



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/10/2024

Date:- 22-05-2024

To,

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

Sub: Nomination of Shri Sudhir Kumar, ONGC for appointment as MD-PMHBL

Dear Sir,

ONGC, in exercise of its right of appointment of Managing Director of Petronet MHB Ltd (PMHBL) as provided in Clause 94 of Article of Association of PMHBL, hereby nominates Sri Sudhir Kumar, CGM(P), ONGC for appointment as Managing Director of PMHBL after completion of term of current MD Shri M V Mukundan on May 31, 2024.

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

Thanking you,

(S K Dwivedi)
ED-Chief JV&BD

Copy for information to:

1. Shri Pankaj Kumar, Dir (Production), ONGC- Chairman PMHBL.
2. Company Secretary, ONGC, DUB, New Delhi
3. Shri Sudhir Kumar, CGM(P)