



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.com, Company's website: www.petronetlng.com

PAN: AAACP8148D

GST: 07AAACP8148D1ZI

CS/PLL/Listing/2020

10th August, 2020

The Manager
BSE Limited
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 / Madam,

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that pursuant to the nomination received from Bharat Petroleum Corporation Ltd. (BPCL), through letter no. CA.JVC.PLL dated 17th July 2020, Shri Arun Kumar Singh (DIN: 06646894), Director(Marketing), BPCL has been appointed as Additional Director (Nominee Director – BPCL) on the Board of Petronet LNG Limited w.e.f. 10th August, 2020.

Brief Profile of Shri Arun Kumar Singh:

Shri Arun Kumar Singh is a Mechanical Engineer with first rank from National Institute of Technology, Patna (Formerly BCE, Patna).

Shri Arun Kumar Singh has headed various positions in BPCL in Retail, LPG, Pipelines, Supply Chain Optimization etc., before becoming Director (Marketing), BPCL. He has also held position of President (Africa & Australasia) in Bharat PetroResources Ltd, a wholly owned Subsidiary of BPCL. He is also a Director on the Board of Bharat Gas Resources Ltd, wholly owned Subsidiary of BPCL.

Further, as confirmed by Shri Arun Kumar Singh, he does not have any inter-se relationship with the other Directors of the Company.

This is for your kind information and record please.

Thanking you.

Yours faithfully

(Rajan Kapur)

CGM & VP-Company Secretary

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