



Oil and Natural Gas Corporation Limited

Business Development & Joint Ventures Group

Pandit-Deendayal Upadhyaya Urja Bhawan, 3rd Floor, Tower-A

5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110 070

Phone : +91 11 26753096, Fax: +91 11 26129091

No. ONGC/BD&JV/PMHBL/2017

Dated: 11th October, 2017

To

13/10
Shri Sachin Jayaswal,
Company Secretary,
Petronet MHB Limited (PMHBL),
No. 332, Darus Salam Building, 1st Floor, Queen's Road,
Bangalore - 560 052.

Sub: Nomination of Shri Rakesh Kaul, GM-Chief BD&JV, ONGC as Director on the Board of PMHBL.

Dear Sir,

This is to inform that the Competent Authority has approved nomination of Shri Rakesh Kaul, GM-Chief BD&JV, ONGC as Director on the Board of PMHBL in place of Shri S.K. Gupta, Ex-ED-Chief BD&JV, who has since superannuated on 30th September, 2017.

You are requested to take necessary action for induction of Shri Rakesh Kaul as Director on the 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).

Thanking you,

Yours faithfully,
For OIL AND NATURAL GAS CORPORATION LTD.

Sandeep Bahl
11.10.2017
(Sandeep Bahl)
DGM - BD&JV

Copy, for kind information, to:

1. Shri H. Kumar, MD-MRPL and Chairman, PMHBL, Bangalore.
2. Shri S.P. Gupta, ED-JV Group, HPCL, Mumbai.
3. The Company Secretary, ONGC, New Delhi.
4. Shri Rakesh Kaul, GM-Chief BD&JV, ONGC, New Delhi.