



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

Regd. Office : 'Deendayal Urja Bhawan', 5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110070
CIN: L74899DL1993GOI054155 Website: www.ongcindia.com Email: secretariat@ongc.co.in

ONGC/CS//2018

28.05.2018

Company Secretary
Petronet MHB Ltd
332, 1st Floor, Darus Salam Building, Queen's Road,
Bangalore Karnataka -560052

Sub: Nomination of Chairman by ONGC on the Board of PMHBL

We hereby inform that Shri Subhash Kumar, Director (Finance) of the Company, has been nominated as Chairman of Petronet MHB Ltd (PMHBL) in place of Shri H Kumar, MD – MRPL, w.e.f 1st June, 2018.

You are requested to take the same on records and do the needful.

This issues with the approval of Competent Authority.

M E V Selvamm
Company Secretary

CC to:

- i) Shri Subhash Kumar, Director (Finance)
- ii) Managing Director , PMHBL
- iii) Company Secretary, HPCL
- iv) Company Secretary, MRPL