



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

9th February, 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, in its Meeting held on 9th February, 2022, have accorded their approval for appointment of following Directors:

1. Shri Sanjeev Mitla (DIN:00160478) as Additional Director (Independent Director) on the Board of Petronet LNG Limited w.e.f. 9th February, 2022.

Brief Profile of Shri Sanjeev Mitla:

Shri Sanjeev Mitla, 56 years old, is a Chartered Accountant by profession having rich entrepreneurial experience of more than 34 years in Strategic Planning & Management, Financial Planning & Control, Budgeting, Accounts, Auditing, Taxation, Legal & Secretarial Functions and MIS. He also holds Bachelor's Degree in Commerce (B.Com. Hons.) from Hindu College, Delhi University in 1986.

He is a managing partner of M/s Sharma Goel & Co. LLP and founder promoter of M/s SGC Services Pvt. Ltd., a leading payroll services provider in the country specializing in handling of payroll services, compliances, Retiral Trust Management.

In his vast professional lifespan of over 34 years, he has accumulated extensive experience in almost all field of professional services and industrial sectors with a diverse portfolio of clients. He is having vast knowledge and experience in external and internal audit & systems as well as insurance, banking, manufacturing & social service sector. He is expertise in analysing existing systems and procedures, preparing business continuity plans, designing internal control systems and facilitate effective decision-making. He is also a keen planner, strategist & implementer with demonstrated abilities in managing entire financial operations along with auditing & taxation related matters. He has successfully conducted various Central Statutory audits of major Public Sector Corporations & Public Sector Banks.

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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He also has experience in advising fortune 500 multinational and large Indian business houses on a wide range of matters relating to FDI policy, business re-organization, cross-border tax structuring and tax controversy across a range of sectors. He performed an imperative role in establishing various International Joint Ventures. He has developed expertise in practice domains ranging from entry level strategy, income tax, indirect taxes, transaction advisory, merger and acquisitions, transfer pricing, regulatory matters and most recently GST.

2. Shri Sundeep Bhutoria (DIN: 00733800) as Additional Director (Independent Director) on the Board of Petronet LNG Limited w.e.f. 9th February, 2022.

Brief Profile of Shri Sundeep Bhutoria:

Shri Sundeep Bhutoria, 49 years old, is a social activist working for over two decades in the field of welfare, international cultural cooperation and the promotion and preservation of Indian arts.

Based out at Kolkata, India, he plays a significant role in preserving and promoting India's rich cultural legacy, and works tirelessly to advocate universal literacy rooted in the nation's literary heritage, through his involvement in various NGOs such as Prabha Khaitan Foundation and Education For All Trust.

He is widely acknowledged as a champion of the fine arts. He has been advising and instrumental in launching a number of CSR projects by various corporates

He serves as a Nominee of the Governor of Rajasthan at Bikaner University, as a member of the Expert Committee of Cultural Function and Production Grant of the Ministry of Culture, Government of India, and as a member of the Advisory Committee of the Indian Council for Cultural Relations (ICCR). He has also been nominated as a member of the Hindi Salahakar Samiti of the Ministry of Civil Aviation. He is the Treasurer of the World Federation of United Nations Associations (WFUNA), which at present he has taken a leave of absence.

He is the Secretary-General of The Bengal, an NGO that brings together eminent citizens to promote socio-cultural and welfare activities. One of its projects, Pronam — run in collaboration with Kolkata Police — is an outreach program for the welfare of elderly citizens.

In September 2010 he was felicitated at The House of Lords, London, for "Excellence in his chosen field of work".

He holds a Master's Degree in Hindi from India and a Certificate in Corporate Management from Japan. Mr Bhutoria has authored seven books.

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Further, as confirmed by Shri Sanjeev Mitla and Shri Sundeep Bhutoria, they do not have any inter-se relationship with the other Directors of the Company and do not hold any equity shares in their names in Petronet LNG Limited.

This is for your kind information and records please.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read "Rajan C Kapur", written over a horizontal line.

(Rajan Kapur)

CGM & Vice President-Company Secretary

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