

**PETRONET LNG LIMITED
NEW DELHI**

| List of the Committees of the Board of Directors of the Company as on 8th November, 2019 |
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| <p><u>Audit Committee</u></p> <ol style="list-style-type: none">1. Dr. Jyoti Kiran Shukla, Independent Director – Chairperson2. Shri Sidhartha Pradhan, Independent Director, Member3. Shri S. K. Srivastava, Independent Director, Member4. Shri Arun Kumar, Independent Director, Member |
| <p><u>Nomination & Remuneration Committee</u></p> <ol style="list-style-type: none">1. Dr. Jyoti Kiran Shukla, Independent Director - Chairperson2. Shri Sidhartha Pradhan, Independent Director - Member3. Shri S. K. Srivastava, Independent Director, Member4. Shri Sanjiv Singh, Nominee Director, IOCL, Member |
| <p><u>Stakeholders Relationship Committee</u></p> <ol style="list-style-type: none">1. Shri Arun Kumar, Independent Director – Chairman2. Dr. Siddhartha Shekhar Singh, Independent Director, Member3. Shri V. K. Mishra, Director (Finance), Member |
| <p><u>Risk Management Committee</u></p> <ol style="list-style-type: none">1. Shri Shashi Shanker, Nominee Director, ONGC - Chairman2. Shri Sidhartha Pradhan, Independent Director – Member3. Shri Prabhat Singh, MD & CEO, Member4. Shri V. K. Mishra, Director (Finance), Member |
| <p><u>CSR Committee</u></p> <ol style="list-style-type: none">1. Dr. Siddhartha Shekhar Singh, Independent Director-Chairman2. Dr. Jyoti Kiran Shukla, Independent Director, Member3. Dr. Ashutosh Karnatak, Nominee Director, GAIL, Member4. Shri Prabhat Singh, MD & CEO, Member5. Shri V. K. Mishra, Director (Finance), Member |