

Petronet MHB Limited

Regd off: Corporate Miller, 2nd Floor, Block B, 332/1, Thimmaiah Road, Vasanth Nagar, Bangalore - 560052
CIN U85110KA1998GOI024020

Website: www.petronetmhbl.com, email id: headoffice@petronetmhbl.com, phone no. 080-22262243,
Fax 080-22262242

ADDENDUM TO THE NOTICE OF 25th ANNUAL GENERAL MEETING OF PETRONET MHB LIMITED FOR KIND ATTENTION OF MEMBERS

This is further to our communication dated 29th August 2023 wherein we had provided the notice of Annual General Meeting (AGM) alongwith copy of Annual Report for the year 2022-23. The AGM notice contained 7 items for consideration by the members at the Annual General Meeting. Subsequent to the dispatch of notice of the AGM, the Company received a notice in writing from Sri Ramesh Ramasamy (DIN 10304253) proposing his candidature for appointment as Director of the Company.

In view thereof, it is proposed to seek members approval at the 25th AGM scheduled on Friday, 22nd September 2023 at 11.00 AM (IST) through Video Conference / Other Audio-Visual Means (“VC/OAVM”) for appointment of Sri Ramesh Ramasamy (DIN 10304253) as Director of the Company (as 8th item under special business) along with other 7 items as mentioned in the notice of AGM.

Accordingly, notice is hereby given that pursuant to the provisions of Section 160 of the Companies Act, 2013 (“Act”) read with Rule 13 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, in addition to the 7 items mentioned in the AGM notice, the following item for appointment of Sri Ramesh Ramasamy as Director is proposed for approval of the members.

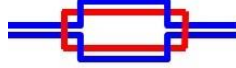
As required under the provisions of the Companies Act 2013 & the rules made thereunder, all the members of the Company are being informed by serving individual notices on the members through electronic mode (email). This notice is also placed on the website of the company www.petronetmhbl.com.

This addendum shall be deemed to be an integral part of the original Notice dated 29th August, 2023. All the processes, notes and instructions as set out in the notice of the 25th AGM shall apply to the resolution proposed in this addendum to the AGM notice.

SPECIAL BUSINESS

Item no. 8 - To appoint Sri Ramesh Ramasamy (DIN: 10304253) as Director of the Company and in this regard to consider and if thought fit, to pass with or without modification (s) the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT pursuant to the provisions of Section 149, 152 and 161 and other applicable provisions, if any, of the Companies Act 2013, Companies (Appointment and Qualification of Directors) Rules, 2014, and any further amendments thereto from time to time (including any statutory modification or re-enactment thereof for the time being in force) and also the relevant provisions of the Articles of Association of the Company, Sri Ramesh Ramasamy (DIN: 10304253), who was appointed as Additional Director by the Board of Directors of the Company with effect from 05.09.2023 in



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terms of Section 161 of the Companies Act 2013 and the Articles of Association of the Company and who holds office upto the date of this Annual General Meeting or the last date on which the Annual General Meeting for the Financial Year 2022-23 should have been held, whichever is earlier, and the Company having received a notice in writing under Section 160 of the Companies Act, 2013 from Sri Ramesh Ramasamy, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

**By order of the Board of Directors
For Petronet MHB Limited**

**(Sachin Jayaswal)
Company Secretary**

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332/1, Thimmaiah Road, Vasanth Nagar,
Bengaluru, 560052

Date : 11.09.2023

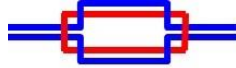
EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item no. 8:

Sri Ramesh Ramasamy was appointed as Additional Director on 5th Sep. 2023, nominated by Hindustan Petroleum Corporation Limited (HPCL) in accordance with Section 161 of the Companies Act, 2013 and the relevant provisions of the Articles of Association of the Company. Sri Ramesh Ramasamy was nominated by HPCL in place of Sri Ramamurthi Sridhar (DIN 06749266) who resigned from the Board of the Company with effect from 01.09.2023 in view of his superannuation from HPCL.

Pursuant to Section 161 of the Companies Act, 2013 the above Director holds office up to the date of the ensuing Annual General Meeting or the last date on which the Annual General Meeting for financial year 2022-23 should have been held, whichever is earlier. In this regard, the Company has received a request in writing from Sri Ramesh Ramasamy, proposing his candidature for appointment as Director in accordance with the provisions of Section 160 and all other applicable provisions of the Companies Act, 2013.

The Nomination & Remuneration Committee and the Board of Directors of the Company feels that the presence of Sri Ramesh Ramasamy on the Board is desirable and would be beneficial to the company and have recommended his appointment as a Director of the Company.



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Relevant documents in respect of the said item are open for inspection by the members at the Registered office of the company on all working days between 10.30AM and 12.30 PM upto the date of the Annual General Meeting or electronically during the AGM.

None of the other Directors/KMP of the Company/their relatives except Sri Ramesh Ramasamy are, in any way, concerned or interested, financially or otherwise, in the resolution set out at item no. 8 of the Notice.

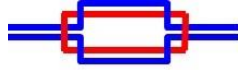
The Board recommends the ordinary resolution set out in item no. 8 of the notice for approval of the shareholders.

Details of Directors being appointed/reappointed as required under the provisions of Companies Act, 2013 and Secretarial Standard 2 (SS 2) issued by the Institute of Company Secretaries of India (ICSI):

Name of the Director	Sri Ramesh Ramasamy
DIN	10304253
Category of Director	Non - Executive Director
Date of Birth	17.06.1967
Age	56 years
Date of first appointment on the Board	05.09.2023
Qualification	BE (Civil)
Experience	33 years
Details of Experience	As per note 1
Directorship held in other Companies	Nil
Membership of Committee	He is not part of any Committee of the Company.
No. of Shares held in the Company	He is not holding any shares in the Company.
Terms and conditions of appointment	He will be liable for retirement by rotation. He will be a non-executive director and no remuneration is payable by the Company to him.
Relationship between Directors inter- Se	There is no relationship between the Directors inter se.
Attendance at Board meeting	Sri Ramesh Ramasamy was not eligible to attend any Board meeting till the date of this notice.

Note 1 – Brief Profile

Currently serving as the Chief General Manager (I/C)-Pipelines in the Pipelines Strategic Business Unit (SBU) of HPCL, Shri Ramesh Ramasamy leads the management of HPCL's extensive 5132-kilometer pipeline network. In addition to overseeing the day-to-day operations, he also spearheads the execution of pipeline projects that span 1218 kilometers.



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Under his guidance, the Pipeline SBU is committed to formulating forward-looking strategies for the expansion of the pipeline network. Shri Ramesh's strategic vision extends to exploring opportunities in emerging fields such as Petrochemicals, Green Hydrogen, and the broader energy transition landscape. He is an accomplished leader with a rich and diverse background in the hydrocarbon pipeline industry.

A graduate in Civil Engineering from Madras University, Shri Ramesh Ramasamy has played a pivotal role in the design, acquisition, and execution of major hydrocarbon pipeline projects at Hindustan Petroleum Corporation Limited (HPCL). With over 33 years of experience, Shri Ramesh Ramasamy brings a wealth of expertise in pipeline project execution and pipeline operations. His extensive experience encompasses the setup of pump stations, mainline cross-country pipelines, receiving stations, terminals, and more.

He has been involved in the feasibility study of cross-country pipeline projects and other various technical designs. He has executed various cross-country projects of HPCL like the Visakh Vijayawada Pipeline, Vijayawada - Secunderabad Pipeline, Mundra Delhi Pipeline, Capacity Augmentation of Mumbai Pune Solapur Pipeline including Ghat Section pipeline replacement, Mangalore Hassan Mysore Solur LPG Pipeline, Uran Chakan Shikrapur LPG Pipeline, Vijayawada Dharmapuri Pipeline and Hassan Cherlapalli LPG Pipeline.

He has considerable pipeline operations experience having worked in Pipeline operations at Visakh Vijayawada Secunderabad Pipeline, Mundra Delhi Pipeline and Mumbai Pune Solapur Pipelines at various locations of HPCL. He has expertise in handling all aspects of POL & LPG pipeline operations.

During his tenure in pipeline projects, HPCL for the first time ventured into submission of Expression of Interest (EOI) and thereafter participated in the PNGRB bidding process for Mangalore Hassan Bangalore LPG Pipeline and was successful in obtaining PNGRB authorization for the project. He has led the teams as Project In-charge for execution and commissioning of Mangalore Hassan Bangalore LPG Pipeline (356km) project overcoming the challenging terrain of Western Ghats and Uran Chakan Shikrapur LPG Pipeline project (169km) which was laid through congested city of Mumbai & Pune.

He was involved in the conceptualization to commissioning of the Vijayawada Dharmapuri Pipeline, Hassan Cherlapalli LPG Pipeline and Barmer Palanpur Pipeline design. He has served as COO of IHB (JV of IOCL, HPCL, BPCL) which is executing 2810 kms world's longest Kandla Gorakhpur LPG Pipeline. His innovative mindset has led to significant advancements such as Special Cut Naphtha utilization, capacity enhancement through cost-



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effective solutions, and pioneering Optical Fiber Cable (OFC)-based Pipeline Intrusion Detection System (PIDS) implementation.

Apart from his technical prowess, Shri Ramesh is recognized as a thought leader, presenting valuable insights at industry forums and management meetings. His comprehensive expertise in cross-country pipeline project execution, project management, and pipeline operations positions him as a dynamic contributor to the hydrocarbon sector. Shri R. Ramesh's exceptional journey, marked by transformative contributions, makes him a valuable asset in his new role as Director. His strategic acumen, technical innovation, and dedication to excellence align perfectly with PMHBL's corporate vision.

**By order of the Board of Directors
For Petronet MHB Limited**

**(Sachin Jayaswal)
Company Secretary**

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