

## **FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS**

### **1. Purpose:**

This Familiarization Program (“the Program”) for Independent Directors of Petronet LNG Ltd (“the Company”) aims to provide insights into the Company to enable the Independent Directors to understand its business in-depth and contribute significantly to the Company.

### **2. Familiarisation Process:**

The new Independent Director shall be welcomed to the Board of Directors of the Company and shall be provided with the following documents for his/her reference:

- Memorandum of Association & Articles of Association of the Company;
- Annual Report of the Company;
- Code of Conduct for Board of Directors and Senior Management Personnel;
- Code of Conduct for Independent Director;
- Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;
- Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Securities of PLL;
- Latest data/details of the Company which shall include Global and Indian scenario of Gas/LNG, details about the Company Business, its plants, financials, projections, plans etc.

### **3. On an ongoing basis:**

- Executive Directors/Senior Managerial Personnel may conduct presentations to familiarise the Independent Directors with business, strategy, operations & financial updates;
- Update on statutory compliances for Board members including their roles, duties, rights and responsibilities.
- The Company may circulate news and related articles on the industry developments on a regular basis;
- Specific regulatory updates will also be shared with Independent Directors from time to time.

### **4. Disclosure of the Programme:**

This Programme shall be uploaded on the Company’s website for public information and a web link for the same shall also be provided in the Annual Report of the Company.