



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

24th 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 – Appointment of Independent Director

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 in its Meeting held on 24th November 2022 for appointment of Shri Muker Jeet Sharma (DIN: 07599788) [(aged 68 years), Indian Forest Service (Retd.)] w.e.f. 24th November 2022.

Brief Profile of Shri Muker Jeet Sharma:

Shri Muker Jeet Sharma is a Science Graduate from Jammu, Post-graduate in M.Sc. (Geography) from Punjab University, Chandigarh and M.Sc. (Forestry) from F.R.I., Dehradun.

Shri Sharma has rich experience of more than 40 years in administration, soil & water conservation, global warming, pollution control, climate change, ecology & environment protection, business strategy, consultancy and project management. He has served State Forest Service from 1978 to 1985 and thereafter, he was in Indian Forest Service from 1985 until 2014. He retired as Addl. Principle Chief Conservator of Forest, Indian Forest Services, after serving the Indian Government for over 36 years. During his tenure, he undertook and led numerous initiatives to promote the conservation and protection of forests in J&K (cadre-state) and community forestry. His efforts were recognized by way of the Indira Priyadarshini Vriksha Mitra Award presented to the Forest Department. He is also the Founder and serving as President of J&K Amateur Fencing Association.

Further, as confirmed by Shri Muker Jeet Sharma, he does not have any inter-se relationship with the other Directors of the Company and also 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)
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