



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

25th September, 2017

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 Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Govt. of India vide letter No.C-31034/2/2017-CA/FTS:49128 dated 08.09.2017 had approved the proposal for appointment of Smt. Ganga Murthy, as Independent Director on the Board of the Company.

Accordingly, the Company has notified the appointment of Smt. Ganga Murthy, as an Additional Director with effect from 23rd September, 2017.

This is for your kind information & record please.

Thanking You,

Yours faithfully

for Oil and Natural Gas Corporation Ltd.


(M E V Selvamm)
Company Secretary