



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
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ONGC/ BDJV/10/ 2024

Date:- 01-04-2024

To,

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

Sub: ONGC Nominee on the Board of Petronet MHB Limited (PMHBL).

Dear Sir,

Competent authority has approved following ONGC nominees on the Board of PMHBL

	Existing Nominees of ONGC		New Nominees		Remarks
1	Mr. Pankaj Kumar, Director (P)	Chairman	No Change		
2	Ms. Pomila Jaspal	Director (Woman Dir)	Ms. Pinky Rai, CGM(E), Jorhat Asset	Director (Woman Dir)	With immediate effect
3	Mr. Shyam Kamath, MD, MRPL	Director	No Change		
4	Mr. D Adhikari	Director	Mr. Neeraj Lal, GGM(P), N&H Asset	Director	With immediate effect

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

Thanking you,


1/4/2024

(Diwakar Sinha)

GM(P), JV&BD, ONGC

Copy to:

1. Mr. Neeraj Lal, GGM(P), N&H Asset
2. Ms. Pinky Rai, CGM (E), Jorhat Asset
3. Company Secretary, ONGC, DUB, New Delhi