

OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2018

21.11.2018

National Stock Exchange of India Ltd.

Listing Department Exchange Plaza

Bandra-Kurla Complex

Symbol-ONGC; Series - EQ

Bandra (E)

Mumbai - 400 051

BSE Limited

Corporate Relationship Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

BSE Security Code No. - 500312

Sub: Intimation of Change in Directorate - re-appointment of Independent Director(s).

Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Govt. of India approved the re-appointment of following three Independent Director(s) of the Company, for a period of one year w.e.f. 20.11.2018:

- 1. Shri Ajai Malhotra
- 2. Prof. S.B. Kedare
- 3. Shri K M Padmanabhan

Independent Director(s) do not have inter-se relationship with other directors on the board of the Company.

Thanking You,

Yours faithfully

For Oil and Natural Gas Corporation Ltd.

M E V Selvamm

Compliance Officer &

Company Secretary