

List of Committees of the Board of Directors of Petronet LNG Limited as on 1st July, 2020

Audit Committee

1. Dr. Jyoti Kiran Shukla, Independent Director – Chairperson
2. Shri Sidhartha Pradhan, Independent Director, Member
3. Shri S. K. Srivastava, Independent Director, Member
4. Shri Arun Kumar, Independent Director, Member

Nomination & Remuneration Committee

1. Dr. Jyoti Kiran Shukla, Independent Director - Chairperson
2. Shri Sidhartha Pradhan, Independent Director - Member
3. Shri S. K. Srivastava, Independent Director, Member
4. Shri Manoj Jain, Nominee Director, GAIL, Member

CSR Committee

1. Dr. Siddhartha Shekhar Singh, Independent Director-Chairman
2. Dr. Jyoti Kiran Shukla, Independent Director, Member
3. Shri Manoj Jain, Nominee Director, GAIL, Member
4. Shri Prabhat Singh, MD & CEO, Member
5. Shri V. K. Mishra, Director (Finance), Member

Stakeholders Relationship Committee

1. Shri Arun Kumar, Independent Director – Chairman
2. Dr. Siddhartha Shekhar Singh, Independent Director, Member
3. Shri V. K. Mishra, Director (Finance), Member

Risk Management Committee

1. Shri Shashi Shanker, Nominee Director, ONGC - Chairman
2. Shri Sidhartha Pradhan, Independent Director – Member
3. Shri Prabhat Singh, MD & CEO, Member
4. Shri V. K. Mishra, Director (Finance), Member