

Board Sub-committee(s) of Petronet LNG Limited

Audit Committee

1. Shri Sushil Kumar Gupta, Independent Director
2. 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
4. Shri Subhash Kumar, Director (Finance), PLL

Nomination and Remuneration Committee

1. Shri Sushil Kumar Gupta, Independent Director
2. 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 Subhash Kumar, Director (Finance), PLL
4. Shri Rajender Singh, Director (T), PLL

Stakeholders Relationship Committee

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

Share Transfer Committee

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

Risk Management Committee

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

CSR Committee

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

Business Development & Marketing Committee

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