAE\_IAD-1/P/CIR/2023/145 dated 11<sup>th</sup> August 2023, has introduced Online Dispute Resolution ('ODR'), which is in addition to the existing SEBI Complaints Redress System ('SCORES') platform, which can be utilised by the investors and the Company for dispute resolution.

Please note that the investors can initiate dispute resolution through the ODR portal only after exhausting the option to resolve dispute with the Company and on the SCORES platform. The SMART ODR Portal can be accessed at: <https://smartodr.in/login>.

The detailed circulars and process are also available on the website of the Company at [Petronet LNG Limited : SOP Stock Exchange arbitration mechanism](#).

14. The instructions for e-voting are as under:

- i) The e-voting period begins at 9:00 a.m. (IST) on Friday, June 21, 2024 and ends on Saturday, July 20, 2024 at 5:00 p.m. (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialised form, as the cut-off date i.e. Friday, June 14, 2024 may cast their votes electronically. The e-voting module shall be disabled by National Securities Depository Limited ('NSDL') for voting thereafter.





**How do I vote electronically using NSDL e-Voting system?**

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:





**Step 1: Access to NSDL e-Voting system**

**A) Login method for e-Voting for Individual shareholders holding securities in demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	<ol style="list-style-type: none"> <li>1. Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “<b>Beneficial Owner</b>” icon under “<b>Login</b>” which is available under ‘<b>IDeAS</b>’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “<b>Access to e-Voting</b>” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</li> <li>2. If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “<b>Register Online for IDeAS Portal</b>” or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “<b>Login</b>” which is available under ‘<b>Shareholder/Member</b>’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can</li> </ol>

	<p>see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p> <p>4. Shareholders/Members can also download NSDL Mobile App “<b>NSDL Speede</b>” facility by scanning the QR code mentioned below for seamless voting experience.</p> <p><b>NSDL Mobile App is available on</b></p> <p>  App Store          Google Play       </p> <div style="display: flex; justify-content: space-around;">   </div>
<p>Individual Shareholders holding securities in demat mode with CDSL</p>	<ol style="list-style-type: none"> <li>1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab and then user your existing my easi username &amp; password.</li> <li>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers’ website directly.</li> <li>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</li> </ol>



<p>Individual Shareholders (holding securities in demat mode) login through their depository participants</p>	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.</p>
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**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call on 022- 48867000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 22 55 33

**B) Login Method for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.  
*Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.*
4. Your User ID details are given below :

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example, if folio number is 001*** and EVEN is 101456 then user ID is 101456001***
5. Password details for shareholders other than Individual shareholders are given below:	
a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.	
b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.	
c) How to retrieve your 'initial password'?	
(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.	
(ii) If your email ID is not registered, please follow steps mentioned below in <b>process for those shareholders whose email ids are not registered</b>	
6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:	
a) Click on " <b>Forgot User Details/Password?</b> "(If you are holding shares in your demat account with NSDL or CDSL) option available on <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> .	
b) <b>Physical User Reset Password?</b> " (If you are holding shares in physical mode) option available on <a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a> .	
c) If you are still unable to get the password by aforesaid two options, you can send a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> mentioning your demat account number/folio number, your PAN, your name and your registered address etc.	
d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.	



7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
9. After you click on the “Login” button, Home page of e-Voting will open.

### **Step 2: Cast your vote electronically on NSDL e-Voting system.**

#### **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### **General Guidelines for shareholders**

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [sachincs2022@gmail.com](mailto:sachincs2022@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “[Forgot User Details/Password?](#)” or “[Physical User Reset Password?](#)” option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on 022- 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)



Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [investors@petronetlng.in](mailto:investors@petronetlng.in) or to [investor@bigshareonline.com](mailto:investor@bigshareonline.com).
  2. In case shares are held in demat mode, please provide DPID-CLID (16-digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [investors@petronetlng.in](mailto:investors@petronetlng.in) or to [investor@bigshareonline.com](mailto:investor@bigshareonline.com). If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A)** i.e. **Login method for e-Voting for Individual shareholders holding securities in demat mode.**
  3. Alternatively, shareholder/members may send a request to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) for procuring user id and password for e-voting by providing above mentioned documents.
15. Any clarifications in this regard may be addressed to the RTA at [investor@bigshareonline.com](mailto:investor@bigshareonline.com).
16. Shareholders may use the following link to register their details or raise their queries – <https://www.bigshareonline.com/InvestorLogin.aspx>
- <https://iconnect.bigshareonline.com/Account/Login>

**For and on behalf of Board of Directors  
of Petronet LNG Limited**

**Sd/-  
Rajan Kapur  
Company Secretary**

**Dated: June 15, 2024  
Place: New Delhi**



### **Explanatory Statement pursuant to Section 102 of the Companies Act, 2013**

As required under Section 102 of the Companies Act, 2013, the following explanatory statement sets out all the material facts relating to the Special Businesses mentioned in the accompanying Notice:

#### **ITEM No. 1**

Section 149(4) of the Companies Act, 2013, inter-alia, provides that every listed public company shall have at least one-third of the total number of directors as independent directors.

In terms of Regulation 17(1) of the SEBI LODR, 2015, the composition of board of directors of the listed entity shall have at least one-third of the board of directors as independent directors, where the chairperson of the board of directors is a non-executive director.

Regulation 17 (1C) of the SEBI LODR, 2015 inserted by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021 provides that the listed entity shall ensure that approval of shareholders for appointment or re-appointment of a person on the Board of Directors or as a manager is taken at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.

Further, Regulation 25 (2A) of the SEBI LODR, 2015 inserted by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021 provides that the appointment, re-appointment or removal of an independent director of a listed entity, shall be subject to the approval of shareholders by way of a special resolution.

The Board of Directors, on the recommendation of Nomination and Remuneration Committee of the Board, appointed Shri Raian Nogi Karanjawala (DIN: 02438943) as an Additional Director (Independent Director) of the Company for a period of three years w.e.f. May 16, 2024, as per the terms and conditions contained in the appointment letter and pursuant to the Articles of Association of the Company, to hold office upto next General Meeting or three months whichever is earlier.

His brief profile is as under:

Known as the 'big picture guy' to his clients and one India's "50 most influential people" according to the India Today Magazine of 2004, Shri Raian Karanjawala is the co-founder of Karanjawala & Company, one of India's leading law firms, based in New Delhi, with close to 100 lawyers, offering top-notch legal advice and services to governments, corporate houses and who's who in the world of politics, business and films. Shri Karanjawala is having more than 41 years of rich experience and is well known for his keen legal strategy, solution-oriented approach, and his farsighted and practical advice to clients.

In recent times Shri Karanjawala's Firm has been instrumental in:

- a. Appearing for Aryan Khan, S/o Shah Rukh Khan in the Bombay High Court along with Counsel and ensuring that he got bail.





- b. Appearing for the Tata Group throughout in the Tata-Mistry battle and ensuring that the Tata Group was successful.
- c. Appearing for Lakshmi Mittal's company ArcelorMittal in the takeover of Essar Steel and ensuring that the takeover was successful.
- d. Appearing for the Tata Group in the takeover of Bhushan Steel and ensuring that the takeover was successful.
- e. Being the lead Firm before the five-judge Constitution Bench of the Supreme Court in the Same-Sex Marriage matter.

A go-to litigator and strategist for complex litigation as well as notable causes, Shri Karanjawala and his Firm have been consistently rated as a "Band 1 lawyer" and a "Tier 1" Dispute Resolution Firm, New Delhi, respectively by accrediting agency Chambers and Partners (Asia) for outstanding service in 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020. Karanjawala & Company has also been recognized at ETLegalWorld Awards 2023 as the Law Firm of the Year, Excellence in Litigation (other than Arbitration), Excellence in Arbitration and Dispute Resolution. Some of his other notable awards and achievements include:

- **India Business Law Journal** consistently recognized Shri Raian Karanjawala for his excellence, including acknowledgments as a Legal Icon among the A-list of India's Top 100 Lawyers and 50 Legal Icons for the year 2020, among the Top 50 Legal Icons for the year 2022, and as a Legal Icon among the A-list of India's Top 100 Lawyers for the year 2017.
- **Chambers and Partners Asia-Pacific** acknowledged Shri Raian Karanjawala as an Eminent Practitioner in Dispute Resolution: New Delhi based and White Collar Crime and Corporate Investigations in its 2023 Guide. He has also been recognised in the area of White-Collar Crime and Dispute Resolution for his outstanding service for the years 2015, 2018, 2019, 2020, 2021, 2022 & 2023 and was acknowledged as an Eminent Practitioner for "White Collar Crime" practice for the years 2020 and 2021.
- **Legal Era – Legal Media Group** honoured Shri Raian Karanjawala amongst "Leading Lawyer Legends" for Dispute Resolution: Arbitration and Litigation and White Collar Crime for the year 2022.
- **Asialaw Profiles** acknowledged Shri Raian Karanjawala in their 2022 edition and as 'Elite Practitioner' for the year 2020 & 2021. They also recognised him amongst the leading lawyers in India for the year 2020.
- **Asialaw Leading Lawyers awards** recognized Shri Raian Karanjawala as an Elite Practitioner for Dispute Resolution Practice area for the year 2022 and as a Market-Leading Lawyer' for the years 2017 and 2018.
- **Forbes Legal Powerlist** enlisted Shri Raian Karanjawala as the "Top Managing Partner – Above 10 Years Experience" for the year 2021 and as the "Top Managing Partners of the Country" award for the year 2020.



- **BW Global Leaders Awards** awarded Shri Raian Karanjawala as “Managing Partner of the Year” for the year 2021.
- **Benchmark Litigation** recognized Shri Raian Karanjawala in the area of Commercial and Transaction practice as a ‘Litigation Star’ for the year 2020 and a ‘Dispute Resolution Star’ for the year 2019.
- **Asia leading lawyers** recognized Shri Raian Karanjawala as an ‘Elite Practitioner’ for the year 2020.

Shri Karanjawala is an alumnus of St Columba’s School, Shri Ram College of Commerce (of which he was both the Captain of the College Debating team and College Union President) and Government Law College, Mumbai. He was also conferred an Honorary Degree of Doctor of Laws (L.L.B.) Honoris Causa from Amity University, U.P. in 2014.

The Company has also received a declaration of independence from Shri Raian Nogi Karanjawala. In the opinion of the Board, Shri Raian Nogi Karanjawala fulfils the conditions as set out in Section 149(6) read with Schedule IV of the Companies Act, 2013 and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, being eligible for appointment as Independent Director. Shri Raian Nogi Karanjawala is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013 and under Para C (10) (i) of Schedule V to SEBI LODR, 2015. He has given his consent to act as director of the Company.

Accordingly, regularisation of appointment of Shri Raian Nogi Karanjawala (DIN: 02438943) as Independent Director on the Board is being put up to the shareholders for seeking their approval by way of special resolution through the process of this Postal Ballot. Shri Raian Nogi Karanjawala, if appointed, shall not be liable to retire by rotation.

His brief resume, inter-alia, giving nature of expertise in specific functional area, shareholding in the Company, other Directorship, Membership/ Chairmanship of Committees and other particulars are enclosed with this Notice.

In order to comply with the provisions of Regulation 17(1) of the SEBI LODR, 2015 and keeping in view his background and vast experience, it will be in the interest of the Company that he continues as Director of the Company.

Except Shri Raian Nogi Karanjawala, being an appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice. The Board recommends the special resolution set out at Item No. 1 for the approval of Shareholders.



## ITEM No. 2

Section 149(4) of the Companies Act, 2013, inter-alia, provides that every listed public company shall have at least one-third of the total number of directors as independent directors.

The second proviso to Section 149(1) of the Companies Act, 2013 read with Rule 3 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 provides that every listed company shall appoint at least one woman director.

In terms of Regulation 17(1) of the SEBI LODR, 2015, the composition of board of directors of the listed entity shall have at least one-third of the board of directors as independent directors, where the chairperson of the board of directors is a non-executive director.

Proviso to Regulation 17(1) of SEBI LODR, 2015, inter-alia, provides the Board of Directors of the top 1000 listed entities shall have at least one independent woman director.

Further, Regulation 25 (2A) of the SEBI LODR, 2015 inserted by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2021 provides that the appointment, re-appointment or removal of an independent director of a listed entity, shall be subject to the approval of shareholders by way of a special resolution.

In terms of the provisions of Section 149(10), 149 (11) read with Section 152 of the Companies Act, 2013, an independent director shall be eligible for reappointment on passing of a special resolution by the company.

The first term of three years of Ambassador Bhaswati Mukherjee (DIN: 07173244) as Independent Director shall be expiring on August 12, 2024.

The Board of Directors, based on the performance evaluation by the entire Board and on the recommendation of Nomination and Remuneration Committee of the Board, re-appointed Ambassador Bhaswati Mukherjee (DIN: 07173244) as Independent Director of the Company for a second tenure of three years w.e.f. August 13, 2024, subject to the approval of the shareholders.

Her brief profile is as under:

Ambassador Bhaswati Mukherjee is a postgraduate (First Class) in History from Delhi University and has a Degree (Superior) in French History and Civilization from Sorbonne University, France. Ms. Mukherjee joined the Indian Foreign Service in 1976 and was India's Ambassador to UNESCO, Paris, from 2004 to 2010 and subsequently, India's Ambassador to the Netherlands, The Hague from 2010 to 2013.

She completed FICCI's course on 'Woman and Corporate Governance'. She successfully cleared with distinction Ministry of Corporate Affairs online proficiency test for Independent Directors in October 2020.



She has served as Independent Director in Sona BLW Precision Forgings Ltd. till August 2019 and Jindal Stainless till July 2013. Apart from Petronet LNG Limited, she is presently an Independent Director in the Boards of Jindal Stainless and JK Laxmi Cement, both listed companies as well as Udaipur Cement. She is also Independent Director on the Board of Jindal ferrous Limited.

Ms. Mukherjee worked successfully on Indentured Labour Route Project for UNESCO and Government of Mauritius. She has been a senior consultant to MGIEP, UNESCO and DFID.

She was elected President of India Habitat Center in March 2023. A prolific writer, she has authored 4 books. 'India and EU: an Insider's View' commissioned by Indian Council of World Affairs, a leading Indian think tank and published in August 2018 in English and Hindi is a best seller. Her second book, also a best seller was 'India and EU in a Turbulent World' was published by Palgrave Macmillan in 2020. Her third book, 'Bengal and its Partition: an untold Story' published by Rupa publications and released in March 2021, is a global best seller. Her fourth book is 'The Indentured and their Route: a Relentless Quest for Identity' published by Rupa publications has also become best seller world-wide.

She has also published over 100 articles, columns reports and monographs in leading national and international publications.

A natural orator, Ms. Mukherjee is a political commentator on TV on Indian Culture and Civilization, the India EU relationship, Brexit, India's interests in the Indo Pacific, the Chemical Weapons regime, nuclear issues and the changing contours of India's Foreign Policy, apart from security issues of concern to India.

Ms. Mukherjee has participated in briefings, seminars, round tables on questions relating to India and the EU, India and its neighbors, the United Nations Human Rights Programme, the human rights of women and the girl child as well as issues relating to UNESCO's areas of competence, particularly in Education and Culture.

The Company has also received a declaration of independence from Ambassador Bhaswati Mukherjee. In the opinion of the Board, Ambassador Bhaswati Mukherjee fulfils the conditions as set out in Section 149(6) read with Schedule IV of the Companies Act, 2013 and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, being eligible for re-appointment as Independent Director. Ambassador Bhaswati Mukherjee is not disqualified from being appointed as a director in terms of Section 164 of the Companies Act, 2013 and under Para C (10) (i) of Schedule V to SEBI LODR, 2015. She has given her consent to act as director of the Company.

Accordingly, re-appointment of Ambassador Bhaswati Mukherjee (DIN: 07173244) as Independent Director on the Board for a second term of three years w.e.f. August 13, 2024 is being put up to the shareholders for seeking their approval by way of special resolution through the process of this Postal Ballot. Ambassador Bhaswati Mukherjee, if appointed, shall not be liable to retire by rotation.



Her brief resume, inter-alia, giving nature of expertise in specific functional area, shareholding in the Company, other Directorship, Membership/ Chairmanship of Committees and other particulars are enclosed with this Notice.

In order to comply with the provisions of Regulation 17(1) of the SEBI LODR, 2015, Section 149 (1) of the Companies Act, 2013 read with rules made thereunder and keeping in view her background and vast experience, it will be in the interest of the Company that she continues as Director of the Company.

Except Ambassador Bhaswati Mukherjee, being an appointee, none of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 2 of the Notice. The Board recommends the special resolution set out at Item No. 2 for the approval of Shareholders.

**For and on behalf of Board of Directors  
of Petronet LNG Limited**

**Sd/-  
Rajan Kapur  
Company Secretary**

**Dated: June 15, 2024**

**Place : New Delhi**



**Annexure**

**Disclosure under Reg. 36(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Clause 1.2.5 of Secretarial Standards on General Meetings**

<b>Name of the Director</b>	<b>Shri Raian Nogi Karanjawala DIN: 02438943</b>	<b>Ambassador Bhaswati Mukherjee DIN: 07173244</b>
Date of Birth and Age	26.12.1955 (about 69 years)	14.06.1953 (about 71 years)
Date of Appointment (initial)	May 16, 2024	August 13, 2021 and re-appointment w.e.f. August 13, 2024
Qualifications	Shri Karanjawala is an alumnus of St Columba’s School, Shri Ram College of Commerce and Government Law College, Mumbai. He was also conferred an Honorary Degree of Doctor of Laws (L.L.B.) Honoris Causa from Amity University, U.P. in 2014.	Ambassador Bhaswati Mukherjee is a postgraduate (First Class) in History from Delhi University and has a Degree (Superior) in French History and Civilization from Sorbonne University, France.
Expertise in specific functional areas and Experience	Known as the ‘big picture guy’ to his clients and one India’s “50 most influential people” according to the India Today Magazine of 2004, Shri Raian Karanjawala is the co-founder of Karanjawala & Company, one of India’s leading law firms, based in New Delhi, with close to 100 lawyers, offering top-notch legal advice and services to governments, corporate houses and who’s who in the world of politics, business and films. Shri Karanjawala is having more than 41 years of rich experience and is well known for his keen legal strategy, solution-oriented approach, and his farsighted and practical advice to clients.  In recent times Shri Karanjawala’s Firm has been instrumental in:	Ambassador Bhaswati Mukherjee is a postgraduate (First Class) in History from Delhi University and has a Degree (Superior) in French History and Civilization from Sorbonne University, France. Ms. Mukherjee joined the Indian Foreign Service in 1976 and was India’s Ambassador to UNESCO, Paris, from 2004 to 2010 and subsequently, India’s Ambassador to the Netherlands, The Hague from 2010 to 2013.  She completed FICCI’s course on ‘Woman and Corporate Governance’. She successfully cleared with distinction Ministry of Corporate Affairs online proficiency test for Independent Directors in October 2020.



	<p>a. Appearing for Aryan Khan, S/o Shah Rukh Khan in the Bombay High Court along with Counsel and ensuring that he got bail.</p> <p>b. Appearing for the Tata Group throughout in the Tata-Mistry battle and ensuring that the Tata Group was successful.</p> <p>c. Appearing for Lakshmi Mittal’s company ArcelorMittal in the takeover of Essar Steel and ensuring that the takeover was successful.</p> <p>d. Appearing for the Tata Group in the takeover of Bhushan Steel and ensuring that the takeover was successful.</p> <p>e. Being the lead Firm before the five-judge Constitution Bench of the Supreme Court in the Same-Sex Marriage matter.</p> <p>A go-to litigator and strategist for complex litigation as well as notable causes, Shri Karanjawala and his Firm have been consistently rated as a “Band 1 lawyer” and a “Tier 1” Dispute Resolution Firm, New Delhi, respectively by accrediting agency Chambers and Partners (Asia) for outstanding service in 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020. Karanjawala &amp; Company has also been recognized at ETLegalWorld Awards 2023 as the Law Firm of the Year, Excellence in Litigation (other than Arbitration), Excellence in Arbitration and Dispute Resolution. Some of his other notable awards and achievements include:</p> <ul style="list-style-type: none"> <li>• <b>India Business Law Journal</b> consistently recognized Shri Raian Karanjawala for his excellence, including acknowledgments as a Legal Icon among the A-list of</li> </ul>	<p>She has served as Independent Director in Sona BLW Precision Forgings Ltd. till August 2019 and Jindal Stainless till July 2013. Apart from Petronet LNG Limited, she is presently an Independent Director in the Boards of Jindal Stainless and JK Laxmi Cement, both listed companies as well as Udaipur Cement. She is also Independent Director on the Board of Jindal ferrous Limited.</p> <p>Ms. Mukherjee worked successfully on Indentured Labour Route Project for UNESCO and Government of Mauritius. She has been a senior consultant to MGIEP, UNESCO and DFID.</p> <p>She was elected President of India Habitat Center in March 2023. A prolific writer, she has authored 4 books. ‘India and EU: an Insider’s View’ commissioned by Indian Council of World Affairs, a leading Indian think tank and published in August 2018 in English and Hindi is a best seller. Her second book, also a best seller was ‘India and EU in a Turbulent World’ was published by Palgrave Macmillan in 2020. Her third book, ‘Bengal and its Partition: an untold Story’ published by Rupa publications and released in March 2021, is a global best seller. Her fourth book is ‘The Indentured and their Route: a Relentless Quest for Identity’ published by Rupa publications has also become best seller world-wide.</p> <p>She has also published over 100 articles, columns reports and monographs in leading national and international publications.</p> <p>A natural orator, Ms. Mukherjee is a political commentator on TV on Indian Culture and Civilization, the India EU relationship, Brexit,</p>
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	<p>India’s Top 100 Lawyers and 50 Legal Icons for the year 2020, among the Top 50 Legal Icons for the year 2022, and as a Legal Icon among the A-list of India’s Top 100 Lawyers for the year 2017.</p> <ul style="list-style-type: none"> <li>• <b>Chambers and Partners Asia-Pacific</b> acknowledged Shri Raian Karanjwala as an Eminent Practitioner in Dispute Resolution: New Delhi based and White Collar Crime and Corporate Investigations in its 2023 Guide. He has also been recognised in the area of White-Collar Crime and Dispute Resolution for his outstanding service for the years 2015, 2018, 2019, 2020, 2021, 2022 &amp; 2023 and was acknowledged as an Eminent Practitioner for “White Collar Crime” practice for the years 2020 and 2021.</li> <li>• <b>Legal Era – Legal Media Group</b> honoured Shri Raian Karanjwala amongst “Leading Lawyer Legends” for Dispute Resolution: Arbitration and Litigation and White Collar Crime for the year 2022.</li> <li>• <b>Asialaw Profiles</b> acknowledged Shri Raian Karanjwala in their 2022 edition and as ‘Elite Practitioner’ for the year 2020 &amp; 2021. They also recognised him amongst the leading lawyers in India for the year 2020.</li> <li>• <b>Asialaw Leading Lawyers awards</b> recognized Shri Raian Karanjwala as an Elite Practitioner for Dispute Resolution Practice area for the year 2022 and as a Market-Leading Lawyer’ for the years 2017 and 2018.</li> <li>• <b>Forbes Legal Powerlist</b> enlisted Shri Raian Karanjwala as the “Top Managing Partner – Above 10 Years Experience”</li> </ul>	<p>India’s interests in the Indo Pacific, the Chemical Weapons regime, nuclear issues and the changing contours of India’s Foreign Policy, apart from security issues of concern to India.</p> <p>Ms. Mukherjee has participated in briefings, seminars, round tables on questions relating to India and the EU, India and its neighbors, the United Nations Human Rights Programme, the human rights of women and the girl child as well as issues relating to UNESCO’s areas of competence, particularly in Education and Culture.</p>
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	<p>for the year 2021 and as the “Top Managing Partners of the Country” award for the year 2020.</p> <ul style="list-style-type: none"> <li>• <b>BW Global Leaders Awards</b> awarded Shri Raian Karanjawala as “Managing Partner of the Year” for the year 2021.</li> <li>• <b>Benchmark Litigation</b> recognized Shri Raian Karanjawala in the area of Commercial and Transaction practice as a ‘Litigation Star’ for the year 2020 and a ‘Dispute Resolution Star’ for the year 2019.</li> <li>• <b>Asia leading lawyers</b> recognized Shri Raian Karanjawala as an ‘Elite Practitioner’ for the year 2020.</li> </ul>	
Board Membership of other Companies/ Corporate Bodies	<p>(i) MJS Trustee Company Private Limited  (ii) PRS Trustee Company Private Limited  (iii) ARS Trustee Company Private Limited</p>	<p>(i) Udaipur Cement Works Limited  (ii) JK Lakshmi Cement Limited  (iii) Jindal Ferrous Limited</p>
Skills and capabilities of Independent Directors	<p>Having rich and varied experience of more than 41 years with professional expertise in handling Corporate Law, dispute resolution matters and litigation.</p>	<p>Ms. Mukherjee joined the Indian Foreign Service in 1976 and was India’s Ambassador to UNESCO, Paris, from 2004 to 2010 and subsequently, India’s Ambassador to the Netherlands, The Hague from 2010 to 2013.</p> <p>She has served as Independent Director on the Board of various listed public companies. She was elected President of India Habitat Center in March 2023.</p>



		Her core skills, expertise and competencies include leadership, strategic planning, financial, regulatory, legal, risk management and global business.
Whether resigned from any listed entity in the last three years	NA	NA
Chairmanship(s)/ Membership(s) of Committees of other Companies*	-	-
Last Remuneration paid	NA	Ambassador Bhaswati Mukherjee was first appointed to the Board as an Independent Director on August 13, 2021. The details of remuneration drawn are provided in the Corporate governance report section of the Annual Report 2022-23 which is available on the website of the Company at <a href="http://www.petronetlng.in">www.petronetlng.in</a> .
Number of shares held in the Company (self and as a beneficial owner)	Nil	Nil
Remuneration proposed to be paid	Sitting fee for attending meetings of the Board or Committee(s) of the Board and Commission on Profits in terms of the Articles of Association of the Company and as per the terms and conditions as contained in the Independent Directors' Appointment letter available on <a href="http://www.petronetlng.in">www.petronetlng.in</a> .	Sitting fee for attending meetings of the Board or Committee(s) of the Board and Commission on Profits in terms of the Articles of Association of the Company and as per the terms and conditions as contained in the Independent Directors' Appointment letter available on <a href="http://www.petronetlng.in">www.petronetlng.in</a> .
Terms and Conditions of Appointment	As per the terms and conditions as contained in the Independent Directors' Appointment letter available on <a href="http://www.petronetlng.in">www.petronetlng.in</a> .	As per the terms and conditions as contained in the Independent Directors' Appointment letter available on <a href="http://www.petronetlng.in">www.petronetlng.in</a> .



Relationship with other Directors or KMP of the Company	None	None
Number of meetings of the Board attended	Shri Raian Nogi Karanjawala has been appointed w.e.f. 16.5.2024. Therefore, from the date of appointment, he has attended 1 out of 1 Board meeting held till 15 <sup>th</sup> June 2024 during the FY 2024-25.	Ambassador Bhaswati Mukherjee has attended 11 out of 11 Board meetings held during FY 2023-24. She has attended 1 out of 1 Board meeting held till 15 <sup>th</sup> June 2024 during the FY 2024-25.

\*For the determination of committee positions, membership/ chairmanship in Audit Committee and Stakeholders' Relationship Committee is being reckoned.

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**Date: June 15, 2024**

**Place: New Delhi**