



हिन्दुस्तान पेट्रोलियम कॉर्पोरेशन लिमिटेड

(भारत सरकार उपक्रम) रजिस्टर्ड ऑफिस : 17, जमशेदजी टाटा रोड, मुंबई - 400 020.

HINDUSTAN PETROLEUM CORPORATION LIMITED

(A GOVERNMENT OF INDIA ENTERPRISE) REGISTERED OFFICE : 17, JAMSHEDJI TATA ROAD, MUMBAI - 400 020.

17, जमशेदजी टाटा रोड, पोस्ट बॉक्स नं. - 11041, मुंबई - 400 020. दूरभाष - 2286 3900 • फॅक्स - 2287 2992 • ई-मेल : corphqo@hpcl.co.in
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CIN No.: L23201MH1952GOI008858

Ref : Co.Secy/VM/109/2022

March 30, 2022

M/s. Petronet MHB Limited
Corporate Miller
2nd Floor, Block B
332/1, Thimmayya Road
Bangalore 560 052.

Sub : Nomination of Shri Anuj Kumar Jain
ED – LPG, HPCL and Shri Subodh
Batra, ED - Industrial & Consumers,
HPCL on the Board of
M/s.Petronet MHB Limited (PMHBL)

Dear Sir,

In terms of the provisions of the Article 85 of the Articles of Association of M/s. Petronet MHB Ltd. (PMHBL), we wish to advise the nomination of Shri Anuj Kumar Jain, ED – LPG, HPCL as Director on the Board of PMHBL in place of Shri J S Prasad, ED – Projects & Pipelines, HPCL, effective April 01, 2022.

We further wish to advise the nomination of Shri Subodh Batra, ED – Industrial & Consumers on the Board of PMHBL in place of Shri Sridhar C Goud, ED – SOD effective April 01, 2022.

We request you to initiate necessary action immediately to give effect to the above after complying with the due formalities.

Thanking you,

Very truly yours,

V. Murali
Company Secretary