



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.com, Company's website: www.petronetlng.com
PAN: AAACP8148D GST: 07AAACP8148D1ZI

CS/PLL/Listing/2020

1st July 2020

The Manager
BSE Limited
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

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

Sub: 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 the following:

- (i) Pursuant to letter no. CA/ND dated 29th June 2020 received from Indian Oil Corporation Limited (IOCL), Shri Sanjiv Singh (DIN: 05280701), Nominee Director (IOCL) has ceased to be Director of the Company w.e.f. 1 July 2020 consequent upon change in nomination by Indian Oil Corporation Limited due to his superannuation from the services of IOCL on 30th June, 2020.
- (ii) Pursuant to the nomination received from IOCL, through letter no. CA/ND dated 29th June 2020, Shri Shrikant Madhav Vaidya (DIN: 06995642), Chairman– IOCL has been appointed as Additional Director (Nominee Director – IOCL) on the Board of Petronet LNG Limited w.e.f. 1st July 2020 in place of Shri Sanjiv Singh.

Brief Profile of Shri S.M. Vaidya:

Shri S. M. Vaidya, a Chemical Engineer from the National Institute of Technology, Rourkela has over 34 years of extensive experience in refining and petrochemicals operations. He has had a decade-long association with India's largest cracker plant - the Panipat Naphtha Cracker Complex, a major driver of Indian Oil's petrochemicals business right from the drawing board stage. He is among the select technocrats in the Indian oil & gas industry who are proficient in all facets of refinery-petrochemicals integration, desirable for the sustainability of the oil & gas industry in the long-term. As Director (Refineries) he steered the timely rollout of BS-VI grade auto fuels across the country, commenced supply of IMO-compliant bunker fuel (0.5% Sulphur) and a special winter-grade diesel for the high-altitude regions of the Himalayas, and expanded

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



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.com, **Company's website:** www.petronetlng.com
PAN: AAACP8148D **GST:** 07AAACP8148D1ZI

the Company's green energy offerings with projects related to bio-fuels and 2G/3G ethanol-blended fuels at its refineries. Shri Vaidya is also a Non-Executive Chairman on the Board of Chennai Petroleum Corporation Ltd. (a Subsidiary of Indian Oil), Ratnagiri Refinery & Petrochemicals Ltd. and Indian Oiltanking Ltd. (both Joint Venture Companies).

Shri Vaidya holds 2600 equity shares in Petronet LNG Limited.

Further, as confirmed by Shri S.M. Vaidya, he does not have any inter-se relationship with the other Directors of the Company.

This is for your kind information and record please.

Thanking you.

Yours faithfully

Sd/-
(Rajan Kapur)
CGM & VP-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