

PETRONET LNG LIMITED

List of the Committees of the Board of Directors of the Company as on 27.08.2021*

Audit Committee

1. Shri Sidhartha Pradhan, Independent Director- Chairman
2. Shri S. K. Srivastava, Independent Director - Member
3. Shri Arun Kumar, Independent Director – Member
4. Director (Technical) – Member

Nomination & Remuneration Committee

1. Shri Sidhartha Pradhan, Independent Director - Chairman
2. Shri S. K. Srivastava, Independent Director – Member
3. Nominee Director, GAIL – Member

Stakeholders Relationship Committee

1. Shri Arun Kumar, Independent Director - Chairman
2. Dr. Siddhartha Shekhar Singh, Independent Director - Member
3. Director (Finance) – Member
4. Amb. Bhaswati Mukherjee, Independent Director – Member

CSR Committee

1. Dr. Siddhartha Shekhar Singh, 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