



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

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

CIN No. L74899DL1993GO1054155

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

ONGC/CS/SE/2014

21st October 2014

The Bombay Stock Exchange Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001	National Stock Exchange of India Ltd. Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051
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Sub: Intimation of Change in Directorate

Dear Sirs,

Pursuant to Clause 30(a) of the Listing Agreement, we hereby intimate that

Pursuant to Ministry of Petroleum & Natural Gas, Govt of India letter No.C-31033/1/2012-CA/FTS:18688 dated 16th October, 2014, Shri U. P. Singh, Joint Secretary (E), MoP&NG, has been appointed as Government Director on the Board of ONGC with effect from 16th October, 2014, in place of Shri A. Giridhar.

This is for your kind information.

Thanking You,

Yours faithfully
for OIL AND NATURAL GAS CORPORATION LTD.


(N.K. Sinha)
Company Secretary