

Date: 6th August, 2018

To

The Managing Director & CEO
Petronet LNG Limited
World Trade Centre, 1st Floor,
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 my candidature for appointment as Director (Finance) of the Company.

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

Thanking You,

Yours faithfully,



[V. K. Mishra]
Director (Finance)
DIN: 08125144

Date: 6th August, 2018

To

The Managing Director & CEO
Petronet LNG Limited
World Trade Centre, 1st Floor,
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 Dr. Jyoti Kiran Shukla for appointment as an Independent Director of the Company.

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

Thanking You,

Yours faithfully,



[Kapil Khurana]

Member

DP ID : IN300394

Client ID : 12179163

Date: 6th August, 2018

To

The Managing Director & CEO
Petronet LNG Limited
World Trade Centre, 1st Floor,
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 Shri Sidhartha Pradhan for appointment as an Independent Director of the Company.

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

Thanking You,

Yours faithfully,


[Saurabh Sharma]
Member

DP ID : IN303028
Client ID : 52861062

Date: 6th August, 2018

To

The Managing Director & CEO
Petronet LNG Limited
World Trade Centre, 1st Floor,
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 of Dr. M. M. Kutty for appointment as Director and Chairman of the Company.

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

Thanking You,

Yours faithfully,



[Anil Agarwal]

Member

DP ID : IN306122

Client ID : 10053466



OIL AND NATURAL GAS CORPORATION LIMITED
COMPANY SECRETARIAT

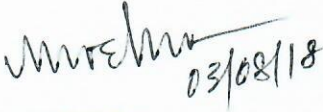
To
Company Secretary
Petronet LNG Limited
First Floor, World Trade Centre,
Babar Road, Barakhamba Lane
New Delhi - 110001

Date: 03/08/2018

Subject: Proposal for Nomination of Director on the Board of Petronet LNG Limited (PLL)

I, on behalf of ONGC, a shareholder of PLL holding 18,74,87,410 Shares under DPID/Client ID/ Folio No. 101001601010000000674 and 12590 Shares under DPID/Client ID/Folio No. IN30112716646167 aggregating to 18,75,00,000, hereby propose the nomination of **Shri Shashi Shanker**, for election as a Director at the ensuing AGM of PLL.

Further, find enclosed a cheque bearing No.422585 for value of Rs.1,00,000 towards candidature deposit for the said nomination in terms of section 160(1) of the Companies Act, 2013.


03/08/18

M E V Selvamm
(Company Secretary)