



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office : Jeevan Bharti Building, Tower-II, 124, Indira Chowk, New Delhi 110001

CIN No. L74899DL1993GOI054155

Website : www.ongcindia.com Email : secretariat@ongc.co.in

ONGC/CS/SE/2016

30th June, 2016

The BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001 BSE Security Code No. 500312	National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051 Symbol-ONGC; Series - EQ
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Sub: Intimation of Change in Directorate

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that:

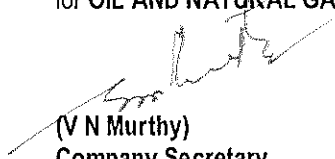
Ministry of Petroleum & Natural Gas, Govt. of India vide letter No.C-31033/1/2016-CA/FTS:42979 dated 28.06.2016 has approved the nomination of Shri Amar Nath, Joint Secretary (E) , Ministry of Petroleum & Natural Gas, as Government Director on the Board of Oil and Natural Gas Corporation Limited (ONGC) with immediate effect on co-terminus basis vice Shri U P .Singh.

The Board of Directors have approved induction of Shri Amar Nath, as Government Director on the Board of ONGC with effect from 28th June, 2016.

This is for your kind information & record please.

Thanking You,

Yours faithfully
for OIL AND NATURAL GAS CORPORATION LTD.


(V N Murthy)
Company Secretary