

ऑयल एंड नेचुरल गैस कॉरपोरेशन लिमिटेड Oil and Natural Gas Corporation Limited

संयुक्त उद्यम एवं व्यावसायिक विकास समूह तृतीय मंजिल ,टावर ए, दीनदयाल ऊर्जा भवन, 5, नेल्सन मंडेला मार्ग, वसंत कुंज, नई दिल्ली – 110070 Joint Venture & Business Development Group 3rd Floor, Tower A, Deendayal Urja Bhawan, 5, Nelson Mandela Marg, Vasant Kunj, New Delhi – 110070 Tel: +91 11 26753096 Email: <u>chiefbdjv@ongc.co.in</u>

ONGC/ BDJV/10/ 2025

Date:- 07-07-2025

To,

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

Sub: Nomination of Shri Deepak Prabhakar, ED (Marketing & Business Development), MRPL for appointment as ONGC Nominee Director on Board of PMHBL

Dear Sir,

In view of superannuation of Shri B Sudarshan, ED(Refinery) MRPL on 30th June 2025, who was nominated on board of PMHBL by ONGC, Shri Deepak Prabhakar, ED (Marketing & Business Development), MRPL is nominated as ONGC nominee on board of PMHBL in place of Shri B Sudarshan, ED(Refinery) MRPL.

This has approval of competent authority.

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

Thanking you,

10ml 72028

(Sukesh Chandra) CGM(E)- JV&BD

Copy for information to:

- 1. M Shyamprasad Kamath MD-MRPL
- 2. Shri Deepak Prabhakar, ED (Marketing & Business Development), MRPL
- 3. ED-EO to Chairman &CEO
- 4. Company Secretary, ONGC, DUB, New Delhi
- ED-Chief JV&BD