



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office : Pandit Deendayal Upadhyaya Urja Bhawan, 5, Nelson Mandela Marg,
Vasant Kunj, New Delhi-110070

CIN: L74899DL1993GOI054155 Website: www.ongcindia.com Email: secretariat@ongc.co.in

ONGC/CS/SE/2017

06th February, 2017

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI - 400 001	National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI - 400 051
BSE Security Code No. 500312	Symbol-ONGC; Series - EQ

Sub: Intimation of change in Directorate & Disclosure of Initial Shareholding

Dear Sir(s),

Pursuant to Regulation 30 of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** this is to inform that Ministry of Petroleum and Natural Gas (MoP&NG), Govt. of India vide letter no.C-31034/1/2016-CA/FTS:46118 dated 31.01.2017 has appointed S/Shri Deepak Sethi, Practicing Chartered Accountant, Vivek Mallya, Practicing Chartered Accountant, Sumit Bose, Vice Chairman, National Institute of Public Finance and Policy (NIPFP), as Non-official Part time Directors on the Board of Oil and Natural Gas Corporation Limited (ONGC) for a period of three years from the date of Notification i.e 31.01.2017 or until further orders, whichever is earlier. The Board of Directors have approved the appointment of Shri Deepak Sethi, Shri Vivek Mallya and Shri Sumit Bose as Additional Directors on the Board of the ONGC with effect from 31.01.2017.

Further, we would like to inform that as per disclosures received by ONGC, in terms of clause 12(1)(a) of the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the securities of ONGC, from the following Independents Directors as on date of their appointment i.e. 31.01.2017 on the Board of ONGC:

- i. Shri Vivek Mallya and his dependents do not hold equity shares of ONGC
- ii. Shri Sumit Bose and his dependents do not hold equity shares of ONGC
- iii. Shri Deepak Sethi and his dependents hold 1,200 equity shares of ONGC

This is for your kind information and record please.

Thanking You,

Yours Faithfully,
For Oil and Natural Gas Corporation Ltd.


(V N Murthy)
Company Secretary