



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

CS/PLL/Listing/2020

18th May 2020

The Manager
BSE Limited
Phiroze Jeejee bhoy Towers
Dalal Street, Mumbai – 400 001

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400 051

Sub: 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 17th May, 2020:

1. Shri Manoj Jain (DIN: 07556033), Chairman and Managing Director, GAIL (India) Limited, as Additional Director (Nominee Director – GAIL) w.e.f. 6th May, 2020.

Brief Profile of Shri Manoj Jain:

- **Shri Manoj Jain, Additional Director (Nominee Director – GAIL)**

Shri Manoj Jain is the Chairman and Managing Director of GAIL (India) Limited. He is a Mechanical Engineering Graduate and MBA in Operations Management and possesses rich and diverse experience encompassing more than 34 years with GAIL (India) Ltd. in the areas of Business Development, Projects, O&M, Petrochemicals, Pipeline Integrity Management and Marketing which has allowed him to gain insight and knowledge across multiple business units and functional areas.

2. Shri Tarun Kapoor (DIN:00030762), Secretary, Ministry of Petroleum & Natural Gas, as Additional Director and Chairman of the Company w.e.f. 11th May, 2020.

Brief Profile of Shri Tarun Kapoor:

- **Shri Tarun Kapoor, Additional Director and Chairman**

Shri Tarun Kapoor is the Secretary in the Ministry of Petroleum and Natural Gas (MoP&NG). He is a 1987 batch, Indian Administrative Services Officer of Himachal cadre. Prior to joining as Secretary, MoP&NG, Shri Kapoor was serving as Vice Chairman equivalent to Secretary at Delhi Development Authority. He has also served on many key administrative positions in various Ministries & Departments of Government of India and Himachal Pradesh State Government. He has acquired training

and experience in diverse areas of Management from various prestigious educational and administrative Institutions of the country and abroad. He is also acting as a Nominee Director on the Board of Delhi Metro Rail Corporation Limited.

Further, as confirmed by Shri Manoj Jain and Shri Tarun Kapoor, they do not have any inter-se relationship with the other Directors of the Company.

This is for your kind information and record please.

Thanking you.

Yours faithfully

Sd/-
(Rajan Kapur)
CGM & VP-Company Secretary