



# 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](mailto:investors@petronetlng.in), Company's website: [www.petronetlng.in](http://www.petronetlng.in)

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2022

3<sup>rd</sup> November 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 through circulation on 3<sup>rd</sup> November 2022, for appointment of the following director:

Shri V R K Gupta (DIN: 08188547) (aged 51 years), Director Finance [with additional charge of C&MD and Director (HR)], Bharat Petroleum Corporation Limited (BPCL) as Additional Director (Nominee Director- BPCL) w.e.f. 1<sup>st</sup> November 2022.

## **Brief Profile of Shri V R K Gupta:**

Shri Vetsa Rama Krishna Gupta is holding the charge of Director (Finance), BPCL with additional charge of C&MD and Director (HR). A BPCL veteran, Shri V R K Gupta has a well-rounded experience across Finance functions covering Commercial Finance, Corporate Accounts, Risk Management, Business plan, Budgeting, Treasury operations, etc.

He is a Member of the Institute of Chartered Accountants of India (1998 batch) and a Bachelor of Commerce. He is also a Member of the Institute of Cost Accountants of India. He joined BPCL in August 1998 and has an illustrious career spanning over 24 years in BPCL in various Finance roles. He is currently a Board member in BPRL (Bharat Petro Resources Limited) and Fino Paytech Limited and he was also a Board member in the recently amalgamated BORL (Bharat Oman Refineries Limited), BGRL (Bharat Gas Resources Limited) and MAFFL (Mumbai Aviation Fuel Farm Facility Private Limited).

As BPCL Board member, he has played an instrumental role in the formulation and implementation of strategy towards ensuring sustainable growth for the organization in the backdrop of the paradigm shift taking place in the energy landscape. He believes in the philosophy of growth with governance, driven by a dynamic blend of vision, agility, efficiency, and innovation for long-term value creation for the organization.

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### **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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He welcomes change in the form of Energy Transition as an opportunity to explore, develop and ride new growth, built on top of the Corporation's core business. This helps the Corporation to serve novel energy options as well as new level of services and experiences to customers, while making the Corporation future-ready in multiple ways. A big advocate of digitalisation, he envisions the massive-scale digital transformation being implemented at Bharat Petroleum as a far-reaching initiative that is reinforcing Trust, Convenience and Personalization for consumers and enhancing efficiencies and transparency in operations.

Under his able leadership, BPCL swiftly completed the merger of BORL and BGRL, wholly owned subsidiaries, with BPCL, along with smooth onboarding of BORL and BGRL employees into the BPCL family.

Further, as confirmed by Shri V R K Gupta, he does not have any inter-se relationship with the other Directors of the Company and he does not have any equity shares in Petronet LNG Limited.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

**(Rajan Kapur)**  
**Company Secretary**

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