



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office : Jeevan Bharti Building, Tower-II, 124, Indira Chowk, New Delhi-110001
CIN No. L74899DL1993GOI054155

Website : www.ongcindia.com Email : secretariat@ongc.co.in

ONGC/CS/SE/2016

7th January, 2016

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| The Bombay Stock Exchange Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001 | National Stock Exchange of India Ltd. Exchange Plaza Bandra - Kurla Complex Bandra (E) MUMBAI – 400 051 |
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Sub: Intimation of Change in Director

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

Ministry of Petroleum & Natural Gas, Govt. of India vide letter No.C-31033/1/2012-CA/FTS:18688 dated 02.01.2016 has appointed Shri A P Sawhney, Additional Secretary, Ministry of Petroleum & Natural Gas, as Government Director on the Board of Oil And Natural Gas Corporation Limited (ONGC) with immediate effect on co-terminus basis vice Ms. Atreyee Das, Director General, PPAC. The Board of Directors have approved the appointment of Shri A P Sawhney, as Government Director on the Board of ONGC with effect from 2nd January, 2016.

This is for your kind information.

Thanking You,

Yours faithfully,

For **OIL AND NATURAL GAS CORPORATION LTD.**


(V N Murthy)
Company Secretary