



# Petronet LNG Limited

Regd. Office: World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001

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CS/PLL/Listing/2019

9<sup>th</sup> April, 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**

**Ref.: Letter no. CS/PLL/Listing/2018 dated 2<sup>nd</sup> November, 2018**

Dear Sir,

With reference to abovementioned letter, regarding intimation of appointment of Shri Arun Kumar alongwith other Independent Directors of the Company w.e.f 2<sup>nd</sup> November, 2018 pursuant to the resolution passed by the Board of Directors of the Company in their meeting held on 2<sup>nd</sup> November, 2018. As disclosed earlier in our quarterly Corporate Governance report for the quarter ended 31<sup>st</sup> December, 2018, the consent to act as Director and other statutory induction documents / information had not been received from Shri Arun Kumar, Ex-Secretary, Ministry of Mines, due to pending approval of DoPT, Government of India sought by him pursuant to the mandatory Government guidelines. Further, Shri Arun Kumar has informed the Company that he will give his consent to act as Independent Director along with other statutory induction papers after 31<sup>st</sup> March, 2019 in order to comply with the Government guidelines/Rules in connection with his appointment.

The Board of Directors of the Company in its 133<sup>rd</sup> meeting held on 9<sup>th</sup> April, 2019 at the registered office of the company at World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001 has, inter-alia, passed the resolution for appointment of Shri Arun Kumar as Additional Director (Independent Director) on the Board of the Company w.e.f. 9<sup>th</sup> April, 2019 in supersession of the earlier resolution passed on 2<sup>nd</sup> November, 2018. The details of his brief profile and inter-se relationship with the other Directors of the Company are as under-

- Shri Arun Kumar, Independent Director

Shri Arun Kumar started his career in the Indian Railways Services of Mechanical Engineers. Later, he qualified for the IAS in 1983 and held positions of Secretary, Ministry of Mines and Joint Secretary in the Ministry of Mine, Food Processing. Besides the aforesaid positions, he has held the positions of Commissioner, Collector and headed various departments in the state.

Further, as confirmed by Shri Arun Kumar, 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

(Rajan Kapur)

Vice President-Company Secretary