

# **OIL AND NATURAL GAS CORPORATION LIMITED**

#### **COMPANY SECRETARIAT**

ONGC/CS/SE/2025-26 05.12.2025

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol-ONGC; Series - EQ

**BSE Limited** 

Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

BSE Security Code No: 500312

NCD: 959881

Sub: Outcome of Board Meeting

Madam/ Sir.

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, it is informed that the Board of Directors at its meeting held today, i.e. 05.12.2025, has considered and approved the re-employment of Shri Arun Kumar Singh (DIN: 06646894), as Chairman, ONGC, on contract basis for a further period of one-year w.e.f. 07.12.2025, or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest in terms of letter no. CA-31011/5/2023-PNG (48404) dated 03.12.2025 issued by the MoP&NG, Government of India.

Brief profile of Shri Singh and other details as per SEBI Circular is attached at "Annexure-A".

Shri Singh is not debarred from holding the office by virtue of any SEBI Order or any other authority.

The meeting of Board of Directors commenced at 19:50 hrs and concluded at 20:25 hrs.

This is for your information and record, please.

Thanking You, Yours Sincerely, For Oil and Natural Gas Corporation Ltd.

(Shashi Bhushan Singh)
Company Secretary & Compliance Officer



# **OIL AND NATURAL GAS CORPORATION LIMITED**

### **COMPANY SECRETARIAT**

Annexure-A

#### **Brief profile of Shri Arun Kumar Singh**

Additional Information in terms of SEBI Circular

| SI. No. | Particulars   | Details   |
|---------|---|---|
| a.      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Re-employment   |
| b.      | Date of appointment & term of appointment/re-appointment                                      | Re-employment of Shri Arun Kumar Singh as Chairman, ONGC, on contract basis for a further period of one-year w.e.f. 07.12.2025, or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.  |
| C.      | Brief profile   | Shri Arun Kumar Singh is the Chairman and CEO of ONGC and the ONGC Group of Companies. He assumed this role on December 7, 2022. Shri Singh additionally serves as the Chairman of ONGC Videsh Limited (OVL), Mangalore Refinery & Petrochemicals Limited (MRPL), ONGC Petro additions Limited (OPaL), ONGC Green Ltd. (OGL), Ayana Renewable Power Pvt. Ltd. (ARPPL) and ONGC Energy Centre Trust (OECT). The ONGC Group is the leader in the Exploration and Production (E&P) sector in India and also maintains a significant international presence through its wholly owned subsidiary OVL. The group also has notable interests in refining, petrochemicals, power, and renewables.  An industry stalwart, Shri Singh commands nearly four decades of extensive experience in the Oil & Gas industry. He is a Gold Medallist in Mechanical Engineering from the National Institute of Technology, Patna.  Previously, Shri Singh served as the Chairman and Managing Director of Bharat Petroleum Corporation Limited (BPCL), a 'Maharatna' and Fortune Global 500 Company. He also chaired Indraprastha Gas Ltd. (IGL), a Joint Venture City Gas Distribution (CGD) Company listed on Indian Stock Exchanges. He has also held the position of President (Africa & Australia) at Bharat PetroResources Ltd (BPRL), a BPCL subsidiary focused on oil and gas exploration, primarily overseas.  Shri Singh is the Chairman of the CII Public Sector Enterprises Council and also the Federation of Indian Petroleum Industry's (FIPI). |
| d.      | Disclosure of relationships between directors   | None  |