



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

CS/PLL/Listing/2018

2nd November, 2018

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: Change among Directors of the Company

Dear Sir,

In terms of provisions of SEBI (LODR) Regulation, 2015, we wish to inform that the Board of Directors of the Company in its meeting held on 2nd November, 2018 at the registered office of the company at World Trade Centre, Babar Road, Barakhamba Lane, New Delhi – 110001 has, inter-alia, appointed the following as Additional Directors on the Board of the Company w.e.f. 2nd November, 2018 -

1. Shri B. C. Tripathi, Nominee Director of GAIL

Shri B. C. Tripathi is the Chairman and Managing Director of GAIL India Ltd. (GAIL).

2. Shri D. Rajkumar, Nominee Director of BPCL

Shri D. Rajkumar is the Chairman and Managing Director of Bharat Petroleum Corporation Ltd. (BPCL)

3. Shri Sanjiv Singh, Nominee Director of IOCL

Shri Sanjiv Singh is the Chairman of Indian Oil Corporation Ltd. (IOCL).

4. Shri Sunil Kumar Srivastava, Independent Director

Shri Sunil Kumar Srivastava is Ex-C&MD of Oil India Ltd. having diversified experience of 40 years in foremost senior management position in the large size multi-disciplinary, technical, commercial organizations in the Petroleum and Energy sector.

5. Shri Siddharth Shekhar Singh, Independent Director

He is the Senior Associate Dean and Associate Professor of Marketing, Indian School of Business, Hyderabad and Mohali.

6. Shri Arun Kumar, Independent Director

Shri Arun Kumar is an IAS Officer (Batch of 1983), worked as Secretary, Ministry of Mines and also held positions of Additional Secretary, Ministry of Social Justice

and Empowerment, Joint Secretary, Ministry of Mines, Joint Secretary, Ministry of Food Processing Industry and Export Commissioner (D.G.F.T.), Director, MSME.

Further, following have been ceased to be directors from the Board of the Company w.e.f. 3rd November, 2018 due to change in nomination by GAIL and IOCL –

1. Shri Subir Purkayastha, Nominee Director of GAIL
2. Shri G. K. Satish, Nominee Director of IOCL

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

Thanking you.

Yours faithfully

A handwritten signature in blue ink that reads "Rajan Kapur". The signature is written in a cursive style with a long horizontal stroke extending to the right.

(Rajan Kapur)

Vice President-Company Secretary