



# 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](mailto:investors@petronetlng.in), Company's website: [www.petronetlng.in](http://www.petronetlng.in)

ND/PLL/SECTT/REG. 30/2025

19<sup>th</sup> May 2025

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 –**

- **Appointment of Shri Sanjay Khanna (DIN: 09485131) as Nominee Director – BPCL**

Dear Sir / Madam,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors, in their Meeting held on 19<sup>th</sup> May 2025, on the recommendation of Nomination and Remuneration Committee of the Board, approved the appointment of Shri Sanjay Khanna (DIN: 09485131), Director (Refineries) with additional charge of C&MD, Bharat Petroleum Corporation Limited (BPCL) as Additional Director (Nominee Director - BPCL) of the Company w.e.f. 19<sup>th</sup> May 2025.

The other details about the above Director are as under:

**Brief profile of Shri Sanjay Khanna is as under:**

Shri Sanjay Khanna (DIN: 09485131), aged 56 years, is a Chemical Engineering graduate from National Institute of Technology, Tiruchirapalli and a Postgraduate in Finance Management from Mumbai University. He has over 3 decades of experience in refinery operations and technical services.

He anchored several prestigious projects for setting up new process units in Refineries at Mumbai, Kochi and Numaligarh.

Prior to becoming Director (Refineries) of Bharat Petroleum Corporation Limited, he headed Kochi and Mumbai Refineries of BPCL. As executive Director of Kochi Refinery, he played a key role in commissioning the first 'Niche Petrochemical' project of BPCL, Propylene Derivative Petrochemical Project (PDPP).

Shri Sanjay Khanna also serves as a Director on the Boards of Bharat Petro Resources Limited and Ratnagiri Refinery and Petrochemicals Limited. Additionally, Shri Khanna is also the current Chairperson of 'Technical Committee for Petroleum Refineries' under Ministry of Petroleum and Natural Gas (MoPNG).

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**Dahej LNG Terminal:**  
GIDC Industrial Estate, Plot No. 7/A, Dahej  
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)  
Tel.: 02641-257249 Fax: 02641-257252

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**Kochi LNG Terminal:**  
Survey No. 347, Puthuvypu  
P.O. 682508, Kochi  
Tel.: 0484-2502268



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Shri Sanjay Khanna is not debarred from holding the office of director by virtue of any SEBI Order or order of any other authority.

Further, as confirmed by Shri Sanjay Khanna, he does not have any inter-se relationship with the other Directors of the Company. He holds 400 equity shares of Petronet LNG Limited.

The above said meeting of the Board of Directors commenced at 2:30 P.M. and concluded at 4:45 P.M.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

**(Rajan Kapur)**  
**Company Secretary**

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