



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. 30/2022

16th December 2022

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, have accorded their approval by passing resolution for appointment of the following director through circulation on 16th December 2022.

Shri Arun Kumar Singh (DIN: 06646894) (aged 60 years), Chairman, Oil and Natural Gas Corporation Limited as Additional Director (Nominee Director- ONGC) w.e.f. 14th December 2022.

Brief Profile of Shri Arun Kumar Singh:

Shri Arun Kumar Singh is a Mechanical Engineer with first rank from National Institute of Technology, Patna (Formerly BCE, Patna). He has joined as the Chairman of Oil and Natural Gas Corporation Limited (ONGC). He assumed the charge as the Chief of the Energy Maharatna on 7 December 2022. Earlier, he was the CMD of Bharat Petroleum Corporation Limited (BPCL), a 'Maharatna' and a Fortune Global 500 Company.

He has headed various Business Units and Entities in Bharat Petroleum Corporation Limited (BPCL) viz. Retail, LPG, Pipelines and Supply Chain Optimization etc. He has rich experience of over 35 years in the Oil & Gas Industry. Shri Arun Kumar Singh has also held the position of President (Africa & Australasia) in Bharat Petro Resources Ltd, a wholly owned Subsidiary of BPCL, engaged in exploration of Oil & Gas, largely overseas.

He was also Chairman of Indraprastha Gas Ltd. (IGL) a Joint Venture (JV) City Gas Distribution (CGD) Company, listed on Indian bourses. He was also on the Board of Petronet LNG Ltd (PLL), a Joint Venture Company, listed on Indian bourses.

Further, as confirmed by Shri Arun Kumar Singh, he does not have any inter-se relationship with the other Directors of the Company. He also does not hold any equity shares in Petronet LNG Limited.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

Sd/-
(Rajan Kapur)
Company Secretary

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