



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: chiefbdjv@ongc.co.in

ONGC/BDJV/10/2026

dated 16-03-2026

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 Meena, CGM(Instt.), as Managing Director on the Board of Petronet MHB Limited (PMHBL) in place Shri Sudir Kumar, MD-PMHBL.


Sir,

ONGC, in exercise of it's right to appoint Managing Director of Petronet MHB Ltd (PMHBL) as provided in Clause 94 of Article of Association of PMHBL, and is hereby nominates **Sri Pankaj Kumar Meena, CGM(Instt)**, ONGC as Managing Director in place of Shri Sudir Kumar, MD-PMHBL.

This has the approval of competent authority.

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

Thanking you,


(Sukesh Chandra)
CGM(E), JV&BD, ONGC

Copy for information to:

1. Shri Pankaj Kumar Meena, CGM(Instt)
2. Shri Sudhir Kumar, MD-PMHBL
3. EO to Chairman, ONGC
4. Company Secretary, ONGC, DUB, New Delhi
5. Chief JV&BD, ONGC