



Oil and Natural Gas Corporation Limited

Business Development & Joint Ventures Group

Deendayal Urja Bhawan, 3rd Floor, Tower-A

5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110 070

Phone : +91 11 26753096, Fax: +91 11 26129091

PMHBL/Nomination/Director/2022

7th July, 2022

To,

Shri Sachin Jayaswal,
Company Secretary,
Petronet MHB Limited,
Corporate Miller,
2nd Floor, Block B,
332/1, Thimmaiah Road,
Vasanth Nagar,
Bengaluru-560052,

Sub: Nomination of Shri D. Adhikari, ED- Chief BD&JV, ONGC, on the Board of Petronet MHB Ltd. (PMHBL).

Dear Sir,

The Competent Authority has approved nomination of Shri D. Adhikari, ED- Chief BD&JV, ONGC, as Director on the Board of Petronet MHB Ltd. (PMHBL) in place of Shri Rakesh Kaul, who has superannuated from services of ONGC on 30th, June 2022.

You are requested to take necessary action for induction of Shri D. Adhikari, ED- Chief BD&JV, on the Board of Petronet MHB Ltd. (PMHBL). Necessary Forms / Returns in respect of the above may be filed with Registrar of Companies (RoC)/ Ministry of Corporate Affairs (MCA)

The contact details of Shri D. Adhikari are as follows:

Mobile: 9968282332

Email: adhikari_d@ongc.co.in

Thanking you,

Yours faithfully,

Ashwani Chaudhary

(Ashwani Chaudhary)

CGM (P)

Copy for kind information to:

1. EO to CMD, ONGC, DUB, New Delhi
2. CEA to Director (F), ONGC, DUB, New Delhi.
3. CEA to Director (Onshore), ONGC, DUB, New Delhi
4. Company Secretary, ONGC, DUB, New Delhi