



Oil and Natural Gas Corporation Limited

Business Development & Joint Venture Group
Deendayal Urja Bhawan, 3rd Floor, Tower-A
5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070
Phone: +91 112 6753096, Fax: +91 11 26129091

No. ONGC/BD&JV/PMHBL/2019

Dated: 4th April, 2019

To,

Sachin Jayaswal
Company Secretary,
Petronet MHB Limited,
Corporate Miller,
2nd Floor, Block B,
332/1, Thimmaiah Road,
Vasanth Nagar,
Bengaluru-560052,

Sub: Nomination of Ms. K.G.Vijayalakshmi, GM(Geol.), ONGC, as Director on Board of PMHBL.

Dear Sir,

This is to inform that the Competent Authority has approved nomination of Ms. K.G.Vijayalakshmi, GM(Geol.), ONGC as Director on Board of PMHBL.

You are requested to take necessary action for induction of Ms. K.G.Vijayalakshmi as Director on Board of PMHBL at the earliest under intimation to us. Necessary Forms>Returns in respect of the above may be filed with Registrar of Companies (RoC).

This has reference to our mail dated 20th March on the subject.

Yours Faithfully,

(Rakesh Kaul)

GM-Chief BD & JV

Copy, for kind information, to:

1. Company Secretary, ONGC, New Delhi
2. CEA-DIR-I/c-BD&JV