



# Petronet LNG Limited

World Trade Centre, 1st Floor, Babar Road,  
Barakhamba Lane, New Delhi – 110 001 (INDIA)  
Tel.: 23411411, 23472525 Fax: 23709114  
Website: [www.petronetlng.com](http://www.petronetlng.com)  
CIN: L74899DL1998PLC093073

ND/PLL/SECTT/ 2016

12<sup>th</sup> October, 2016

The Manager  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400 051

(A)

## **Brief Profile of Shri T. Natarajan**

Dr. T. Natarajan, IAS is B.E. (Mining Engineering) and an MBA (Finance & Marketing). He also holds Doctorate in Management. Dr. T. Natarajan, IAS served as Joint Managing Director of Gujarat Narmada Valley Fertilizers & Chemicals Limited. He worked in Industrial Finance Corporation for 2 years and has also held distinguished positions in the Government of Gujarat including Commissioner, Technical Education, Commissioner, Geology & Mining as well as Secretary, Economic Affairs, Finance Department. He has served as a Director of Gujarat Mineral Development Corporation Limited, Gujarat Industrial Development Corporation Limited, Gujarat Urban Development Company Limited, Gujarat State Electricity Corporation Limited and Bhavnagar Energy Co. Ltd. Dr. T. Natarajan, IAS is presently Joint Managing Director on the Board of Directors the Gujarat State Petroleum Corporation Limited and Gujarat State Petronet Limited.

## **Brief Profile of Shri D. Rajkumar**

Shri D. Rajkumar, Chairman & Managing Director of Bharat Petroleum Corporation Ltd (BPCL) is also a nominee Director of BPCL on the Board of Petronet LNG Ltd. He has B. Tech. from IIT, Madras and Management degree from IIM, Bangalore. Prior to his appointment as Chairman & Managing Director, BPCL, he held the post of Managing Director of Bharat PetroResources Ltd. He has 32 years of experience out of which close to 15 years of Board experience as Managing Director of BPCL's Joint venture / Subsidiary Companies. His work experience span across areas of marketing function, pipeline projects to integrated upstream and downstream oil sector. He has global exposure of working closely with international majors and multinational companies. He also has extensive exposure to fiscal, legal, contractual and political regimes in foreign countries. He is not related to any of the existing Directors of the Company.

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They are not related to any of the existing Directors of the Company.

We trust you will find the same in order.

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 LNG Terminal:**

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