

## **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
4. Mr. Philip Olivier, Director, GDFI

### **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
4. Shri R. K. Garg, Director (Finance), 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. Mr. Philip Olivier , Director, GDFI
3. Shri D. K. Sarraf, CMD, ONGC
4. Shri R. K. Garg, Director (Finance), PLL
5. Shri Rajender Singh, Director (T), PLL

### **Stakeholders Relationship Committee**

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

### **Share Transfer Committee**

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

### **Risk Management Committee**

1. Shri Prabhat Singh, MD&CEO, PLL – Chairman
2. Shri R. K. Garg, Director (Finance), PLL
3. Shri Rajender Singh, Director (T), PLL
4. 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 R. K. Garg, Director (Finance), PLL
5. Shri Rajender Singh, Director (T), PLL