

Board Committee(s) of Petronet LNG Limited

Audit Committee

1. Dr. Jyoti Kiran Shukla, Independent Director – Chairman
2. Shri Subir Purkayastha, Director (Finance), GAIL
3. Shri Sidhartha Pradhan, Independent Director

Technical Audit and HSE Committee

1. Shri D. Rajkumar, CMD, BPCL - Chairman
2. Shri Prabhat Singh, MD&CEO, PLL
3. Shri Rajender Singh, Director (T), PLL

HR Committee

1. Shri Shashi Shanker, CMD, ONGC - Chairman
2. Shri Prabhat Singh, MD&CEO, PLL
3. Shri G. K. Satish, Director (P&BD), IOCL
4. Dr. Jyoti Kiran Shukla, Independent Director

Kochi Marketing Committee

1. Shri D. Rajkumar, CMD, BPCL
2. Shri Prabhat Singh, MD&CEO, PLL
3. Shri Subir Purkayastha , Director (Finance), GAIL
4. Shri V. K. Mishra, Director (Finance), PLL

Nomination and Remuneration Committee

1. Dr. Jyoti Kiran Shukla, Independent Director
2. Shri G. K. Satish, Director (P&BD), IOCL
3. Shri Sidhartha Pradhan, Independent Director
(Permanent invitee MD&CEO)

EPC Committee

1. Shri D. Rajkumar, CMD, BPCL - Chairman
2. Shri Subir Purkayastha , Director (Finance), GAIL
3. Shri G. K. Satish, Director (P&BD), IOCL
4. Shri Rajender Singh, Director (T), PLL
5. Shri V. K. Mishra, Director (Finance), PLL

Stakeholders Relationship Committee

1. Dr. Jyoti Kiran Shukla, Independent Director – Chairman
2. Shri Rajender Singh, Director (T), PLL
3. Shri V. K. Mishra, Director (Finance), PLL

Share Transfer Committee

1. Shri Prabhat Singh, MD&CEO, PLL - Chairman
2. Shri Rajender Singh, Director (T), PLL
3. Shri V. K. Mishra, Director (Finance), PLL

Risk Management Committee

1. Shri Prabhat Singh, MD&CEO, PLL – Chairman
2. Shri Rajender Singh, Director (T), PLL
3. Shri V. K. Mishra, Director (Finance), PLL

CSR Committee

1. Shri Prabhat Singh, MD&CEO, PLL
2. Shri Rajender Singh, Director (T), PLL
3. Shri V. K. Mishra, Director (Finance), PLL
4. Dr. Jyoti Kiran Shukla, Independent Director

Business Development & Marketing Committee

1. Shri Shashi Shanker, CMD, ONGC – Chairman
2. Shri D. Rajkumar, CMD, BPCL
3. Shri Prabhat Singh, MD&CEO, PLL
4. Shri Rajender Singh, Director (Technical), PLL
5. Shri V. K. Mishra, Director (Finance), PLL

Promoters Committee

1. Shri D. Rajkumar, CMD, BPCL
2. Shri Prabhat Singh, MD&CEO, PLL
3. Shri Subir Purkayastha, Director (Finance), GAIL
4. Shri G. K. Satish, Director (P&BD), IOCL