



Petronet LNG Limited

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

CS/PLL/Listing/2019

10th October, 2019

The Manager
The Bombay Stock Exchange Ltd
Phiroze Jeejee bhoy 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 - Change among Directors of the Company

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company has passed the resolution through circulation for appointment of Shri Sanjeev Kumar, Managing Director, Gujarat State Petroleum Corporation Limited as Additional Director (Nominee Director – GMB/GoG) on the Board of the Company w.e.f. 4th September, 2019 subsequent to the Nomination received from GSPC to appoint him in place of Dr. T. Natarajan consequent to his resignation from the Board of the Company w.e.f. 22nd August, 2019. The details of his brief profile are as under-

- **Shri Sanjeev Kumar, Nominee Director – GMB/GoG**

Shri Sanjeev Kumar has done B. Tech (Hons.) from I.I.T. Kharagpur and Masters in Public Affairs from Humphrey School of Public Affairs, University of Minnesota, USA. He has very rich knowledge and wide experience of working in various Government Departments and Public Sector Undertaking.

He has held distinguished positions in Government of Gujarat including Collector Kheda & Gandhinagar. He has vast experience in Finance Department wherein he has served as Addl. Secretary (Budget), Secretary (Expenditure) and Secretary (Economic Affairs).

He was Managing Director of Gujarat State Investment Limited. He has also served as Director on the Board of various Companies including Gujarat State Financial Services Ltd, Gujarat Industrial Development Corporation, Gujarat State Electricity Corporation, Gujarat Mineral Development Corporation, Gujarat Urban Development Company Limited, Gujarat State Transport Corporation Ltd, Gujarat Infrastructure Development Board, Diamond Research and Mercantile City Ltd, Urban Ring Development Corporation Ltd, Dholera Industrial City Development Ltd.

He is presently Managing Director of Gujarat State Petroleum Corporation Limited and Jt. Managing Director of Gujarat State Petronet Limited.

Further, as confirmed by Shri Sanjeev Kumar, Nominee Director - GMB/GoG, he does not have any inter-se relationship with the other Directors of the Company.

The above information is for your kind information and record please.

Thanking you.

Yours faithfully

(Tanuj Agarwal)
Manager- Secretarial