



Oil and Natural Gas Corporation Limited

Joint Ventures & Business Development Group

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

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

Tel. : +91 11 26753096, Fax : +91 11 26129091

ONGC/BDJV/10/2023

17-05-2023

To,

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

Sub: Nomination of Shri Pankaj Kumar, Director (Production), ONGC as Chairman on the Board of Petronet MHB Limited (PMHBL) w.e.f. June 1, 2023.

Dear Sir,

In terms of the provisions of the Article 81 and 85 of the Article of Association of Petronet MHB Limited (PMHBL), Shri Pankaj Kumar, Director (Production), ONGC is nominated as Chairman on the Board of PMHBL w.e.f. June 1, 2023 in place of Shri Venkatesh Madhava Rao, MD-MRPL who would be superannuating on May 31, 2023.

This has approval of the competent authority.

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

Thanking you,

(Diwakar Sinha)

GM(P), JV&BD, ONGC

Copy for information to:

1. Shri Pankaj Kumar, Director (Production)
2. Shri Venkatesh Madhava Rao, MD-MRPL
3. EO to Chairman, ONGC
4. Company Secretary, ONGC, DUB, New Delhi
5. Chief JV&BD, ONGC