

Petronet LNG Limited

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Email: investors@petronetlng.com, Company's website: www.petronetlng.com
PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2020

9th November, 2020

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 regarding appointment of Shri Rakesh Chawla, GGM & President (Finance) as Chief Financial Officer of the Company in place of Shri V.K. Mishra

Dear Sir/Madam,

In continuation of our intimation dated 14.09.2020, this is inform you that Shri Rakesh Chawla, GGM & President (Finance) has been designated as Chief Financial Officer of the Company in place of Shri V.K. Mishra w.e.f. 04.11.2020, in addition to his present assignment, without any change in the terms and conditions of his employment, till such time Shri V.K. Mishra, Director (Finance) is entrusted with additional charge of MD & CEO of the Company.

The brief profile of Shri Rakesh Chawla, CFO is at Annex-1.

This is for your kind information and records please.

Yours faithfully,

(Rajan Kapur) CGM & VP-Company Secretary

Encl: as above

Brief Profile of Shri Rakesh Chawla, CFO

Mr Rakesh Chawla, aged 53 years is a Fellow member of ICAI of India having more than 30 year of experience of Finance and Taxation in manufacturing and service (Hydrocarbon –City Gas Distribution) industry in private as well as semipublic sector with Finance, Commercial-Legal acumen.

He is commerce graduate and has also completed LLB from CCS University, Meerut.

Prior to joining PLL, he has worked at Indraprastha Gas Ltd, Mahanagar Gas Ltd, Ballarpur Industries Ltd and Star Paper Mills Ltd.

His blend of skills and experience in process oriented and systematic working, governance and internal financial controls, along with exposure to best global practices and speedy and efficient decision making puts him among top-quality Finance professionals.