

Date: 14.12.2022

The Board of Directors  
Petronet LNG Limited  
World Trade Centre,  
Babar Road, Barakhamba Lane,  
New Delhi-110001

Dear Sir,


**Sub: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose the candidature for appointment of Shri Arun Kumar Singh (DIN:06646894) as Director of the Company.

You are requested to place the above notice for his appointment as Director of the Company, for approval by the Members.

Thanking You,

Yours faithfully,

Sign:   
Name: RUCHI AGGARWAL  
Folio No./DPID-ClientID: 1601010000455962

Date: 01.11.2022

The Board of Directors  
Petronet LNG Limited  
World Trade Centre,  
Babar Road, Barakhamba Lane,  
New Delhi-110001

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose the candidature for appointment of Shri Ramakrishna Gupta Vetsa (DIN: 08188547) as Director of the Company.

You are requested to place the above notice for his appointment as Director of the Company, for approval by the Members.

Thanking You,

Yours faithfully,

Sign: Inderjeet

Name: INDERJEET KAUR

Folio No./DPID-ClientID: 1202990001910878

Date: 24.11.2022

The Board of Directors  
Petronet LNG Limited  
World Trade Centre,  
Babar Road, Barakhamba Lane,  
New Delhi-110001

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose the candidature for appointment of Shri Muker Jeet Sharma (DIN: 07599788) as Director of the Company.

You are requested to place the above notice for his appointment as Director of the Company, for approval by the Members.

Thanking You,

Yours faithfully,



Sign:

Name: *Vibramodetya Kaul*

Folio No./DPID-ClientID: **IN300476 43080593**