



Petronet LNG Limited

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Email: investors@petronetlng.com, Company's website: www.petronetlng.com

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2020

26th November 2020

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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation') –

Appointment of Director (Technical) on the Board of Petronet LNG Limited

Dear Sir,

In terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Shri Pramod Narang, Executive Director, Indian Oil Corporation Limited has been appointed as Additional Director of the Company in the capacity of Director (Technical) by the Board of Directors, based on the recommendation of Nomination and Remuneration Committee of the Board, for a period of five years from the date of joining and taking charge of Director (Technical) of the Company.

Shri Pramod Narang (DIN: 0779213) has joined and taken over the charge of Director (Technical) of the Company w.e.f. 26.11.2020.

Brief profile of Shri Pramod Narang:

Shri Pramod Narang (DIN: 0779213), aged about 58 years is 1984 batch Mechanical Engineer from Karnataka Regional Engineering College (KREC), Surathkal (now NIT, Surathkal). He joined the Pipelines Division of Indian Oil Corporation Ltd. in 1985 as a Graduate Engineer Trainee, thereafter rising to the rank of Executive Director in the company.

With over 35 years' experience in oil and gas industry, Shri Narang has made immense contributions in various fields like design, detailed engineering and execution of cross-country oil and gas pipeline projects, Operation & Maintenance, Corporate Planning

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

functions, Projects Monitoring, Purchase & Contracts, etc. Construction of large crude oil and petroleum products storage tank farms at Vadinar (Gujarat), Panipat and Paradip; construction of 1300 km Kandla-Bhatinda pipeline, Koyali-Sidhpur products pipeline, Paradip-Haldia crude pipeline, Jaipur-Panipat naphtha pipeline are some of the major projects of national importance, handled by him and completed within schedule. He also played a central role in execution and commissioning of India's first trans-national petroleum products pipeline from Motihari in Bihar to Amlekhganj in Nepal, with an objective of accomplishing uninterrupted supply of High Speed Diesel and Motor Spirit to one of the most important neighbours of the country. This project was also completed in a record time.

During 2019-20, as head of Materials & Contracts function, he steered his team in placing highest-ever works and purchase awards along with achieving a record reduction in the lead time. These contributions played a vital role in strengthening the projects' value chain and had a far-reaching impact on overall projects execution.

He does not hold any shares in the Company and has no inter-se relationship with any of the Directors of the Company.

This is for your kind information and records please.

Yours faithfully,



(Rajan Kapur)

CGM & VP-Company Secretary