



Petronet MHB Limited

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

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Constitution of CSR Committee of Petronet MHB Limited with effect from 13.04.2023

| Particulars | Name of Member/Director |
|--------------------|--------------------------------|
| Chairman | Sri Subodh Batra |
| Member | Sri MV Mukundan |
| Member | Sri M Shyamprasad Kamath |