



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2022-23

17.05.2022

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**

Sub: Change in Directorate

Madam/ Sir,

In terms of communication of even date received from Ministry of Petroleum and Natural Gas (MoP&NG), it is informed that Shri Amar Nath, IAS (Additional Secretary, MoP&NG) has been relieved from MoP&NG w.e.f. 13.05.2022 to take up his next assignment as Additional Secretary, Ministry of Personnel, Department of Administrative Reforms and Public Grievances. Accordingly, Shri Amar Nath, Government Nominee Director on the Board of the Company is ceased to be Director of the Company w.e.f 14.05.2022, being co-terminus with his position in MoP&NG.

Thanking you,
Yours faithfully,
for Oil and Natural Gas Corporation Ltd

(Rajni Kant)
Company Secretary & Compliance Officer