



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

ND/PLL/SECTT/REG. 30/2022

12th September 2022

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 for appointment of the following directors through circulation on 11th September 2022.

1. Shri Mahesh Vishwanathan Iyer (DIN: 08198178) (aged about 59 years), C&MD & Director (BD), GAIL (India) Limited as Additional Director (Nominee Director – GAIL) w.e.f. 1st September 2022.

Brief Profile of Shri Mahesh Vishwanathan Iyer:

Shri Mahesh Vishwanathan Iyer is an Electrical Engineer with more than 36 years of rich and diverse experience in GAIL in projects execution amounting to Rs 40,000 crores, including current projects worth Rs 25,000 crores spanning 16 states, 150 districts and City Gas Distribution (CGD) projects in six cities. Shri Iyer is currently Chairman of GAIL Gas Limited, Konkan LNG Limited, Mahanagar Gas Limited, GAIL Global (USA) Inc., GAIL Global (USA) LNG LLC, GAIL Global (Singapore) Pte. Limited, Central UP Gas Limited, Brahmaputra Cracker and Polymer Limited and Director of Petronet LNG Limited (PLL), China Gas Holdings Ltd. & ONGC Tripura Power Company Limited.

He had earlier worked as Executive Director (Projects) with the company. As a target-oriented professional, he has consistently delivered results in Projects, Operations and Maintenance roles.

He has been part of the core team of GAIL for implementation of various long term and short-term strategies in GAIL. Shri Iyer was Director of Indradhanush Gas Grid Limited (IGGL) incorporated for implementation of North East Gas Grid. He has been associated with several non-core business areas like commissioning of the Dabhol LNG Terminal and implementation of 100 MW Wind power project, 5 MW Solar power projects and current thrust areas of City Gas Distribution (CGD) projects within short span of one year.

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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Further, as confirmed by Shri Mahesh Vishwanathan Iyer, he does not have any inter-se relationship with the other Directors of the Company and he does not hold any equity shares in Petronet LNG Limited.

2. Shri Rajesh Kumar Srivastava (DIN: 08513272) (aged 59 years) , CMD (Additional Charge) & Director (Exploration), Oil and Natural Gas Corporation Limited as Additional Director (Nominee Director – ONGC) w.e.f. 7th September 2022.

Brief Profile of Shri Rajesh Kumar Srivastava:

Shri Rajesh Kumar Srivastava is the Chairman & Managing Director (additional Charge) and Director (Exploration) of Oil and Natural Gas Corporation Limited (ONGC). He is also the Chairman of ONGC Group of Companies having dominance in E&P sector and significant presence in refining, petrochemicals, power and renewables. He is the President of the Indian Geological Congress (IGL).

He is an alumnus of Lucknow University where he acquired degree of Master of Science (Geology) followed by M. Tech degree in Engineering Geology from the prestigious Indian Institute of Technology, Kanpur. He also holds the prestigious Non-Executive Director Diploma from Financial Times, United Kingdom.

Shri Srivastava is a visionary Exploration leader and industry veteran bringing with him an extremely rich professional experience spanning almost near to four decades. He joined ONGC in 1984 as a Geologist and has over the years risen in the hierarchy of ONGC by serving in different capacities and key positions, including position of Chief of Exploration and Development Directorate.

Shri Srivastava has made rich contributions in various professional forums and bodies. He has played a key role in discoveries of hydrocarbons and making field development plans for major oil & gas fields of ONGC including fields in Assam and Assam Arakan Basin, Mumbai High, Bassein & Neelam, besides others. He is recognised as one of the best hands in the industry in the trade of Reservoir Modelling for preparation of field development plans, simulation studies for production forecasts and techno-economic evaluation of prospects.

He has introduced the science of geo-cellular modelling in ONGC which is widely used across the organization. As an acknowledgement of his contributions he was awarded with 'Geologist of the Year' in 2002 and honoured with the prestigious 'National Mineral Award' in 2009. He played a key role in the formulation of 'Hydrocarbon vision-2030 for North East India' driven by Ministry of Petroleum and Natural Gas, Government of India. He is also holding the charge of Indian Geological Congress as its President for the tenure 2021 to 2022. Pursuing continuous learning Mr. Srivastava has successfully completed the FT Non-Executive Director Diploma Program in 2022.

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He is the driving force behind one of the Missions of ONGC: “*Dedicated to excellence by leveraging competitive advantages in R&D and technology with involved people*”.

Further, as confirmed by Shri Rajesh Kumar Srivastava, he does not have any inter-se relationship with the other Directors of the Company and he does not hold any equity shares in Petronet LNG Limited.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

(Rajan Kapur)
CGM & VP-Company Secretary

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