



## Oil and Natural Gas Corporation Limited

Business Development & Joint Ventures Group

Pandit-Deendayal Upadhyaya Urja Bhawan, 3rd Floor, Tower-A

5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110 070

Phone : +91 11 26753096, Fax: +91 11 26129091

No. ONGC/BD&JV/PMHBL/2017

Dated: 11<sup>th</sup> October, 2017

To

*13/10*  
Shri Sachin Jayaswal,  
Company Secretary,  
Petronet MHB Limited (PMHBL),  
No. 332, Darus Salam Building, 1<sup>st</sup> Floor, Queen's Road,  
Bangalore - 560 052.

**Sub: Nomination of Shri Rakesh Kaul, GM-Chief BD&JV, ONGC as Director on the Board of PMHBL.**

Dear Sir,

This is to inform that the Competent Authority has approved nomination of Shri Rakesh Kaul, GM-Chief BD&JV, ONGC as Director on the Board of PMHBL in place of Shri S.K. Gupta, Ex-ED-Chief BD&JV, who has since superannuated on 30<sup>th</sup> September, 2017.

You are requested to take necessary action for induction of Shri Rakesh Kaul as Director on the Board of PMHBL at the earliest under intimation to us. Necessary Forms / Returns in respect of the above may be filed with Registrar of Companies (RoC).

Thanking you,

Yours faithfully,  
For OIL AND NATURAL GAS CORPORATION LTD.

*Sandeep Bahl*  
11.10.2017  
( Sandeep Bahl )  
DGM - BD&JV

**Copy, for kind information, to:**

1. Shri H. Kumar, MD-MRPL and Chairman, PMHBL, Bangalore.
2. Shri S.P. Gupta, ED-JV Group, HPCL, Mumbai.
3. The Company Secretary, ONGC, New Delhi.
4. Shri Rakesh Kaul, GM-Chief BD&JV, ONGC, New Delhi.