PETRONET
LIMITED

Petronet LNG Limited

World Trade Centre, Ist Floor, Babar Road,
Barakhamba Lane, New Delhi – 110 001 (INDIA)
Tel.: 23411411, 23472525 Fax: 23709114
Website: www.petronetlng.com
CIN: L74899DL1998PLC093073

ND/PLL/SECTT/DIR/2015

16th January, 2015

The Manager Listing
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI

Fax No: 022-26598237/38

SUB: - Change among Director of the Company

Dear Sir,

In terms of the Listing Agreement, we wish to inform that Shri Sushil Kumar Gupta has been appointed as an Independent Director on the Board of the Company w.e.f. 15th January, 2015.

The same is for your kind reference and record.

Thanking you.

Yours faithfully

(K. C. Sharma)
Company Secretary

Dahej LNG Terminal:
GIDC Industrial Estate, Plot No. 7/A, Dahej
Taluka Vagra, Distt. Bharuch - 392130 (Gujarat)
Tel.: 02641-257249 Fax: 02641-257252

Kochi Site:
Survey No. 347, Puthuvypu
P.O. 682508, Kochi
Tel.: 0484-2502268