

## **PETRONET LNG LIMITED**

### **Details of the Committees of the Board of Directors of the Company as on 12.12.2022\***

#### **Audit Committee**

1. Shri Sidhartha Pradhan, Independent Director – Chairman
2. Shri Sanjeev Mitla, Independent Director – Member
3. Amb. Bhaswati Mukherjee, Independent Director-Member
4. Director (Technical) – Member

#### **Nomination & Remuneration Committee**

1. Amb. Bhaswati Mukherjee, Independent Director - Chairperson
2. Nominee Director, GAIL – Member
3. Shri Sanjeev Mitla, Independent Director-Member
4. Shri Muker Jeet Sharma, Independent Director - Member

#### **Stakeholders Relationship Committee**

1. Amb. Bhaswati Mukherjee, Independent Director - Chairperson
2. Director (Finance) – Member
3. Shri Sundeep Bhutoria, Independent Director -Member
4. Nominee Director (GAIL)

#### **CSR Committee**

1. Shri Sundeep Bhutoria, Independent Director - Chairman
2. Shri Sidhartha Pradhan, Independent Director - Member
3. MD & CEO - Member
4. Director (Finance) – Member
5. Amb. Bhaswati Mukherjee, Independent Director - Member

#### **Risk Management Committee**

1. Nominee Director, BPCL- Chairman
2. MD & CEO - Member
3. Shri Sidhartha Pradhan, Independent Director- Member
4. Director (Finance) – Member
5. Director (Technical) - Member

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