

PETRONET LNG LIMITED

Details of the Committees of the Board of Directors of the Company as on 09.04.2022*

Audit Committee

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

Nomination & Remuneration Committee

1. Shri Sidhartha Pradhan, Independent Director - Chairman
2. Nominee Director, GAIL – Member
3. Amb. Bhaswati Mukherjee, Independent Director – Member

Stakeholders Relationship Committee

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

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