



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2021-22

15.11.2021

National Stock Exchange of India Ltd.

Listing Department
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400051

BSE Limited

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

Symbol-**ONGC**; Series - **EQ**

BSE Security Code No. – **500312**

Sub: Intimation of Change in Directors -Appointment of Independent Directors

Madam/ Sir,

This is in continuation of our communication dated 08.11.2021, it is hereby informed that in terms of Letter No.CA-31033/2/2021-PNG (39069) dated 08.11.2021 from the Ministry of Petroleum and Natural Gas, Government of India, following Non-official Independent Directors have been appointment on the Board of the Company w.e.f. 14.11.2021.

1. Shri Syamchand Ghosh (DIN :09396486);
2. Shri V Ajit Kumar Raju (DIN : 09396500);
3. Shri Manish Pareek (DIN: 09396501); and
4. Ms. Reena Jaitly (DIN: 06853063).

Brief Profiles of above-mentioned Independent Directors have been enclosed at **Annexure – 1**.

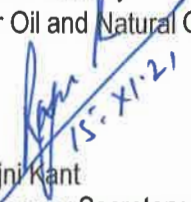
Further as informed by all the above -mentioned Independent Directors, none of them holds any shares in the Company and are not related to other Director(s) of the Company.

This is for your information and records please

Thanking You,

Yours faithfully

For Oil and Natural Gas Corporation Ltd.


Rajni Kant

Company Secretary & Compliance Officer

Encl.: As Above (2 Pages)



Annexure – 1

1. Shri Syamchand Ghosh

- I. Name : Syamchand Ghosh
- II. Father's Name : Late Gobinda Ghosh
- III. Educational Qualifications
(a) Master's Degree in Economics from North Bengal University; and
(b) B.ED. (Bachelor's in Education) from North Bengal University.
- IV. **Professional Summary:**
Shri Ghosh is a social worker and Educationist.
Being a teacher/ Head Master, Hostel Superintendent and also member of School Managing Committee, under his dynamic leadership school progressed very well. Career summary of Shri Ghosh is as under:
(a) Joined Assistant teacher with a High school in 1981;
(b) Promoted and worked as Head Master of the School during April 2010 to July 2017, till superannuation;
(c) Also Worked as Part-time N.C.C. Officer.
- V. **Social and Entrepreneurship initiatives:**
(a) As a teacher, he has been helpful to students and nurtured underprivileged students with free tuition and books/ stationery;
(b) Shri Ghosh is also President of Malda Zilla Yadav Samity (a Non- Political organization), which organizes various welfare activities, like Blood Donation Camps, free clothes donation etc.
(c) Shri Ghosh is also Secretary of Sarada Shishu Mandir, a Nursery School, established for providing quality education to underprivileged of the locality at minimal fees.

Shri Ghosh does not hold any shares in the capital of the Company.

2. Shri V. Ajit Kumar Raju

Shri V. Ajit Kumar Raju, is a Practising Chartered Accountants with more than 21 years of professional experience. Shri Raju is a Partner of M/s. D M Associates, a firm of Chartered Accountants.

Shri Raju is B. Com. (Hons.) with First Division from Berhampur, Orissa, a Chartered Accountant and also FICO in SAP.

Shri Raju is an avid traveller and has hobby of reading.

Shri Raju does not hold any shares in the capital of the Company.



3. Shri Manish Pareek

Shri Manish Pareek is a Practicing Advocate, a writer and a dynamic Debater.

Shri Pareek is a Law Graduate and also Masters in Business Administration from Rajasthan University, Jaipur. In addition, he holds Post Graduation Diploma in Labour Laws.

Shri Pareek is Former Deputy Mayor of Jaipur and also served as the Councillor for more than two terms of Jaipur Municipal Corporation (JMC). Being a Councillor, he served as the Chairman of Bylaws Committee and Head of Sanitation Inspection Committee of the JMC.

He has rich experience in law-making. Under his initiatives, various sanitation drives were also conducted.

Shri Pareek does not hold any shares in the capital of the Company.

4. Ms. Reena Jaitly

Ms. Reena Jaitly is Graduate of Arts from Gurunanak Dev University, Punjab.

Ms. Reena Jaitly was Nominee Director/ Chairperson of Punjab State Forest Development Corporation Ltd, a Punjab State Government Company.

She is a Social Worker and has been the President of Nav Shakti Welfare Association (since last 13 years), Chairperson of Mahila Seva Sangthan (for more than 15 years) and Member of AK Prayas (for more than 15 years).

She does not hold any shares in the capital of the Company.