



He is an Independent Director on the Board of Pipeline Infrastructure Limited.

Mr. Premesh Kumar Jain is on the Board of Mahanagar Gas Limited since April 09, 2018. He has actively contributed in the Nomination and Remuneration Committee, Risk Management Committee and Audit Committee.

- iv. Appointment of Mr. Atul Prabhu (ICSI Membership No. A64051) as Company Secretary & Compliance Officer of the Company, with effect from February 09, 2021 to perform the duties in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013. The brief profile of Mr. Atul Prabhu pursuant to SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 9, 2015 is as below:

Sr. No.	Details of event	Information of event
1	Reason of change	Mr. Atul Prabhu is currently designated as Compliance Officer of the Company. Appointment of Mr. Atul Prabhu (ICSI Membership No. A64051) as Company Secretary & Compliance Officer of the Company.
2	Date and Terms of appointment	With effect from February 09, 2021 Mr. Atul Prabhu will be responsible to perform the duties in terms of SEBI