



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

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

ND/PLL/SECTT/REG. 30/2024

22<sup>nd</sup> May 2024

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 – Reappointment of Ambassador Bhaswati Mukherjee as Independent Director for a second term**

Dear Sir / Madam,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors in their meeting held on 22<sup>nd</sup> May 2024, on the recommendation of Nomination and Remuneration Committee of the Board, approved the re-appointment of Ambassador Bhaswati Mukherjee (DIN: 07173244) as Independent Director of the Company for a second term of three years w.e.f. August 13, 2024, subject to the approval of the shareholders.

## **Brief profile of Ambassador Bhaswati Mukherjee is as under:**

Ambassador Bhaswati Mukherjee (DIN: 07173244), (aged about 71 years) is a postgraduate (First Class) in History from Delhi University and has a Degree (Superior) in French History and Civilization from Sorbonne University, France. Ms. Mukherjee joined the Indian Foreign Service in 1976 and was India's Ambassador to UNESCO, Paris, from 2004 to 2010 and subsequently, India's Ambassador to the Netherlands, The Hague from 2010 to 2013.

She completed FICCI's course on 'Woman and Corporate Governance'. She successfully cleared with distinction Ministry of Corporate Affairs online proficiency test for Independent Directors in October 2020.

She has served as Independent Director in Sona BLW Precision Forgings Ltd. till August 2019 and Jindal Stainless till July 2013. Apart from Petronet LNG Limited, she is presently an Independent Director in the Boards of Jindal Stainless and JK Laxmi Cement, both listed companies as well as Udaipur Cement. She is also Independent Director on the Board of Jindal ferrous Limited.

Ms. Mukherjee worked successfully on Indentured Labour Route Project for UNESCO and Government of Mauritius. She has been a senior consultant to MGIEP, UNESCO and DFID.

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### **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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She was elected President of India Habitat Center in March 2023. A prolific writer, she has authored 4 books. 'India and EU: an Insider's View' commissioned by Indian Council of World Affairs, a leading Indian think tank and published in August 2018 in English and Hindi is a best seller. Her second book, also a best seller was 'India and EU in a Turbulent World' was published by Palgrave Macmillan in 2020. Her third book, 'Bengal and its Partition: an untold Story' published by Rupa publications and released in March 2021, is a global best seller. Her fourth book is 'The Indentured and their Route: a Relentless Quest for Identity' published by Rupa publications has also become best seller world-wide.

She has also published over 100 articles, columns reports and monographs in leading national and international publications.

A natural orator, Ms. Mukherjee is a political commentator on TV on Indian Culture and Civilization, the India EU relationship, Brexit, India's interests in the Indo Pacific, the Chemical Weapons regime, nuclear issues and the changing contours of India's Foreign Policy, apart from security issues of concern to India.

Ms. Mukherjee has participated in briefings, seminars, round tables on questions relating to India and the EU, India and its neighbours, the United Nations Human Rights Programme, the human rights of women and the girl child as well as issues relating to UNESCO's areas of competence, particularly in Education and Culture.

Ambassador Bhaswati Mukherjee is not debarred from holding the office of director by virtue of any SEBI Order or order of any other authority.

Further, as confirmed by Ambassador Bhaswati Mukherjee, she does not have any inter-se relationship with the other Directors of the Company and 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)**  
**Company Secretary**

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