



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

21st March, 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

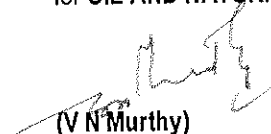
Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the tenure of Shri K N Murthy, Independent Director of the Company has ended on 20th March, 2016, after expiry of the term of three years from the date of his joining the ONGC Board on 21.03.2013 and ceased to be a Director of the Company w. e .f. 21.03.2016. It may be noted that Ministry of Petroleum & Natural Gas, Govt. of India vide letter No.C-31011/3/2012-CA dated 21.03.2013 had appointed him for a period of three years from the date of the notification.

This is for your kind information & record please.

Thanking You,

Yours faithfully
for OIL AND NATURAL GAS CORPORATION LTD.


(V N Murthy)
Company Secretary