



BRIEF PROFILE OF DIRECTORS

SHRI SUKHMAL KUMAR JAIN

(Chairman)

Shri Sukhmal Kumar Jain, nominee of BPCL is Director (Marketing) & member of the Board of Bharat Petroleum Corporation Limited, a Maharatna, the second largest energy PSU in India and a Fortune 500 Global Company. He has a graduation degree in Mechanical Engineering from Delhi College of Engineering (now Delhi Technology University) and MBA from SP Jain Institute of Management & Research. In his current role at BOCL he heads the entire marketing of BPCL including Retail, LPG, Lubricants, Aviation, Industrial & Commercial Gas and Consumer Retailing verticals. Under his leadership, BPCL has achieved highest ever market sales and also highest ever market share among PSU OMCs. He also spearheads numerous initiatives aimed at decarbonizing mobility, including achieving the highest-ever ethanol blend in petrol, expanding the EV charging network, promoting hydrogen usage, and extending coverage of CNG and CGD.

In his 37 years with BPCL, he has held several leadership positions in Retail, LPG and Gas verticals. He has been actively involved in national-level initiatives, like “Give it Up” campaign and Pradhan Mantri Ujjwala Yojana in LPG Business and has successfully navigated the Strategy and Loyalty Programs in Retail Business. In past, as Executive Director, Gas Business Unit at BPCL, he played a key role in India's transition to a gas-based economy, aligning with the government's vision for economic growth and reduced oil imports, thereby mitigating carbon emissions.

Directorship in other companies	Full time Position in other Body Corporates
BHARAT PETROLEUM CORPORATION LIMITED	BHARAT PETROLEUM CORPORATION LIMITED – DIRECTOR (MARKETING)



SHRI KAMAL KISHORE CHATIWAL

(Managing Director)

Shri Kamal Kishore Chatiwal is B. Tech in Chemical Engineering from IIT, Delhi. He has more than 34 years of experience in Oil & Gas Sector particularly in Project Execution and Commissioning of Mega Petrochemical projects, Operation & Maintenance of Gas Processing units, Natural Gas Compressor Station and Cross-Country LPG Pipeline. He has acquired Management & Leadership knowledge through Executive Management program from IIM-Bangalore, IIM-Lucknow and ISB-Hyderabad. Shri Chatiwal joined GAIL (India) Ltd in 1990 and prior to joining IGL as Managing Director he was working as Executive Director (O&M) & Head of Zonal Marketing, Jaipur.

His expertise also extends to preparation of DFR/scheme for pipeline project, last mile connectivity, production of Green Hydrogen, ammonia, specialty chemicals and renewables.

He has been actively involved in conceptualization, approval and licensor selection process of India's 1st Propane Dehydrogenation (PDH) unit and also Polypropylene (PP) plant at GAIL-USAR.

Directorship in other companies	Full time Position in other Body Corporates
MAHARASHTRA NATURAL GAS LIMITED	-



SHRI MOHIT BHATIA

[Director (Commercial)]

Shri Mohit Bhatia is a Graduate in Civil Engineering from National Institute of Technology (NIT), Surathkal and Post Graduate in Management from S. P. Jain Institute of Management & Research, Mumbai. Prior to joining IGL as Director (Commercial) he was serving as Chief Executive Officer of Haridwar Natural Gas, a joint venture of BPCL with Gail Gas, at Haridwar. He has been in leadership roles like State Retail Head of Punjab, Chandigarh and Jammu & Kashmir and Territory Manager of LPG in New Mumbai. In course of his career at BPCL, he has overseen as well as executed sales and marketing activities to deliver an enormous increase in the sales of oil, LPG as well as Natural Gas. He is a result oriented & experienced senior leader having over 32 years of experience in the oil & gas sector in the areas of Operations, Engineering and Marketing subsequent to joining BPCL in 1993.

Directorship in other companies	Full time Position in other Body Corporates
MAHARASHTRA NATURAL GAS LIMITED	-



SHRI PRASHANT GOYAL

(Director)

Shri Prashant Goyal is an IAS Officer and presently holding position of Pr. Secretary-cum-Commissioner (Transport) in Govt. of NCT of Delhi.

Directorship in other companies	Full time Position in other Body Corporates
Delhi Transport Corporation	-
Delhi Finance Corporation	-
Delhi Tourism and Transportation Development Corporation Ltd.	-
Delhi Transport Infrastructure Development Corporation Ltd.	-
Delhi Integrated Multi Modal Transit System Ltd.	-
National Capital Region Transport Corporation Ltd.	-



SHRI SANJAY KUMAR

(Director)

Shri Sanjay Kumar is a graduate in Mechanical Engineering from IIT Kharagpur and also holds a Master of Business Administration (MBA) Degree. He joined GAIL in the year 1988 and over the next three and a half decades has worked in various roles across domains including Gas Marketing, CGD Business, LNG Sourcing/Trading/Shipping, Business Development, Gas Transmission, Projects Management & Gas Pipeline Operation & Maintenance. This cross functional and multifarious experience has enabled him to gain deep insight on all aspects of the gas and LNG value chain.

Shri Sanjay Kumar played an important role in developing GAIL's overseas LNG trading subsidiary GAIL Global (Singapore) Pte. Ltd. into a standalone entity that is now well established in the global LNG business.

Shri Sanjay Kumar was GAIL's nominee Director on the Boards of GAIL Global (Singapore) Pte. Ltd., GAIL Global (USA) LNG LLC, GAIL Global (USA) INC and Chairman of Maharashtra Natural Gas Ltd (MNGL). He was Managing Director of Indraprastha Gas Limited (IGL), the largest CNG distribution Company of India before assuming the charge of Director (Marketing), GAIL.

Directorship in other companies	Full time Position in other Body Corporates
KONKAN LNG LIMITED	GAIL (INDIA) LIMITED- DIRECTOR (MARKETING)
GAIL GAS LIMITED	-
BENGAL GAS COMPANY LIMITED	-
GAIL (INDIA) LIMITED	-

DR. SHYAM AGRAWAL

(Independent Director)

Shri Shyam Agrawal is a Ph.D. (Law), LL.M., LL.B., M.A. (Economics) & FCS. A Practicing Company Secretary having experience of more than 18 years, he has held the posts of President and Vice-President of one of the most prestigious Institution of the Nation, The Institute of Company Secretaries of India (ICSI). He made his presence felt across in many associations and organizations like the Ministry of Corporate Affairs, Ministry of Commerce of Industry, PHD Chambers of Commerce and Industry, ASSOCHAM, CII, NFCG, INSOL International, INSOL India, SEBI, Insolvency and Bankruptcy Board of India, Indian Bank Association, ICAI, Institute of Directors, etc. His noteworthy professional achievements include the fact that it is during his tenure-ship as President of ICSI that the ICSI marked its entry into the “Guinness Book of World Records” for conducting Largest Taxation Lesson. He also holds to his credit the honour of having held the position of International Secretary at the Company Secretaries International Association (CSIA).

Directorship in other companies	Full time Position in other Body Corporates
MAYUR TECFAB PRIVATE LIMITED	-
VENUS PIPES & TUBES LIMITED	-
ICMAI REGISTERED VALUERS ORGANISATION	-
MAYUR UNIQUOTERS LIMITED	-
SOUTH EASTERN COALFIELDS LIMITED	

**DR. SIMRIT KAUR**

(Independent Director)

Dr. Simrit Kaur is Ph.D. from Faculty of Management Studies, University of Delhi. She is a Professor of Economics and Public Policy & currently the Principal of Shri Ram College of Commerce (SRCC), University of Delhi, having an experience of more than 35 years. Dr. Simrit Kaur has also undertaken several research projects and acted as an advisor to Ministry of Finance, Competition Commission of India (CCI), Organization for Economic Cooperation and Development (OECD), etc.

Directorship in other companies	Full time Position in other Body Corporates
DCM SHRIRAM LIMITED	-



PROF. RAJNI ABBI

(Independent Director)

Prof. Rajni Abbi is a Professor of Law, Faculty of Law, University of Delhi, having an experience of more than 32 years. Prof. Rajni Abbi is a Gold Medalist in LLB and LLM, Faculty of Law. She has also undertaken several administrative assignments at University of Delhi and had various associations with professional bodies like Municipal Corporation of Delhi, DDA, Delhi Jal Board, Government Nominated Director at DDCA, etc.

Directorship in other companies	Full time Position in other Body Corporates
GOODLUCK INDIA LIMITED	-



SMT. NAMITA PRADHAN

(Independent Director)

Smt. Namita Pradhan is a former IAS officer of 1977 batch and held various senior positions in Government departments.

Directorship in other companies	Full time Position in other Body Corporates
-	-



DR. MANISH SITARAM DABHADE

(Independent Director)

Dr. Manish Sitaram Dabhade is an Associate Professor of Diplomacy and Disarmament, Centre for International Politics, Organization and Disarmament, School of International Studies, Jawaharlal Nehru University, New Delhi.

Directorship in other companies	Full time Position in other Body Corporates
-	-