

Date: 11-02-2022

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 Pankaj Jain (DIN:00675922) 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:

Folio No./DPID-ClientID:

Ruchi Aggarwal  
11/2/22  
RUCHI AGGARWAL  
1601010000455962

Date: 11-02-2022

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 Dr. Alka Mittal (DIN: 07272207) as Director of the Company.

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

Thanking You,

Yours faithfully,

Sign:

Name: Arinash Chander

Folio No./DPID-ClientID: IN3004764231169

Date: 11/02/2022

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 Sanjeev Mitla (DIN: 00160478) 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: Saurabh Sharma

Folio No./DPID-ClientID: IN30302852861062

Date: 11 / 2 / 22

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 Sundeep Bhutoria (DIN: 00733800) 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:

*V Keesel*

Name: *Vikramodetey Keesel*

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