



# Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001  
Phone: 011-23411411. Fax: 011- 23472550. CIN: 1,74899DL1998PLC093073  
Email: [investors@petronetlng.com](mailto:investors@petronetlng.com), Company's website: [www.petronetlng.com](http://www.petronetlng.com)

CS/PLL/Listing/2019

7<sup>th</sup> August, 2019

The Manager  
The Bombay Stock Exchange Ltd  
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,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company in its 135<sup>th</sup> meeting held on 7<sup>th</sup> August, 2019 at the registered office of the company at World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001 has, inter-alia, passed the resolution for appointment of Dr. Ashutosh Karnatak, C&MD and Director (Projects), GAIL as Additional Director (Nominee Director - GAIL) on the Board of the Company w.e.f. 7<sup>th</sup> August, 2019 subsequent to the Nomination received from GAIL to appoint him in place of Shri B.C. Tripathi consequent to completion of his tenure as Chairman and Managing Director of GAIL (India) Ltd. The details of his brief profile are as under-

- **Dr. Ashutosh Karnatak, Nominee Director - GAIL**

Dr. Karnatak is serving as Chairman & Managing Director of GAIL (India) Limited. He carries a rich experience of over 37 years in the hydrocarbon sector. He has also served as Director for GAIL Gas Board from July, 2010 to May, 2017. He has experience of implementing City Gas Distribution Projects in 6 Cities along with JHBDPL. He has contributed in setting up of the first L-CNG station of India at Bhubaneswar. Conceptualized and developed India's first CNG System in Mumbai. He played a key role in conversion of Auto Rickshaw to CNG fuel for the first time in India. Coordinator for India's first CNG Car Rally in Mumbai.

A multi-talented personality and a keen academic, Dr. Karnatak has authored several books on a range of topics including project management, Oil & Gas and self-development. He is proponent of movement called PI-CI-PI (Positive India-Competitive India - Projectised India). He is an ardent believer of Positive thinking and believes that Positive thinking is the most desired ingredient for Progress, Prosperity & Peace.

Dr. Karnatak has also developed an innovative Project Monitoring and Controlling technique called 'Arjuna – (MC4E2)e and also a capability building model named 'BeDoPe'.

He is actively involved in spreading wellbeing in the society through sustainable and impactful actions in resources, energy, environment, education and health.

Further, as confirmed by Dr. Ashutosh Karnatak, Nominee Director - GAIL, he does not have any inter-se relationship with the other Directors of the Company.

The above information is for your kind information and record please.

Thanking you.

Yours faithfully

(Rajan Kapur)

CGM & Vice President-Company Secretary