



Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001
Phone: 011-23411411, Fax: 011- 23472550, CIN: L74899DL1998PLC093073
Email: investors@petronetlng.in, Company's website: www.petronetlng.in
PAN: AAACP8148D GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2021

13th August 2021

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Change among Directors of the Company

Dear Sir / Madam,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company, in its Meeting held on 13.08.2021, have accorded their approval for appointment of Ms. Bhaswati Mukherjee (DIN: 07173244) as Additional Director (woman Independent Director) on the Board of Petronet LNG Limited w.e.f. 13th August 2021.

Brief Profile of Ms. Bhaswati Mukherjee:

Ambassador Bhaswati Mukherjee (DIN: 07173244), aged 68 years, is a post graduate (First Class) in History from Delhi University and has a Degree (Superior) in French History and Civilization from Sorbonne University, France. Ms. Mukherjee joined the Indian Foreign Service in 1976 and was India's Ambassador to UNESCO, Paris, and India's Ambassador to the Netherlands, The Hague from 2010 to 2013.

Ms. Mukherjee has worked successfully on Indentured Labour Route Project for UNESCO and Government of Mauritius. Her Book on 'India and EU: an Insider View' commissioned by Indian Council of World Affairs, a leading Indian think tank and published in August 18 is a best seller.

Her latest book, 'Bengal and its Partition: an Inside Story' published by Rupa and released in March 21, is a global best seller.

She completed FICCI's course on 'Woman and Corporate Governance'. She successfully cleared with distinction Ministry of Corporate Affairs online proficiency test for Independent Directors in October 2020.

Besides, this she has also written many other books and have published over 100 articles, columns reports and monographs in leading national and international publications. She was a Senior Expert Consultant to DFID.

Dahej LNG Terminal:
GIDC Industrial Estate, Plot No. 7/A, Dahej
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)
Tel.: 02641-257249 Fax- 02641-257252

Kochi LNG Terminal:
Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel. 0484-2502268

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A natural orator, Ms. Mukherjee is a political Commentator on TV on Indian Culture and Civilization, the India EU relationship, Brexit, India's interests in the Indo Pacific, the Chemical Weapons regime, nuclear issues and the changing contours of India's Foreign Policy.

Ms. Mukherjee has participated in briefings, seminars, round tables on questions relating to India and the EU, India and its neighbours, the United Nations Human Rights Programme, the human rights of women and the girl child as well as issues relating to UNESCO's areas of competence, particularly in Education and Culture.

Ms. Mukherjee lectures at Sushma Swaraj Foreign Service Institute and different Universities in India and abroad. She is presently a senior consultant to MGIEP, UNESCO and an Independent Director on the Board of Jindal Stainless Limited, JK Lakshmi Cement Limited and Udaipur Cement Works Limited.

Further, as confirmed by Ms. Bhaswati Mukherjee, she does not have any inter-se relationship with the other Directors of the Company and she does not hold any equity shares in Petronet LNG Limited.

This is for your kind information and records please.

Thanking you.

Yours faithfully,

(Rajan Kapur)
CGM & VP-Company Secretary

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