

To,

Date: 12<sup>th</sup> August 2020

The Board of Directors  
Petronet LNG Limited  
World Trade Centre,  
Babar Road, Barakhamba Lane,  
New Delhi-110001

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose candidature for appointment of Shri Arun Kumar Singh as Director of the Company.

You are requested to please place above notice for his appointment as Director of the Company, at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking You,

Yours faithfully,

Sign:

Name:

Folio No/ DP ID - Client ID:

IN1302902 - 42590806

To,

Date: 22<sup>nd</sup> July, 2020

The Board of Directors  
Petronet LNG Limited  
World Trade Centre,  
Babar Road, Barakhamba Lane,  
New Delhi-110001

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose candidature for appointment of Shri Sanjeev Kumar as Director of the Company.

You are requested to please place above notice for his appointment as Director of the Company, at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking You,

Yours faithfully,

Sign: 

Name: JEEGNESH BALSARA

Folio No/ DP ID - Client ID: IN301549 - 55780740

To,

Date: 22<sup>nd</sup> July, 2020

The Board of Directors  
Petronet LNG Limited  
World Trade Centre,  
Babar Road, Barakhamba Lane,  
New Delhi-110001

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose candidature for appointment of Shri Tarun Kapoor as Director of the Company.

You are requested to please place above notice for his appointment as Director of the Company, at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking You,

Yours faithfully,

Sign: Ruchi Aggarwal

Name: RUCHI AGGARWAL

Folio No/ DP ID - Client ID: 1601010000455962

To,

Date: 22<sup>nd</sup> July, 2020

The Board of Directors  
Petronet LNG Limited  
World Trade Centre,  
Babar Road, Barakhamba Lane,  
New Delhi-110001

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose candidature for appointment of Shri Shrikant Madhav Vaidya as Director of the Company.

You are requested to please place above notice for his appointment as Director of the Company, at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking You,

Yours faithfully,

Sign:

Name: VIVEK MITTAL

Folio No/ DP ID - Client ID:

IN301549 - 57526005

To,

Date: 22<sup>nd</sup> July, 2020

The Board of Directors  
Petronet LNG Limited  
World Trade Centre,  
Babar Road, Barakhamba Lane,  
New Delhi-110001

Dear Sir,

**Sub: Notice under Section 160 of the Companies Act, 2013**

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose candidature for appointment of Shri Manoj Jain as Director of the Company.

You are requested to please place above notice for his appointment as Director of the Company, at the forthcoming Annual General Meeting of the Company for approval by the members.

Thanking You,

Yours faithfully,

Sign:

Ruchi Aggarwal

Name:

RUCHI AGGARWAL

Folio No/ DP ID - Client ID:

1601010000455962