

Date: 12.04.2023

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 G. Krishnakumar (DIN: 09375274) 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: Ruchi Aggarwal .

Name: RUCHI AGGARWAL

Folio No./DPID-ClientID: 1601010000 455962

Date: 12.04.2023

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 Milind Torawane, IAS (DIN: 03632394) 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 Kaur*

Name: **INDERJEET KAUR**

Folio No./DPID-ClientID: **1202990001910878**