



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

CS/PLL/LISTING/2022

Date : 15.01.2022

The Manager
BSE 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 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 that the Board of Directors of the Company have accorded their approval by passing resolution for appointment of the following directors through circulation on 14th January, 2022:

1. Shri Pankaj Jain (00675922), (aged 56 years), Secretary, Ministry of Petroleum & Natural Gas, as Additional Director and Chairman of the Company w.e.f. 14th January, 2022.

Brief Profile of Shri Pankaj Jain

Shri Pankaj Jain is an IAS Officer of 1990 batch (Assam Meghalaya) cadre. Shri Pankaj Jain is Secretary in the Ministry of Petroleum and Natural Gas.

He does not hold any equity shares in the Company.

2. Dr. Alka Mittal (DIN: 07272207), (aged about 60 years), CMD (Additional Charge) & Director (HR), Oil and Natural Gas Corporation Limited (ONGC) as Additional Director (Nominee Director, ONGC) of the Company w.e.f. 14th January, 2022.

Brief Profile of Dr. Alka Mittal

Dr. Alka Mittal, Director (HR) has assumed the additional charge of Chairman and Managing Director (CMD) of Oil and Natural Gas Corporation Limited (ONGC) with effect from 1st January 2022. With taking over the charge of CMD of ONGC, Dr. Mittal has become the first woman to head one of India's most valuable oil & gas public sector enterprises. Dr. Alka Mittal is also the Chairman of ONGC Group of Companies having dominance in E&P sector and significant presence in refining, petrochemicals, power and renewables.

Dr. Mittal is an industry veteran bringing with her an extremely rich professional experience spanning over three and a half decades. She joined ONGC in 1985 as a Graduate Trainee and has over the years risen in the hierarchy serving in different capacities and has also held key positions in ONGC, including Chief-Skill Development Centers, Head-Corporate Social Responsibility (CSR) & Head-Corporate Communications.

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Dr. Mittal has made rich contributions in various professional forums and bodies. She has been on the Boards of ONGC Mangalore Petrochemicals Limited (OMPL) and Hindustan Petroleum Corporation Limited (HPCL). Dr. Mittal has also been on the Boards of IIM Tiruchirappalli, Rajiv Gandhi Institute of Petroleum Technology (RGIT), Amethi and National HRD Network. Dr. Mittal is an Executive Committee member of NIPM (National Institute of Personnel Management), and has been the President of Forum for Women in Public Sector (WIPs), Northern Region and Head of the Women Development Forum of ONGC. Dr. Mittal is also a member of the Governing Council and acting as the CEO of Hydrocarbon Sector Skill Council (HSSC), under the aegis of Ministry of Petroleum & Natural Gas, Govt. of India.

Towards making ONGC one of the best companies to work for and a future-ready organization, Dr. Mittal has always advocated the best-in-class HR Management practices, striving to foster the philosophy of an equal opportunity employer. In recognition of Dr. Mittal's immense contributions towards creating an inclusive workplace ecosystem within ONGC, she has been conferred with Silver Stevie Award in the category of Woman of the Year at International Business Awards 2021. Dr. Mittal has steered ONGC towards becoming one of the top public sector companies in the area of CSR and has helped supporting social infrastructure as well as building sustainable communities within the country.

Dr. Mittal is also the President of Global Compact Network India (GCNI), the Indian Local Network of the United Nations Global Compact (UNGC) which provides a robust platform for Indian businesses, Academic Institutions and Civil Society organizations for embracing the Universal Ten Principles of Global Compact Network and facilitate in taking forward the UN Agenda on sustainability through balancing the three dimensions of sustainable development, i.e. economic, social and environmental.

Dr. Alka Mittal is a post graduate in Economics, MBA (HRM) and a Doctorate in Commerce and Business Studies in the specialized area of Corporate Governance.

Dr Mittal holds 800 equity shares in the Company.

Further, as confirmed by Shri Pankaj Jain and Dr. Alka Mittal, they do 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,

(Rajan Kapur)

CGM & Vice President-Company Secretary

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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