



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2024-25

15.09.2024

National Stock Exchange of India Ltd.

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

BSE Limited

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

Symbol-**ONGC**; Series – **EQ**

BSE Security Code No. - **500312**
NCD - **959844, 959881**

Sub: Intimation of Appointment of Director

Madam/ Sir,

This is further to our filing dated 14.09.2024 on the subject.

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, it is hereby informed that the Board of Directors has approved the appointment of **Shri Arunangshu Sarkar** (DIN:10777112) as **Director (Strategy & Corporate Affairs)** of the Company, in terms of letter dated 14.09.2024 issued by Ministry of Petroleum and Natural Gas, Government of India.

Brief profile of **Shri Sarkar** and other details as per SEBI Circular dated 13.07.2023 is attached at “**Annexure-A**”.

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

This is for your information and record, please.

Thanking You,

Yours sincerely,

For Oil and Natural Gas Corporation Limited

(Rajni Kant)

Company Secretary & Compliance Officer



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Annexure-A

Brief profile :-

SHRI ARUNANGSHU SARKAR

In terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023, additional Information in respect of appointment of **Director (Strategy & Corporate Affairs)** is provided hereunder:

Sl. No.	Particulars	Details
a.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
b.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ reappointment	Shri Arunangshu Sarkar is appointed as Director (Strategy & Corporate Affairs) with effect from 15.09.2024 till the date of his superannuation or until further orders, whichever is earlier.
c.	Brief profile (in case of appointment)	<p>Shri Arunangshu Sarkar holds B. Tech. (Petroleum Engineering) from IIT (Indian School of Mines), Dhanbad, and MBA (Marketing) from IGNOU, Delhi, India. Shri Sarkar has completed Senior Management Program Course at MDI Gurgaon, Energy Delta Institute (Netherlands), University of Antwerp (Belgium), IFP Training School (Paris) and Frankfurt School of Finance & Management (Germany). He also completed various IHRDC (International Human Resource Development Corporation) Training on Strategic Planning & Management at Boston USA.</p> <p>Shri Sarkar is a thorough Oil & Gas Industry professional with more than 37 years of experience in domestic and international business functions. He has widely travelled and contributed in E&P projects in countries, such as, USA, Russia, Venezuela, Canada, Germany, Sudan, Singapore, Thailand, Malaysia, Dubai, Italy, France, Netherlands, Belgium and Bangladesh.</p> <p>Shri Sarkar has proficiency in English, Spanish, Hindi and Bengali languages.</p> <p>Shri Sarkar does not hold any equity shares in the Company.</p>
d.	Disclosure of relationships between directors	None