



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.com, Company's website: www.petronetlng.com
PAN: AAACP8148D GST: 07AAACP8148DIZI

ND/PLL/SECTT/REG. 30/2021

10th April, 2021

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,

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 through circulation on 9th April, 2021 for appointment of Shri Subhash Kumar (DIN: 07905656), Director (Finance) and Additional Charge CMD- ONGC, as Additional Director (Nominee Director of ONGC) on the Board of Petronet LNG Limited w.e.f. 9th April, 2021 in place of Shri Shashi Shanker who ceased to be Director of the Company due to his retirement from the services of ONGC on attaining the age of superannuation, the intimation of which was sent vide our letter dated 1st April, 2021.

Brief Profile of Shri Subhash Kumar:

Shri Subhash Kumar is Fellow Member of The Institute of Cost Accountants of India and also Associate Member of The Institute of Company Secretaries of India. He is an alumni of Panjab University, Chandigarh, from where he obtained his Bachelor's degree and Master's degree in Commerce with Gold Medal.

Shri Kumar is a veteran in oil and gas industry with a vast experience of over 35 years in this industry. Shri Kumar started his career in ONGC in 1985 as Finance & Accounts Officer. After initially working in Jammu and Dehradun, he had a long stint at ONGC Videsh, the overseas arm of ONGC. During his tenure with ONGC Videsh, Shri Kumar was associated with key acquisitions and expansion of company's footprint from single asset company in 2001 into a company with global presence.

Shri Kumar served as Chief Financial Officer of Mansarovar Energy Colombia Limited, a 50:50 joint venture of ONGC Videsh and Sinopec of China, from September 2006 to March 2010. He worked as Head Business Development and Strategy, Finance & Budget and also as Head Treasury Planning & Portfolio Management Group at ONGC Videsh from April 2010 to June 2016. He played a key role in evaluation and acquisition of many Assets abroad by ONGC Videsh.

Shri Kumar joined back at ONGC as Chief Commercial & Head Treasury in July, 2016 where he played a key role in evaluation, negotiation, and concluding outstanding issues pertaining to the organization. Shri Kumar also served a brief stint with Petronet LNG Limited where he joined as Director (Finance) in August 2017. Shri Kumar was appointed as Director (Finance), ONGC on 31st January, 2018.

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 Kumar is also spearheading Business Development and Joint Venture activities of ONGC. Shri Kumar is also a Director on the Board of ONGC Group Companies viz. Mangalore Refinery And Petrochemicals Limited, Hindustan Petroleum Corporation Limited, Petronet MHB Limited, ONGC Tripura Power Company, ONGC Petro Additions Limited and Mangalore SEZ Limited.

Shri Kumar has championed issues relating to various JVs and group entities at Board level. He has successfully led transformation of all JV and Group Companies into a cohesive group, implemented entity specific action plan, resulting in significant increase in their contribution to the ONGC Group.

Shri Kumar was instrumental in setting up Euro Medium Term Note (EMTN) Program of ONGC/ONGC Videsh for US\$ 2 billion on 27th August, 2019 which was listed on Singapore Stock Exchange and subsequently on India International Exchange (India INX). ONGC priced its maiden offering of USD bonds amounting to US \$300 million at an attractive coupon of 3.375% per annum payable semi-annually which was the tightest coupon for 10 year or longer tenor offering from India ever achieved by any Indian Corporate

Shri Subhash Kumar does not hold any equity shares in Petronet LNG Limited.

Further, as confirmed by Shri Subhash Kumar, he does not have any inter-se relationship with the other Directors of the Company.

This is for your kind information and records please.

Thanking you.

Yours faithfully,

(Rajan Kapur)

CGM & VP-Company Secretary

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