



Oil and Natural Gas Corporation Limited

Joint Ventures & Business Development Group

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ONGC/ BDJV/10/ 2023

20-03-2023

To,

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

Sub: Nomination of Shri Venkatesh M Rao, MD-MRPL as Chairman and Shri Shyam Prasad Kamath, ED-Refinery, MRPL on the Board of Petronet MHB Limited (PMHBL).

Dear Sir,

In terms of the provisions of the Article 81 and 85 of the Article of Association of Petronet MHB Limited (PMHBL), Shri Venkatesh M Rao, MD-MRPL is nominated as Chairman on the Board of PMHBL in place of Shri Anurag Sharma who has superannuated from ONGC.

Since MD-MRPL is already on the Board of PMHBL, Shri Shyam Prasad Kamath, ED-Refinery, MRPL is nominated as Director on the Board of PMHBL for the vacant position effective March 20, 2023.

This has approval of the competent authority.

May kindly initiate necessary action immediately to give effect to the above.

Thanking you,


20/3/2023

(Diwakar Sinha)
GM(P), JV&BD, ONGC

Copy for information to:

1. Shri Venkatesh M Rao, MD-MRPL
2. Shri Shyam Prasad Kamath, ED-Refinery, MRPL
3. Director (F), ONGC
4. EO to Chairman, ONGC
5. Company Secretary, ONGC, DUB, New Delhi
6. Chief JV&BD, ONGC