



Petronet MHB Limited

Corporate Miller, 2nd Floor, Block B, 332/1, Thimmaiah Road, Vasanth Nagar, Bangalore - 560052
CIN U85110KA1998GOI024020

Website: www.petronetmhbl.com; email: headoffice@petronetmhbl.com, Ph. No 080-22262243

Composition of CSR Committee of Petronet MHB Limited as on 22.01.2021

<i>Sl No</i>	<i>Name of CSR Committee member</i>	<i>Designation</i>
<i>1</i>	<i>Sri Venkatesh M Rao, Director</i>	<i>Chairman of the CSR Committee</i>
<i>2</i>	<i>Sri J.S. Prasad, Director</i>	<i>Member of the CSR Committee</i>
<i>3</i>	<i>Sri C. Ramakrishnan, Managing Director</i>	<i>Member of the CSR Committee</i>

(Sachin Jayaswal)
Company Secretary