

FORM MBP – I
Notice of interest by Director
[Pursuant to Section 184 (1) and Rule 9(1)]

To,

The Board of Directors
Petronet MHB Limited
Corporate Miler, 2nd Floor, Block B,
332/1, Thimmaiah Road, Vasanth Nagar,
Bangalore 560052

Dear Sir(s),

I, *Deepak Padmanabhan Nayar Prabhakar*, Son of *Shri G. Padmanabhan Nayar*, resident of C03, MRPL Township, Bala Post, Mangalore 575030 being a director in the Company hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals.

Sl. No	Name of the Companies / bodies / corporate / firms / association of individuals	Nature of interest or concern / Change in interest or concern	Share holding	Date on which interest or concern arose / changed
1	NIL			
2	NIL			

Place: Mangalore
Date: 24.07.2025

Signature:
(Deepak Padmanabhan Nayar Prabhakar)
(DIN 11204401))

OTHER DISCLOSURES:**(A). Corporate Governance Disclosures:**

Chairmanship / Membership of Committees * of the Board, in other Companies:

Name of the Company	Name of the Committee
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** (Details pertaining only to Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee is to be stated).*

DECLARATIONS:**(i) Related Party Disclosure:**

I confirm that I have not entered into or plan to enter into any material financial and commercial transactions, where I have personal interest that may have a potential conflict with the interest of the Company at large and that as and when I would enter into or plan to enter any such material financial and commercial transaction, I shall make disclosure to the Board of Directors of the Company.

Place: Mangalore

Date: 24.07.2025



Signature:

(Deepak Padmanabhan Nayar Prabhakar)

(DIN 11204401)

II. Disclosure of Relatives

- a) Name of the Companies / Bodies Corporate / Firms / Other entities where my relatives as defined in terms of Section 2 (77) of the Companies Act, 2013 are interested:

Sl. No.	Relative	Name of the Relative	Name of the Company / Firm	Nature of Interest
1	Father			
2	Mother			
3	Wife			
4	Son	Aditya Deepak Nayar	JSW Steel Ltd	Employed as CMM
5	Son's Wife			
6	Daughter			
7	Daughter's husband			
8	Brother			
9	Sister			
10	Any Co. Member including Karta of the HUF in which I am a member			

- b) Details of my relatives as defined in terms of Section 2 (77) the Companies Act, 2013 employed with the Company or with its Subsidiary / Associate / Joint Venture:

Name of the Relative	Employed with the Company	Name of Subsidiary / Associate / Joint Venture Company where employed

Note:

Pursuant to Section 2 (77) of the Companies Act, 2013 and rule 4 of the Companies (Specification of definitions details) Rules, 2014, a person shall be deemed to be the relative of another, if he or she is related to another in the following manner, namely;

- Father including the step-father
- Mother including the step-mother
- Husband / Wife
- Son including the step-son
- Son's Wife
- Daughter
- Daughter's husband
- Brother including the step-brother
- Sister including the step-sister
- Any Co. member including Karta of the HUF in which I am a member

To,
The Board of Directors
Petronet MHB Limited
Corporate Miler, 2nd Floor, Block B,
332/1, Thimmaiah Road, Vasanth Nagar,
Bangalore 560052

Dear Sir(s),

Pursuant to Section 184 (1) of the Companies Act, 2013 and Rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014, I, **Deepak Padmanabhan Nayar Prabhakar (DIN 11204401)** do hereby make the disclosure of my interest for **FY 2025-26** in the prescribed **Form MBP -1** furnished as Annexure for kind information and noting by the Board of Directors.

Further, the following disclosures are made for kind information and noting by the Board of Directors.

I. In terms of Section 184 (2) of the Companies Act, 2013

- a) I severally / in association with other Director(s) of the Company hold more than 2% shareholding in the following body Corporate(s):

Sl. No.	Names of the Bodies Corporate	Designation	No. of shares held (Severally / in association with other Director)	Percentage of the shares hold (Severally / in association with other Director)
1.	Nil			

- b) Further, I am a Promoter *, Manager, Chief Executive Officer in the following body Corporate (s):

Sl. No.	Names of the Bodies Corporate	Designation / Position held as
1	NIL	
2		

*Includes Director

- c) Name of the Firm or Other entity in which I am a partner, owner or member:

Name of the Firm / other entity	Partner / Owner / Member
Nil	



Date: 24.07.2025

To,

Sri Sachin Jayaswal
Company Secretary
Petronet MHB Ltd.
Corporate Miller, 2nd Floor, Block B,
332/1, Thimmaiah Road, Vasanth Nagar
Bangalore - 560052

Sub: Notice of Candidature for the office of Director

I, ***Deepak Padmanabhan Nayar Prabhakar (DIN 11204401)*** was appointed as an Additional Director on the Board of Petronet MHB Limited w.e.f. 23.07.2025 and my term of office is upto the date of the next Annual General Meeting. Hence, I hereby signify my candidature for appointment as a Director of Petronet MHB Limited in terms of Section 160 of the Companies Act, 2013 at the next Annual General Meeting of the Company.

Thanking You,



(Deepak Padmanabhan Nayar Prabhakar)
DIN: 11204401