



PETRONET ENERGY LIMITED

Regd. office: Office Space No. 302B & 303,
3rd Floor, World Trade Centre, Babar Road,
Connaught Place, New Delhi – 110001, India
Phone: 011-23410523, CIN: U11202DL2021PLC377648
Email: info@petronetenergy.in, website www.petronetenergy.in

NOTICE OF SECOND (2nd) ANNUAL GENERAL MEETING

NOTICE is hereby given that the **Second (2nd)** Annual General Meeting of the Members of **PETRONET ENERGY LIMITED** will be held on **Tuesday, 26th September 2023 at 12 Noon (IST)** at **Petronet LNG Limited, First Floor, World Trade Centre, Babar Road, Barakhamba Lane, New Delhi-110001, India** to transact the following businesses:

ORDINARY BUSINESSES:

1. To receive, consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2023 together with Reports of the Board of Directors & Statutory Auditors thereon.
2. To appoint a director in place of Mr. Vinod Kumar Mishra (DIN: 08125144) who retires by rotation and being eligible, offers himself for re-appointment as Director of the Company.

**By order of the Board of Directors
For PETRONET ENERGY LIMITED**

**Sd/-
DIVYA CHOUBEY
COMPANY SECRETARY**

**DATE: 01.09.2023
PLACE: DELHI**

NOTES:

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE "MEETING") IS ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING THE PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.

2. Members are requested to bring their attendance slip along with their copy of Annual Report to the Meeting.
3. Bodies Corporate Members can be represented at the meeting by such person(s) as are authorised. Copies of Resolution under Section 113(1)(a) of the Companies Act, 2013, authorizing such person(s) to attend the meeting should be forwarded to the Company prior to the meeting.
4. Relevant documents referred to in the accompanying Notice are open for inspection by the members at the Registered Office of the Company on all working days (except Saturdays, Sundays and Public Holidays) between 11:00 A.M. to 1:00 P.M. up to the date of the Meeting.
5. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170(1) of the Companies Act, 2013, will be available for inspection by the members at the Meeting.
6. The Register for Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the meeting.
7. M/s ADB & Associates, Chartered Accountants (Firm Registration No.511139C) have been appointed as the Statutory Auditors of the Company by the Members of the Company in 1st Annual General Meeting (AGM) of the Company for a period of 5 years i.e. till sixth AGM of the Company.
8. Pursuant to Secretarial Standard on General Meeting (SS-2) the details in respect of Mr. Vinod Kumar Mishra (DIN: 08125144) the Directors seeking regularization at the Annual



General Meeting (“AGM”) forms integral part of the Notice of the AGM (Refer Annexure-I of this Notice).

MEMBERS MAY NOTE THAT NO GIFTS, GIFT COUPONS, CASH IN LIEU GIFT SHALL BE DISTRIBUTED TO THE MEMBERS AT OR IN CONNECTION WITH THE MEETING.

**By order of the Board of Directors
For PETRONET ENERGY LIMITED**

**Sd/-
DIVYA CHOUBEY
COMPANY SECRETARY**

**DATE: 01.09.2023
PLACE: DELHI**

ANNEXURE OF THE NOTICE

As per the requirement of **clause 1.2.5** of the **Secretarial Standard -2** as issued by Institute of Company Secretaries of India, a statement containing the requisite details of the concerned Directors is given below:

Name	Mr. Vinod Kumar Mishra (DIN : 08125144)
Age	60 years
Date of Appointment	26/02/2021
Educational Qualification	Mr. Vinod Kumar Mishra is a Chartered Accountant by profession. He also holds a degree in MBA (Finance) and Law.
Experience / Expertise in Specific Area	<p>Mr. Mishra possesses a rich experience of about 4 decades in the areas of corporate finance, Direct and Indirect taxes, treasury Management, etc.</p> <p>He is Whole Time Director, Director (Finance) at our company's Holding Company, Petronet LNG Limited (PLL), New Delhi, and is also and Chief Financial Officer in Holding Company.</p> <p>Prior to joining PLL, he was Chief General Manager (Finance) at GAIL (India) Limited; possesses vast experience in financial management, corporate finance, Treasury Management etc. He also held the position of Director in GAIL Global USA, INC, Houston (USA), a wholly subsidiary company of GAIL (India) Limited.</p>
Terms and Conditions of Appointment	As per Articles of Association,
Directorship held in other Companies	a) Petronet LNG Limited b) Petronet LNG Foundation
Membership/Chairmanship of Committees of other Companies	Stakeholders' Relationship Committee, Petronet LNG Ltd.
Disclosure of relationship between Directors inter-se in Petronet Energy Limited	No such relationship between Directors inter-se.
No. of shares held in PEL as on 31.03.2023	Nil
Attendance in Board meetings held during his tenure in the financial year ending 31st March, 2023	Attended 6 meetings out of total 6 meetings held during the period from 1 st April, 2022 to 31 st March, 2023.
Remuneration	Nil