



# 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](mailto:investors@petronetlng.in), Company's website: [www.petronetlng.in](http://www.petronetlng.in)

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2024

11<sup>th</sup> September 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 – Change among Directors of the Company**

Dear Sir / Madam,

This is in continuation of our letter of even no. dated 3<sup>rd</sup> September 2024. In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company, in its Meeting held on 11<sup>th</sup> September 2024, have accorded their approval for appointment of the following Director:

Shri Satish Kumar Vaduguri (DIN: 09322002) (aged 59 years), Chairman (Additional Charge) & Director (Marketing), Indian Oil Corporation Limited (IOCL) as Additional Director (Nominee Director - IOCL) w.e.f. 7<sup>th</sup> September 2024.

#### **Brief Profile of Shri Satish Kumar Vaduguri:**

Shri V. Satish Kumar, a Mechanical Engineer and a postgraduate in Management from University of Lubljana, Slovenia, has over 3 decades of rich experience in marketing of petroleum products in various geographies of the country. He was appointed as Director (Marketing) of IndianOil w.e.f. 28th October 2021. On 1st September 2024, he was entrusted the additional charge of Chairman, IndianOil, while continuing his current position of Director (Marketing).

As Director (Marketing), he ensured uninterrupted supplies of petroleum products across the various geographies even during the times of natural calamities or other disruptions, exemplifying the spirit of “Nation First “and “On Duty Always”. During his tenure, IndianOil embarked upon large scale modernisation of its retail outlets with new retail visual identity and setting up of new bottling plants, terminals and large retail outlets with wayside amenities on highways in line with Prime Minister’s vision. Shri V. Satish Kumar has laid special focus on improving brand equity of IndianOil due to which the IndianOil’s brand strength index attained 9th rank in 2023 and moved up to 3rd rank in top brands in Oil & Gas companies across the world.

Shri V. Satish Kumar also held the additional charge of Director (Finance) for a period of one year from October 2022. Prior to joining as Director (Marketing), he was heading the marketing network in the States of Madhya Pradesh & Chhattisgarh as Executive Director and State Head, Madhya Pradesh State Office. During his career, he has been instrumental in implementing key business initiatives like Direct Benefit Transfer for LPG consumer (DBTL), Pradhan Mantri Ujjwala Yojana (PMUY) which have been widely acknowledged for their social impact.

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#### **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



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Shri V. Satish Kumar is also the Non – Executive Chairman of IndianOil (Mauritius) Ltd. (Wholly owned subsidiary of IndianOil) and IndianOil Petronas Private Ltd. (IPPL), a Joint Venture of IndianOil and Petronas, Malaysia. During his tenure, record volumes of LPG Imports were handled by IPPL, which helped the country in meeting the increase in the LPG demand under the Govt. of India's ambitious PMUY Scheme. Shri V. Satish Kumar has widely travelled and has addressed many National as well as International Energy conferences.

Shri Satish Kumar Vaduguri 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 Satish Kumar Vaduguri, he does not have any inter-se relationship with the other Directors of the Company. He holds 200 equity shares in Petronet LNG Limited.

The Meeting commenced at 2:30 P.M. and concluded at 4:45 P.M.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

**(Rajan Kapur)**  
**Company Secretary**

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