



Petronet LNG Limited

Regd. Office: Fourth Floor, Tower-I, World Trade Centre, Nauroji Nagar, New Delhi – 110029

Phone: 011-71233525, CIN: L74899DL1998PLC093073

Email: investors@petronetlng.in, Company's website: www.petronetlng.in

ND/PLL/SECTT/REG. 30/2026

16th January 2026

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 Directors on the Board of the Company**

Dear Sir / Madam,

This is in continuation of our letter dated 30th December, 2025 and 9th January 2026, in terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company, passed the resolution through circulation on 16th January 2026, have accorded their approval for appointment of the following Directors on the Board of the Company, on the recommendation of the Nomination and Remuneration Committee of the Board:

- (i) **Shri Neeraj Mittal, IAS (DIN: 05216366), Secretary, Ministry of Petroleum and Natural Gas (aged 58 years) as Additional Director (Chairman) w.e.f. 16th January 2026**

Brief Profile of Shri Neeraj Mittal, IAS:

Dr. Neeraj Mittal, Secretary, Ministry of Petroleum & Natural Gas, a senior Indian Administrative Service Officer of Tamil Nadu cadre, is a B. Tech in Electrical Engineering from IIT, Kanpur, MBA from Cranfield University, UK and Ph.D from Ohio State University, USA in Management Information Systems.

He started his career as an IAS Officer in 1992. He has held various administrative positions in the fields of land and revenue management, mines and minerals, IT / Communications, e-governance. During his stint in Central deputation, he worked as Secretary in Department of Telecom. He also worked in Ministry of Commerce & Industry and Ministry of Petroleum & Natural Gas. While working as Joint Secretary in the Ministry of Petroleum & Natural Gas, he was instrumental in rolling out the Cash Transfer program in LPG and 'Give It Up' campaign. He has also served as Senior Advisor to the Executive Director in World Bank in Washington DC.

He also held important positions of CEO of Tamil Nadu Industrial Guidance and Export Promotion Bureau, Additional Chief Secretary, Information Technology and Digital Service Department and MD & CEO, Tamil Nadu Urban Finance & Infrastructure Development Corporation.

Dahej LNG Terminal:

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

Kochi LNG Terminal:

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



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He has several publications to his credit. ( neerajmittalias) &  neerajmittalias)

Shri Neeraj Mittal, IAS is not debarred from holding the office of director by virtue of any SEBI order or order of any other authority.

Shri Neeraj Mittal, IAS, does not have any inter-se relationship with the other Directors of the Company. He does not hold any equity shares in Petronet LNG Limited.

- (ii) **Ms. Avantika Singh Aulakh, IAS (DIN: 07549438), Managing Director, Gujarat State Petroleum Corporation Limited (GSPC) (aged about 45 years) as Additional Director [Nominee Director (GMB/GoG)] w.e.f. 16th January 2026**

Brief Profile of Ms. Avantika Singh Aulakh, IAS:

Ms. Avantika Singh Aulakh, IAS, is a senior officer of the 2003 batch.

She has done B.E. (Instrumentation & Control Engg.) from Netaji Subhas Institute of Technology Delhi and Masters in Public Administration from Harvard University's John F. Kennedy School of Government.

Throughout her two-decade long career in Civil Services, she has held various crucial administrative positions in the Government of Gujarat. She has served as District Collector in multiple districts including Ahmedabad, Vadodara, Bharuch, and Anand. She has been accorded the Best District Collector award for Vadodara district (2015-16) and Bharuch district (2012-13) by the State Government. She has also served as District Development Officer in Anand, Gandhinagar districts and as Deputy Secretary, Energy and Petrochemicals Dept. and Director of Petroleum in the State Government. She has also served as Additional Principal Secretary to the Hon'ble Chief Minister of Gujarat.

She received the National Award for Best Electoral Practices in 2012 and 2017 from the Election Commission of India. As Collector Ahmedabad, she also received the National Level Beti Bachao Beti Padhao Scheme award from Government of India in 2018.

Her diverse experience includes serving as Vice Chairman & CEO of Gujarat Maritime Board, CEO of Gujarat Infrastructure Development Board, MD of Gujarat Rail Infrastructure Development Corporation Limited and Director of Technical Education, reflecting her versatility in handling both infrastructure development and educational initiatives. She has enhanced her expertise through numerous specialized training programs in fiscal policy, public-private partnerships and project management.

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She has held directorial positions on the Boards of several prominent companies like Gujarat Pipavav Port Limited, Gujarat Industries Power Company Limited and Dholera International Airport Company Limited.

Presently, she is holding directorship in various companies and is also serving as Managing Director of Gujarat State Petroleum Corporation Limited, Gujarat Gas Limited, GSPC LNG Limited, Gujarat Alkalies and Chemicals Limited and Joint Managing Director of Gujarat State Petronet Limited.

Ms. Avantika Singh Aulakh, IAS is not debarred from holding the office of director by virtue of any SEBI order or order of any other authority.

Ms. Avantika Singh Aulakh, IAS does not have any inter-se relationship with the other Directors of the Company. She 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)
GGM & President - Company Secretary