

## **Board Sub-committee(s) of Petronet LNG Limited**

### **Audit Committee**

1. Shri Arun Kumar Misra, Independent Director - Chairman
2. Shri Sushil Kumar Gupta, Independent Director
3. Shri D. K. Sarraf, CMD, ONGC

### **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 D. K. Sarraf, CMD, ONGC - Chairman
2. Shri Prabhat Singh, MD&CEO, PLL
3. Shri D. Rajkumar, CMD, BPCL
4. Dr. Jyoti Kiran Shukla, Independent Director

### **Kochi Marketing Committee**

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

### **Nomination and Remuneration Committee**

1. Shri Arun Kumar Misra, Independent Director - Chairman
2. Shri Sushil Kumar Gupta, Independent Director
3. Shri D. K. Sarraf, CMD, ONGC  
(Permanent invitee MD&CEO)

### **EPC Committee**

1. Shri Subir Purkayastha , Director (Finance), GAIL
2. Shri D. K. Sarraf, CMD, ONGC
3. Shri Rajender Singh, Director (T), PLL

### **Stakeholders Relationship Committee**

1. Dr. Jyoti Kiran Shukla, Independent Director – Chairman
2. Shri Rajender Singh, Director (T), PLL

### **Share Transfer Committee**

1. Shri Prabhat Singh, MD&CEO, PLL - Chairman
2. Shri Rajender Singh, Director (T), PLL

### **Risk Management Committee**

1. Shri Prabhat Singh, MD&CEO, PLL – Chairman
2. Shri Rajender Singh, Director (T), PLL
3. Shri Sushil Kumar Gupta, Independent Director

### **CSR Committee**

1. Shri Arun Kumar Misra, Independent Director - Chairman
2. Shri Sushil Kumar Gupta, Independent Director
3. Shri Prabhat Singh, MD&CEO, PLL
4. Shri Rajender Singh, Director (T), PLL

### **Business Development & Marketing Committee**

1. Shri D. K. Sarraf, CMD, ONGC
2. Shri Arun Kumar Misra, Independent Director
3. Shri Sushil Kumar Gupta, Independent Director
4. Shri Prabhat Singh, MD&CEO, PLL
5. Shri D. Rajkumar, CMD, BPCL
6. Shri Rajender Singh, Director (Technical), PLL