



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. 30/2024

29th November 2024

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 –

- **Reappointment of Shri Sanjeev Mitla (DIN: 00160478) and Shri Sundeep Bhutoria (DIN: 00733800) as Independent Directors for a second term**
- **Appointment of Shri Arvinder Singh Sahney (DIN: 10652030) as Nominee Director – IOCL**

Dear Sir / Madam,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors in their meeting held on 29th November 2024, on the recommendation of Nomination and Remuneration Committee of the Board, approved the following:

- (i) Reappointment of Shri Sanjeev Mitla (DIN: 00160478) and Shri Sundeep Bhutoria (DIN: 00733800) as Independent Directors of the Company for a second term of three years w.e.f. 9th February 2025, subject to the approval of the shareholders.
- (ii) Appointment of Shri Arvinder Singh Sahney, Chairman, Indian Oil Corporation Limited (IOCL) as Additional Director (Nominee Director -IOCL) of the Company

The other details about the above Directors are as under:

1. Brief profile of Shri Sanjeev Mitla is as under:

Shri Sanjeev Mitla, (DIN: 00160478) (aged 59 years), is a Chartered Accountant by profession having rich entrepreneurial experience of more than 36 years in Strategic Planning & Management, Financial Planning & Control, Budgeting, Accounts, Auditing, Taxation, Legal & Secretarial Functions and MIS. He also holds Bachelor's Degree in Commerce (B.Com. Hons.) from Hindu College, Delhi University in 1986.

He is a managing partner of M/s Sharma Goel & Co. LLP and founder promoter of M/s SGC Services Pvt. Ltd., a leading payroll services provider in the country specializing in handling of payroll services, compliances, Retiral Trust Management.

In his vast professional lifespan of over 36 years, he has accumulated extensive experience in almost all field of professional services and industrial sectors with a diverse portfolio of clients. He is having vast knowledge and experience in external and

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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
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Tel. 0484-2502268



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internal audit & systems as well as insurance, banking, manufacturing & social service sector. He has expertise in analysing existing systems and procedures, preparing business continuity plans, designing internal control systems and facilitating effective decision-making. He is also a keen planner, strategist & implementer with demonstrated abilities in managing entire financial operations along with auditing & taxation related matters. He has successfully conducted various Central Statutory audits of major Public Sector Corporations & Public Sector Banks.

He also has experience in advising fortune 500 multinational and large Indian business houses on a wide range of matters relating to FDI policy, business re-organization, cross-border tax structuring and tax controversy across a range of sectors. He performed an imperative role in establishing various International Joint Ventures. He has developed expertise in practice domains ranging from entry level strategy, income tax, indirect taxes, transaction advisory, merger and acquisitions, transfer pricing, regulatory matters and most recently GST.

Shri Sanjeev Mitla is not debarred from holding the office of director by virtue of any SEBI Order or order of any other authority.

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

2. Brief profile of Shri Sundeep Bhutoria is as under:

Shri Sundeep Bhutoria, (DIN: 00733800) (aged 51 years), is a social activist working for over two decades in the field of welfare, international cultural cooperation and the promotion and preservation of Indian arts. Based out at Kolkata, India, he plays a significant role in preserving and promoting India's rich cultural legacy and works tirelessly to advocate universal literacy rooted in the nation's literary heritage, through his involvement in various NGOs such as Prabha Khaitan Foundation and Education For All Trust.

He is widely acknowledged as a champion of the fine arts. He has been advising and instrumental in launching a number of CSR projects by various corporates.

He is serving as a Nominee of the Governor of Rajasthan at Bikaner University. He also serves as a Member of the Expert Committee of Cultural Function and Production Grant of the Ministry of Culture, Government of India, and as a member of the Advisory Committee of the Indian Council for Cultural Relations (ICCR). He is one of the brand ambassadors for the Eastern Zonal Cultural Centre (EZCC). He has also been nominated as a member of the Hindi Salahakar Samiti of the Ministry of Civil Aviation. He has been nominated by the Ministry of Culture, Government of India, as a member of the Board of Trustees of Indian Museum, Kolkata and he is a Fellow of the Royal

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Society of Arts (RSA), London. He is the Treasurer of the World Federation of United Nations Associations (WFUNA), which at present he has taken a leave of absence.

He is the Secretary-General of The Bengal, an NGO that brings together eminent citizens to promote socio-cultural and welfare activities. One of its projects, Pronam — run in collaboration with Kolkata Police — is an outreach program for the welfare of elderly citizens. In September 2010 he was felicitated at The House of Lords, London, for “Excellence in his chosen field of work”. He holds a master’s degree in Hindi from India and a Certificate in Corporate Management from Japan. Mr Bhutoria has authored seven books.

Shri Sundeep Bhutoria is not debarred from holding the office of director by virtue of any SEBI Order or order of any other authority.

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

3. Brief profile of Shri Arvinder Singh Sahney is as under:

Shri Arvinder Singh Sahney (DIN: 10652030), aged 54 years, is a Chemical Engineer from HBTI, Kanpur, with over three decades of expertise in the Refinery and Petrochemical sector. He brings extensive experience from working at five of IndianOil's nine refineries. At IndianOil, he has been instrumental in commissioning and optimizing key refinery units, including the 15 MMTPA Paradip Refinery, which has significantly bolstered India's refining capacity and energy security.

Prior to his appointment as Chairman, he headed IndianOil’s Petrochemical vertical, where he was instrumental in the conceptualization of various petrochemical projects, including the upcoming mega Petrochemical Complex at Paradip, poised to significantly expand IndianOil’s footprint in the sector.

A firm believer in people-centric leadership, Shri Sahney has championed Innovation and Digital transformation as drivers of growth and sustainability. His strategic vision and operational excellence have positioned IndianOil as a global energy major, well-equipped to meet the evolving energy needs of the nation.

Shri Sahney also chairs Terra Clean Limited, a Wholly Owned Subsidiary (WoS) of IndianOil focused on sustainable solutions, and is a Director at IndOil Montney Ltd, Canada, IndianOil’s WoS.

Shri Arvinder Singh Sahney is not debarred from holding the office of director by virtue of any SEBI Order or order of any other authority.

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Further, as confirmed by Shri Arvinder Singh Sahney, he does not have any inter-se relationship with the other Directors of the Company and he does not hold any equity shares in Petronet LNG Limited.

The above said meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 5:55 P.M.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

(Rajan Kapur)
Company Secretary

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