

Date: 3/5/19

To

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 Sanjiv 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: Amit Verma

Folio No./DP Id - Client Id: IN300513 - 15179757

Date: 6/5/19

To

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 S. K. Srivastava 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:

~~120542 0000449394~~

1N300394 - 13503710

Date: 10/4/19

To

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 B.C. Tripathi 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: Saurabh Sharma  
Folio No./DP Id - Client Id: IN 303028-52861062

Date: 14/5/19

To

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 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: A.P. Patro

Folio No./DP Id - Client Id: IN301151 - 24359378

Date: 22/4/19

To

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 A. Rajkumar 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: Vikas Gupta

Folio No./DP Id - Client Id: IN301549-39525353

Date: 21/5/19

To

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 Siddhartha Shukla as Director of the Company.

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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: Sumiv Sini

Folio No./DP Id - Client Id:

1N300476 - 42201979