



Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,
Barakhamba Lane, New Delhi – 110 001 (INDIA)
Tel.: 234 11411, 23472525 Fax: 23709114
Website: www.petronetlng.com
CIN: L74899DL1998PLC093073

ND/PLL/SECTT/DIR/2014

4th August, 2014

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 AMK Sinha, Nominee Director of Indian Oil Corporation Limited (IOCL), has been superannuated from the services of Indian Oil Corporation Limited w.e.f. 31st July, 2014 and ceased to be director on the Board of Petronet LNG Limited.

The same is for your kind reference and record.

Thanking you.

Yours faithfully

A handwritten signature in blue ink, appearing to read 'K. C. Sharma'.

(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

इंडियन ऑयल कॉर्पोरेशन लिमिटेड

कॉर्पोरेट कार्यालय : स्कोप कॉम्प्लेक्स, कोर-2

7, इंस्टिट्यूशनल एरिया, लोधी रोड, नई दिल्ली-110003



Indian Oil Corporation Limited

Corporate Office : SCOPE Complex, Core-2

7, Institutional Area, Lodhi Road, New Delhi-110003

Gram : OILREFIN

Website : www.iocl.com

कॉर्पोरेट कार्यालय
Corporate Office

Date: 1st August 2014

To
Company Secretary
Petronet LNG Limited
1st Floor, World Trade Centre
Babar Road, Barakhamba Lane,
New Delhi - 110001

Sub: Regarding noting of Superannuation of Sh. A.M.K. Sinha from IndianOil

Dear Sir,

Please note that Sh. A.M.K. Sinha, our nominee Director on the Board of Petronet LNG Limited (PLL), has superannuated from the services of IndianOil Corporation Limited w.e.f 31st July 2014 and we shall be intimating his replacement to PLL shortly. In this connection, requisite statutory compliances may be undertaken at your end.

Thanking You

Yours Sincerely
For IndianOil Corporation Limited

Deepak Dhawan
(Deepak Dhawan) 1/8/14
Exec. Dir. (Corp. Affairs & Law)