



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

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

ONGC/CS/SE/2012

12th September, 2012

Bombay Stock Exchange Ltd
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

FAX: 022-22723121/22722037

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Bandra(E), MUMBAI- 400 051

FAX: 022-26598237/38
022-66418125/26

Sub: Supplementary Notice of 19th Annual General Meeting(AGM) of the Company

Dear Sir,

Please find enclosed herewith a copy of the notice on the above subject, which is being published shortly in one English Daily and in one Hindi Newspaper having wide circulation. The newspaper cutting would be sent in the due course of time.

You are requested to kindly take note of the above.

Thanking you

Yours Faithfully,
for Oil and Natural Gas Corporation Ltd


(N. K. SINHA)
Company Secretary

Enc: As above



Oil And Natural Gas Corporation Limited
Regd. Office: Jeevan Bharati Building, Tower-II
124, Indira Chowk, New Delhi-110 001.

SUPPLEMENTARY NOTICE OF 19th ANNUAL GENERAL MEETING(AGM)

Attention of the members is invited to the 19th Annual Report of the Company, dispatched through Post and email containing inter alia, the **NOTICE dated 14th August, 2012** of the 19th Annual General Meeting scheduled to be held on Monday, the 24th September, 2012.

NOTICE is further given that the item No. 9 (Special Business) of the aforesaid notice of AGM, relating to appointment of Shri Bimal Julka is withdrawn due to unavoidable circumstances.

NOTICE is further given that the following item of Special business shall be included in the aforesaid notice as a new item under **SI No. 12**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

“RESOLVED THAT Shri Shaktikanta Das, who was appointed as an Additional Director (Government Nominee Director) under Section 260 of the Companies Act, 1956, effective 28th August, 2012 and holds office upto the 19th Annual General meeting and in respect of whom, the Company has received a notice in writing, under Section 257 of the Companies Act, 1956, from a member proposing his candidature for the office of director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.”

The explanatory statement pursuant to section 173 of the Companies Act, 1956 is as follows:

EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956

Shri Shaktikanta Das has been appointed as an Additional Director (Government Nominee Director) on the Board of ONGC effective 28th August, 2012 in place of Shri Bimal Julka. In terms of Section 260 of the Companies Act, 1956, Shri Shaktikanta Das

holds office upto the 19th Annual General meeting of the Company. The Company has received a notice in writing from a member pursuant to the provisions of Section 257 of the Companies Act, 1956, signifying intention to propose Shri Shaktikanta Das as candidate for the office of Director. Shri Shaktikanta Das, if appointed, will be liable to retire by rotation under Sections 255 and 256 of the Companies Act, 1956 and the Articles of Association of the Company.

Born on 26th February, 1957, Shri Shaktikanta Das did his MA from St. Stephens College, Delhi University. He is currently Additional Secretary (EA), Ministry of Finance, Department of Economic Affairs, Govt of India. Belonging to 1980 batch of IAS, he had held various positions in the Govt of Tamilnadu including Secretary, Commercial Taxes Department, Secretary, Social Welfare Department, Secretary, Revenue Department, Secretary, Industries Department, Special Commissioner and Commissioner of Revenue Administration. Further he held the positions of Joint Secretary, Ministry of Finance, Department of Expenditure, Govt of India, Joint Secretary (Budget), Ministry of Finance, Department of Economic Affairs, Govt of India.

Shri Shaktikanta Das is a director on the Board of National Skill Development Corporation and Indian Bank.

He holds NIL equity shares in ONGC.

None of the Directors except Shri Shaktikanta Das is interested or concerned in the resolution.

The Board of Directors consider that in view of the background and experience of Shri Shaktikanta Das, it would be in the interest of the Company to appoint him as a Director of the Company. The Board recommends the resolution for your approval.

For and on behalf of
Oil And Natural Gas Corporation Ltd.

SD/
(N K Sinha)
Company Secretary

Place: New Delhi
Dated: 12th September, 2012