



# Petronet LNG Limited

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

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2021

1<sup>st</sup> February 2021

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

**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 –**

**Appointment of Shri Akshay Kumar Singh, Managing Director & CEO on the Board of Petronet LNG Limited**

Dear Sir/Madam

In terms of the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that in pursuance of approval of the Board in its Meeting held on 08.01.2021, Shri Akshay Kumar Singh (DIN: 03579974) has been appointed as Additional Director of the Company in the capacity of Managing Director & CEO by the Board of Directors, based on the recommendation of Nomination and Remuneration Committee of the Board, for a period of five years from the date of joining and taking charge of Managing Director & CEO of the Company.

Shri Akshay Kumar Singh (DIN: 03579974) has joined and taken over the charge of Managing Director & CEO of the Company w.e.f. 01.02.2021.

**Brief profile of Shri Akshay Kumar Singh:**

Shri Akshay Kumar Singh (DIN: 03579974), aged about 59 years, is a Mechanical Engineer from MIT, Muzaffarpur and a post graduate in Turbo Machinery from South Gujarat University.

He has more than 3 decades of experience and possesses vast domain knowledge and has made significant contributions in Petroleum & Natural Gas Sector.

Prior to joining Petronet LNG Limited, he was Director (Pipelines) in Indian Oil Corporation Limited. He has vast experience in executing challenging, complex and large size cross-country pipeline network of national importance. He has extensive experience in the field of design engineering, planning, execution and O&M of hydrocarbon cross-country pipeline system and process plants. He had also served

**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

as an Executive Director in GAIL India Limited in Projects division before Indian Oil Corporation Limited.

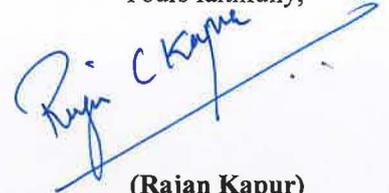
He holds 4,000 shares in the Company. He has no inter-se relationship with any of the Directors of the Company.

In terms of the approval of the Board in its Meeting held on 08.01.2021, consequent upon joining of Shri Akshay Kumar Singh as Managing Director & CEO of the Company, the additional charge of MD & CEO vested with Shri Vinod Kumar Mishra, Director (Finance) has been ceased w.e.f. 01.02.2021 and the charge of Chief Financial Officer (KMP) by Shri Vinod Kumar Mishra, Director (Finance) has been resumed w.e.f. 01.02.2021.

Further, designation of Shri Rakesh Chawla, GGM & President (F&A) as CFO (KMP) has been ceased w.e.f. 01.02.2021 consequent upon cessation of additional charge of MD & CEO and resumption of charge of CFO (KMP) by Shri Vinod Kumar Mishra, Director (Finance).

This is for your kind information and records please.

Yours faithfully,



**(Rajan Kapur)**  
**CGM & VP-Company Secretary**