



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

10th 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 Appointment of non- official Independent Director

Dear Sir(s),

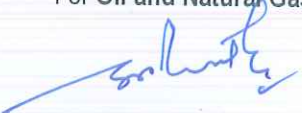
Pursuant to Regulation 30 of **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** this is to inform that Ministry of Petroleum and Natural Gas (MoP&NG), Govt. of India vide letter no.C-31034/1/2016-CA/FTS:46118 dated 06.02.2017 has appointed Dr. Santrupt Misra as Non-official Independent Director on the Board of Oil and Natural Gas Corporation Limited (ONGC) for a period of three years with effect from the date of Notification i.e 6.02.2017 or until further orders, whichever is earlier. The Board of Directors have approved the appointment of Dr. Santrupt Misra as Non-official Independent Director on the Board of the ONGC with effect from 06.02.2017. His profile is attached for information of stakeholders.

We would like to intimate that Dr. Santrupt Misra is not related in any manner with any of the Directors on the Board 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

Encl: As above

Dr Santrupt Misra holds Masters in Political Science from Utkal University and Personnel Management from Tata Institute of Social Sciences, he also possesses Doctorates in Public Administration from the Utkal University as well as in Industrial Relations from Aston Business School, United Kingdom.

He has over 28 years of professional experience in global business, research and organizational development. He is associated with Aditya Birla Group since 1996. Prior to joining Aditya Birla Group, he had also worked at the J.K Group, the Tata Institute of Social Sciences and Hindustan Lever, India.

In 2007, under his leadership as the Director HR, the Aditya Birla Group has developed a strong employer brand and has acquired laurels as the 'Best Employer of India' and a 'Great Place for Leaders to Work'.

He holds the following positions in various Companies:-

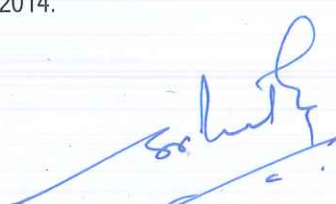
- CEO, Carbon Black Business and Director, Group Human Resources, Aditya Birla Group.
- Director on the Board of Aditya Birla Management Corporation Private Limited, the apex decision making body of the US \$41 billion Aditya Birla Group.
- Director on the Boards of Aditya Birla Science & Technology Company Limited; Alexandria Carbon Black Company Limited; Thai Carbon Black Public Company Limited; Indigold Carbon Mauritius Limited and SKI Carbon India.

He is the National President of the National HRD Network, he is also a Member in Advisory Board of Association of Executive Search Consultants (AESC) U.S.A. and was appointed as Member of the SHRM Certification Commission in 2014 for a period three years and is on the Boards of:-

- i. Xavier's Institute of Management Bhubaneswar, India.
- ii. Prince Aly Khan Hospital, an Aga Khan Foundation Hospital

Awards:

- Fellow of the National Academy of Human Resources (NAHR), USA,
- The HRD Excellence Award from the National HRD Network (NHRDN)
- The National Institute of Personnel Management (NIPM) Ratna Award
- 'Ravi J Mathai National Fellow Award' by Association of Indian Management Schools
- 'Global Leader of the Year' at the CEO India Awards 2014.


व.न. मूर्ति / V.N. MURTHY
कम्पनी सचिव / Company Secretary
ऑयल एण्ड नेचुरल गैस कॉरपोरेशन लिमिटेड
Oil and Natural Gas Corporation Ltd.
नई दिल्ली-110001 / New Delhi 110001