

**PETRONET LNG LIMITED
NEW DELHI**

List of Committees of the Board of Directors of the Company as per statutory requirements as on 9th April, 2019

<u>Audit Committee</u>	<u>Nomination & Remuneration Committee</u>
<ol style="list-style-type: none">1. Dr. Jyoti Kiran Shukla, Independent Director – Chairperson2. Shri Sidhartha Pradhan, Independent Director, Member3. Shri S. K. Srivastava, Independent Director, Member4. Shri Arun Kumar, Independent Director, Member	<ol style="list-style-type: none">1. Dr. Jyoti Kiran Shukla, Independent Director - Chairperson2. Shri Sidhartha Pradhan, Independent Director - Member3. Shri S. K. Srivastava, Independent Director, Member4. Shri Sanjiv Singh, Nominee Director, IOCL, Member
<u>CSR Committee</u> <ol style="list-style-type: none">1. Shri Siddhartha Shekhar Singh, Independent Director-Chairman2. Dr. Jyoti Kiran Shukla, Independent Director, Member3. Shri Prabhat Singh, MD & CEO, MemberShri V. K. Mishra, Director (Finance), Member	<u>Stakeholders Relationship Committee</u> <ol style="list-style-type: none">1. Shri Arun Kumar, Independent Director – Chairman2. Shri Siddhartha Shekhar Singh, Independent Director, Member3. Shri Rajender Singh, Director (Technical), Member4. Shri V. K. Mishra, Director (Finance), Member5.
<u>Risk Management Committee</u> <ol style="list-style-type: none">1. Shri Shashi Shanker, Nominee Director, ONGC - Chairman2. Shri Sidhartha Pradhan, Independent Director – Member3. Dr. T. Natarajan, Nominee Director, GMB, Member4. Shri Prabhat Singh, MD & CEO, Member5. Shri Rajender Singh, Director (Technical), Member6. Shri V. K. Mishra, Director (Finance), Member	