



**OIL AND NATURAL GAS CORPORATION LIMITED**  
**COMPANY SECRETARIAT**

ONGC/CS/SE/2021-22

04.02.2022

**National Stock Exchange of India Ltd.**

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

Symbol-ONGC; Series - EQ

**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 -Appointment of Independent Director**

Madam/ Sir,

It is hereby informed that Board of Directors has approved the appointment of **Dr. Madhav Singh** (DIN: **09489194**) as Non-official Independent Director on 04.02.2022 and the said appointment is effective from 02.02.2022. Brief Profile of Dr. Singh is enclosed at **Annexure – 1**.

The said appointment has been made in terms of Letter No.CA-31033/2/2021-PNG (39069) dated 24.01.2022 issued by the Ministry of Petroleum and Natural Gas, Government of India.

Dr. Singh has informed that he is not related to other Director(s) of the Company and has 'NIL' shareholding in the Company.

This is for your kind information and records please.

Thanking You,

Yours faithfully

For Oil and Natural Gas Corporation Ltd.

  
Rajni Kant

Company Secretary & Compliance Officer