



ONGC/CS/SE/2022-23

23.09.2022

**National Stock Exchange of India Ltd.**

Listing Department  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Symbol-**ONGC**; Series - **EQ**

BSE Security Code No.- **500312**

**Subject: Change in Directorate**

Madam/ Sir,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Praveen Mal Khanooja, Additional Secretary, Ministry of Petroleum & Natural Gas, has been appointed as the Government Nominee Director with effect from 23.09.2022 and Shri G Srinivas ceased as the Director of the Company with effect from 22.09.2022.

A brief profile of Shri Praveen Mal Khanooja is enclosed as **Annexure-1**.

This is for your information and records please.

Thanking You,

Yours faithfully

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

**RAJNI  
KANT**

Digitally signed  
by RAJNI KANT  
Date: 2022.09.23  
17:58:33 +05'30'

(Rajni Kant)  
Company Secretary & Compliance Officer

**Encl: A/a (1 page)**



### Brief Profile of Shri Praveen Mal Khanooja

#### Government Nominee Director

Shri Praveen Mal Khanooja is currently working as Additional Secretary in the Ministry of Petroleum & Natural Gas. Prior to this assignment, he was Director General, Petroleum Planning & Analysis Cell (PPAC), an attached office of the Ministry of Petroleum & Natural Gas since November 2019.

Shri Khanooja is a B Tech in Chemical Engineering and M Tech in Management & Systems. He belongs to 1994 batch of Indian Audit & Accounts Service (IA&AS) and has worked in various capacities in Defence Audit, Railways Audit, State Government Accounts & Audit at many field and Headquarters' postings. He has also earlier served as Director (Finance) for the Department of Revenue and Central Board of Excise & Customs; Expert in the State Audit Institution, Sultanate of Oman and Additional DG in the Central Economic Intelligence Bureau.

He has conducted Compliance and Performance Audits of FAO, Rome; WIPO, Geneva, WTO, Spain; GFMD Geneva, and UNITAID Geneva.

He is a very avid reader and has participated in many discussions making considered suggestions on many energy related issues at various forums.

Shri Khanooja does not hold any shares of the Company.