OIL AND NATURAL GAS CORPORATION LIMITED
COMPANY SECRETARIAT

ONGC/CS/SE/2021-22 18.09.2021

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**

Sub: Newspaper publication on Addendum to the Notice of Annual General Meeting

Madam/Sir,

We enclose herewith copies of Newspapers publication w.r.t addendum to the notice of 28th Annual General Meeting of the Company, published in English edition of Financial Express and in Hindi edition of Jansatta. Copies of aforesaid advisements are also available at the website of the Company at https://www.ongcindia.com/wps/wcm/connect/en/investors/agm/

AGM of the Company scheduled to be held on **Friday, 24th September 2021** at **11:00 hrs (IST)** through Video Conferencing / Other Audio Visual Means.

Thanking you,
Yours faithfully,
for Oil and Natural Gas Corporation Ltd

18/9/21

(Rajni Kant)
Company Secretary & Compliance Officer

PM to hold review meet with secretaries tomorrow

PRIME MINISTER NARENDRA Modi will hold a review meeting with secretaries of various ministries and departments on September 18, according to sources.

The meeting comes days after Modi chaired a meeting with his council of ministers, which was termed as 'Chintan Shivir'. The sources said the meeting with the secretaries is scheduled to be held in the evening on September 18.

–PTI

केनरा बैंक Canara Bank

सिंडिकेट Syndicate

CORRIGENDUM

Canara Bank Regional Office Hapur Pilkhuwa Branch had published in Financial Express Newspaper, 5 Accounts Sale Notice on 27/08/2021. Sale Date of notice is inadvertently written as 15/09/2021 instead treat the under Sale date of 30/09/2021.

Authorised Officer, Hapur.

बैंक ऑफ महाराष्ट्र Bank of Maharashtra

भारत सरकार का उद्यम

DELHI ZONAL OFFICE, 15, NBCC TOWER, 3RD FLOOR, BHIKAJI CAMA PLACE, NEW DELHI -110066

PUBLIC NOTICE : BRANCH SHIFTING CHANDNI CHOWK BRANCH

It is hereby informed that bank's branch at 1899, 1st Floor, Opp. Gurudwara Sisganj, Chandni Chowk, Delhi-06 is going to be shifted to our new premises at **1486, Ground Floor, Main Road, Delhi-06** and will be functional at new premises from **27.09.2021**, there after general public is requested to do further communication at new address. Mob: 7740820200; 8929594404 Email: bom351@mahabank.co.in

DY. ZONAL MANAGER

Date: 15.09.2021 DELHI ZONE

Federal Bank, Nirman Vihar Branch, E372 GF, Nirman Vihar, New Delhi- 110092

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

Regd. Office: Alwaye, Kerala

NOTICE FOR PRIVATE SALE OF GOLD

Notice is hereby given for the information of all concerned that Gold Ornaments pledged in the following Gold loan accounts, with the under mentioned branch of the Bank, which are overdue for redemption and which have not been regularized so far in spite of repeated notices, will be put for sale in the branch on or after 04-10-2021 as shown below:

BRANCH / VENUE	NAME & ACCOUNT NUMBER	
Federal Bank, Nirman Vihar Branch, E372 GF, Nirman Vihar, New Delhi-110092	AFROZ	14516100017044
	CHHOTE SINGH CHAUHAN	14516200005089
	DEEPAK KUMAR	14516100024883
	DHARM VIR	14516100024990
	PARAS JAIN	14516100024974
	SAURABH KUMAR	14516100025062
	VEENA	14516100025070
	VILOK GIRI	14516100025088
	RAJA KUMAR	14516100027522
	KAPIL KUMAR	14516100025112
	SANTOSH SINGH	14516100025146
	VISHWA NATH	14516100025153
	SUNIL KUMAR	14516100025187
	VED PRAKASH	14516100021236
	JITENDRA KUMAR	14516100025203
	NEETU MALHOTRA	14516100025229
	NITIN ARORA	14516100025278
	ABHISHEK CHAUDHARY	14516100025286
	BEGRAJ SINGH	14516100025310
	NITESH KUMAR SINGH	14516100025369
	BEGRAJ SINGH	14516100025393
	ARUN KUMAR	14516100025476
	JAGDISH PRASAD	14516100025617
	MAHESH KUMAR	14516100025625
	JINO THOMAS	14516100021103
	JINO THOMAS	14516100019859
	JINO THOMAS	14516100030690

Place: Nirman Vihar, New Delhi
Date: 17-09-2021

Branch Manager, The Federal Bank Ltd.

पंजाब नैशनल बैंक punjab national bank

...भरोसे का प्रतीक ...the name you can BANK upon!

Circle Sastra Haridwar: Recovery Centre, BHEL Sector 4, Haridwar Email:cs8238@pnb.co.in

POSSESSION NOTICE (For Immovable Property)

Whereas, The undersigned being the Authorized Officer of the Punjab National Bank under the Securitisation and Reconstruction of Financial Assets & Enforcement of Security Interest Act, 2002, and in exercise of powers conferred under Section 13 (12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002, issued demand notice/s on the dates mentioned against each account calling upon the respective Borrowers/Guarantors /Mortgagors to repay the amount as mentioned against each account within 60 days from the date of notice(s)/ date of receipt of the said notice(s).The Borrowers/Guarantors/Mortgagors having failed to repay the amount, notice is hereby given to the Borrowers/Guarantors/Mortgagors and the public in general that the undersigned has taken possession of the property/ies described herein below in exercise of powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the Security Interest (Enforcement) Rules, 2002 on the dates mentioned against each account. The Borrowers/Guarantors/Mortgagors in particular and the public in general is hereby cautioned not to deal with the property/ies and any dealing with the property/ies will be subject to the charge of Punjab National Bank for the amounts and interest thereon. The Borrowers/Guarantors/Mortgagors attention is invited to provisions of sub section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

S. No.	Name of the Branch/ Borrower	Description of Mortgaged Immovable Property	Date of Demand Notice	Date of possession notice affixed	Amount outstanding as on the date of demand notice
1.	**Branch: Civil Line Roorkee** **Borrower:** Sh. Ashok Kumar S/o Sh. Shyam Singh, **Co – Borrower:1.** Smt. Seema Chaudhary W/o Sh. Ashok Chaudhary, **2.** Sh. Shubham Chaudhary S/o Sh Ashok Chaudhary, **Address-** 42, Civil Lines, Roorkee – 247667, Uttarakhand	**Property No.1:** A residential property having land measuring in East– 26 feet 8 Inch,West– 26 feet 8 inch, North– 95 feet 3 inch, South– 96 feet 9 inch. Total area 2560 square feet i.e. 237.83 square meter and Total Covered Area 2000 square feet i.e. 185.80 square meter bearing part of Nagar Nigam, House Tax No. 1364/ 25, **Boundaries :** East– Jadugar Road, West– Property of Satpal Palta, North– Property of Subhash and South – Property of Jain Sahab. Purani LIC building situated at Jadugar Road, 42 Civil Lines, Roorkee, Pargana and Tehsil Roorkee Distt. Haridwar. Property is registered vide Bahi No. 1, Zild No. 1554, Pages 31 to 60, Serial No. 7254 Dt. 01.09.2012 in the office of sub – registrar Roorkee. Owner of the property Mr. Ashok Kumar & Mr. Rajendra Kumar both S/o Sh. Chaudhary Shyam Singh, **Property No.2:** Factory land & building measuring in East– 55 feet, West– 55 feet, North– 236.70 feet and South– 236.70. Total Area 1210 square meter and Total Covered Area 2100 square feet i.e. 195.167 square meter, consisting of two halls, two rooms and toilet bathroom bearing Khasra No. 127. Bounded in East– House of Murtaja & Mustaffa, West– Way 70 feet Wide, North– House of Usmaan and South– house of Mahmood, situated at Village Khanjarpur, Pargana & Tehsil Roorkee, Distt. Haridwar. Property is registered at sub registrar office Roorkee vide Sale Deed No. 2125, Bahi No. 1, Zild No. 988, Pages 299 to 312 dated 22.05.2017. Owner of the property – Mr. Ashok Kumar S/o Sh. Chaudhary Shyam Singh	26.04.2021	13.09.2021 Symbolic Possession	Rs. 3,99,02,328.68 with further interest and other expenses w.e.f. 01.04.2021 until payment in full
2.	**Branch: Roorkee Cantt** **Borrower:** M/s Deepak Saini Through its Prop. Mr. Deepak Saini S/o Suresh Chand Saini, H. No.- 2990, Mohalla–Chhavni, Jhabreda, Roorkee–247667, Uttarakhand	Abadi land as per consolidation form 23 of Chak No. 766 proposed Gata No.517/1 area 0.0300hect. 517/2 area 1.0864 hect., 518/1 area 0.0714 hect., 519 area 0.0311 hect. & 520/3 area 0.1087 hect. Out of Total 1.3276 hect. 0.2100 hect. Land i.e. 2100 sq. Mts., measuring in East– 140 ft., West– 140 ft., North– 161 ft. 6 inch & South– 161 ft. 6 inch, **Boundaries:** East – Chak Road 3 mtr. Wide, West– Land of Sh. Vikas Kumar, North – land of Sh. Suresh Chand, South– Gurukul Road situated at Abadi, Vill. Jhabreda out of limits of Nagar Panchayat, Jhabreda, Pargana Manglore Tehsil Roorkee, Distt. Haridwar in favour of Mr. Deepak Saini S/o Suresh Chand, original gift deed dated 22.12.2014 regd. Vide Bahi No. 1, Zild No. 272 pages 211 to 228 at Sr. No. 6908 on dated 22.12.2014 in s.r. Office roorkee.	28.04.2021	13.09.2021 Symbolic Possession	Rs. 1,32,48,645.32 with further interest and other expenses w.e.f. 01.04.2021 until payment in full
3.	**Branch: Roorkee Cantt** **Borrower:** M/s Tyagi Associates Through Its Prop. Sh. Sudhir Kumar Address- Malviya Chowk, Roorkee– 247667, Distt. Haridwar, Uttarakhand,	A one Kita Commercial/ residential property, west facing constructed three floors, having House Tax No. 1424 (1), land measuring in East– 50 feet, West– 50 feet, North– 29 feet and South– 29 feet having total covered area 1450 square feet i.e. 134.75 sq. meter, bounded in East– Shop of Ravi Shankar, West– House and shop of Rajendra Dhiman, North– Property of Rajendra Dhiman and South Roorkee– Dehradun national highway, part of Kahsra No. 324, situated in Mohalla Chaw Mandi (Maliviya Chowk / Shekhpuri), Ganeshpur Roorkee within limits of Nagar Nigam Roorkee, Distt. Haridwar. In the above discussed property, basement with stairs which is 1200 sq. feet i.e. 111.52 square meter is constructed and at ground floor and at first floor big halls are constructed which is used in commercial purpose and at second Floor, Four Rooms, One Kichen, One Bathroom and Toilet whose basement covered area is 1200 square feet i.e. 111.52 square meter, At ground floor and first floor commercial covered are is 2900 square feet i.e. 269.51 square meter and at second floor total covered area is 1450 square feet i.e. 134.75 square meter. Gift deed registered in Bahi No.1, Zild No. 4688, pages 341-366 at Serial No.2186, dated 03.04.2018	24.06.2021	13.09.2021 Symbolic Possession	Rs. 1,11,84,739.02 with further interest and other expenses w.e.f. 01.05.2021 until payment in full
4.	**Branch:B.T. Ganj Roorkee, Haridwar** **Borrower:** M/s Dhanashree Agro Products Private Limited, Vill- & Postoffice Iqbalpur, Roorkee, Distt, Haridwar-247667, Uttarakhand	A constructed residential property plot bearing No-02, area measuring 1568 sq.yd consisting whatever thereon with roof right situated at block – A-5, in the residential layout plan Government Servant Cooperative House Building Society Vasant Vihar New Delhi bounded in East- plot no-01, West – plot no-03, North – 15'-0" wide Service Road, South– Stree No- A/5. Owner of the property– Smt. Anjali Birla Sawhney & Miss. Shreya Sawhney	23.04.2021	16.09.2021 Symbolic Possession	Rs. 98,78,58,559.70 with further interest other expenses w.e.f. 01.04.2021until payment in full

Date: 16.09.2021 Place: Haridwar Authorised Officer, Punjab National Bank

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केनरा बैंक Canara Bank

सिंडिकेट Syndicate

E-AUCTION OF PROPERTIES
30.09.2021
LAST DATE OF EMD : 29.09.2021

REGIONAL OFFICE, WEST DELHI, PHONE 011-28545099, 9205350991

E-AUCTION SALE NOTICE

Notice is hereby given to the public in general and in particular to the Borrower(s) and guarantor(s) that thebelow described immovable property mortgaged/charged to the secured

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E-AUCTION NOTICE
BY LIQUIDATOR
RAM DEV INTERNATIONAL LTD (IN LIQUIDATION)
CIN - U15312DL2004PLC125613 Tel: 91-9810262298, 9310262298
DAHA AND KAMBOPURA TAHSIL, NEAR G.T.ROAD, DISTT KARNAL, HARYANA

Notice is hereby given to the public in general under the Insolvency and Bankruptcy Code 2016 and regulation there under, that the properties stated in Table below, will be sold by E-Auction through the service provider RIGHT2VOTE - via online portal https://right2vote.in/eauction/ (details of e auction process documents showing at website)

Date and Time of E-Auction	18th OCTOBER, 2021 [11:00 AM to 03:00 PM]
Last date for submission of EMD	16TH OCTOBER, 2021
Inspection Details: Date: 18th September 2021 to 18thOctober 2021 Time: 12:00 pm to 4:00 pm Note: Site visits are only allowed on every Wednesday during the said period and other days with appointment only with ID proof	1. Mr. Prabhjit Singh Soni, Liquidator Mob: 93102-62298. 2. Mr. Dilbag Singh, Authorized Representative of State Bank of India, Financial Creditor 98715-99088

Assets to be E-Auctioned As is where is basis", "As is what is basis", "Whatever there is basis" and "No recourse" basis and Bidding for all the three lots is must.

Lot No.	Particulars Details are in e-Auction process document	Reserve Price (In Rs.)	EMD (In Rs.)
1.	LAND IN VILLAGE DAHA, DISTT. KARNAL (HARYANA) 20 Kanal - 9 Marla (In Liquidation estate) OWNED BY RAM DEV INTERNATIONAL LTD, CD Basepoint stone Khasra 9/25 Reference point Khasra 8/21 stone No. 3 Khasra no.20/1 Sale deed No. 1448 dt 18.06.03 : 0Kanal -16Marla Khasra10/16/2 Sale deed No. 4082 dt 17.07.03 : 8Kanal -19Marla, Khasra10/15, 10/16/1 Sale deed No. 4153 dt 21.10.99 : 10Kanal -14 Marla Khasra10/13,10/14,10/17,10/18 16/1, 13,14,17,18 held jointly with Mr. Suresh Kumar, Director	1,92,00,000	19,20,000
2.	Building at Village Daha and Village Kambopura, Distt. Karnal (Haryana) (In Liquidation estate) [Godowns, Factoy seheds, Office block, storage Sheds, Admin Block,] Buildings at Kambopura are on land of promoters and associates and in Daha most of the land jointly held with Director Suresh Kumar.	7,02,00,000	70,20,000
3.	LAND AT VILLAGE KAMBOPURA AND DAHA, KARNAL (HARYANA): (not in Liquidation Estate) [Collateral Securities for borrowings in M/s Ram Dev International Limited (In Liquidation) by Directors and Associates)] Industrial Land measuring 20 Bigha-04 Biswa at village Kambopura Tehsil and Distt. Karnal in the name of M/s Satkar Agro Tech Pvt Ltd, Corporate Guarantor Industrial Land measuring 20 Bigha -07 Biswa at village Kambopura Tehsil and Distt. Karnal in the name of M/s Sunar Foods Pvt Ltd, Corporate Guarantor Land measuring 13Bigha - 9 Biswa situated at Village Kambopura Tehsil and Distt. Karnal in the name of Mr. Suresh Kumar and Mr. Naresh Kumar, Directors of CD Industrial Land measuring 12 Bigha-6 Biswa situated at Village Kambopura Tehsil and Distt Karnal In the name of Mr. Suresh Kumar & Mr. Naresh Kumar , Directors of CD. Factory Land measuring 19 Kanal-05 Marla situated at Village Daha Tehsil and Distt. Karnal in the name of Mr. Suresh Kumar	14,27,00,000	1,42,70,000
	GRAND TOTAL OF ALL 3 LOTS	23,21,00,000	2,32,10,000

THE BIDDER HAS TO BID FOR ALL THE THREE LOTS AND PAY EMD OF RS. 2,32,10,000 FOR BIDDING AND TAKING PART IN E AUCTION.

The EMD (Refundable) shall be payable by interested bidders through NEFT/RTGS/DD/Pay Order on or before -16thOctober, 2021In an account of "Ram Dev International Limited (In Liquidation)" having Account No. **62200200001283** and IFSC Code **BARB0VJVIDE**.

For detailed terms & conditions of E-auction sale, refer Tender Documents available on **https://right2vote.in/eauction/**. For any query regarding E- Auction, contact Mr. Prabhjit Singh Soni, Liquidator on +91- 9310262298, or email at **ipramdev@gmail.com**

Kindly follow social distancing and wear mask during site visits.

PRABHJIT SINGH SONI (LIQUIDATOR)

Dated : 16th September, 2021

Place : New Delhi

For Ram Dev International Ltd (In Liquidation) by order Hon'ble NCLT PRINCIPAL BENCH NEW DELHI IBBI/IPA-002/IP-N00065/2017-18/10143

ओएनजीसी ONGC

Oil and Natural Gas Corporation Limited

Registered Office: Plot No. 5A-5B, Nelson Mandela Marg, Vasant Kunj, New Delhi - 110070, Tel: 011-26754073/4085

Website: **www.ongcindia.com** email: **secretariat@ongc.co.in**

CIN: L74899DL1993GOI054155

CANDIDATURE FOR DIRECTOR

Members are informed that in terms of Article 96(d) of the Articles of Association of the Company, the Ministry of Petroleum and Natural Gas, Government of India vide letter dated 04.09.2021, has conveyed approval of the proposal for appointment of **Shri Pankaj Kumar** as the **Director (Offshore)** on the Board of the Company. Accordingly, the Board of Directors has appointed **Shri Pankaj Kumar** as an Additional Director w.e.f. 04.09.2021, who shall hold office up-to date of the AGM. Pursuant to Section 160 of the Companies Act, 2013, the Company has received candidature from Shri Pankaj Kumar (DIN **09252235**) proposing himself, as a Director of the Company for consideration of members at the 28th Annual General Meeting **(AGM)** scheduled to be held on **Friday,** the **24th September 2021** at **11:00 hrs (IST)** through Video Conferencing/ Other Audio Visual Means.

As the appointment is made subsequent to the issue of Notice of AGM dt. 27.08.2021, an Addendum to the Notice has been sent to members through e-mail on 15.09.2021 and the said addendum is also available on the websites of the Company - www.ongcindia.com, BSE Limited - www.bseindia.com, National Stock Exchange of India Limited - www.nseindia.com and National Securities Depository Limited - www.evoting.nsdl.com. The Special Business item – **"Appointment of Shri Pankaj Kumar as Director"**, has also been included for e-voting by members.

By Order of the Board of Directors
Sd/-
(Rajni Kant)
Company Secretary

New Delhi
16.09.2021

SIGNATURE GLOBAL

RC/REP/HARERA/GGM/470/202/2021/38
RERA REGISTRATION NO. : RC/REP/HARERA/GGM/471/203/2021/39

मौसम

तापमान **नई दिल्ली**

अधिकतम-31.0 डि.से. सूर्योदय- 6:07

न्यूनतम- 24.0 डि.से. सूर्यास्त- 18:24

चाचा नेहरू अस्पताल में रोज आ रहे 1800 मरीज

बच्चों में मौसमी बुखार के मामले बढ़े

ा संवाददाता
ल्ली, 17 सितंबर।

ल्ली में स्कूल खुलने व कोरोना की
लहर की आशंका के बीच विभिन्न
ालों में बच्चों में मौसमी बुखार के
तेजी से बढ़ते नजर आ रहे हैं।
बारिश भी वजह मानी जा रही है।
ने वाली बात यह भी है कि इनमें से
बच्चों को भर्ती कराने की जरूरत
ही है।

विड-19 की तीसरी लहर की
ा के बीच दिल्ली आपदा प्रबंधन
रण की हाल की एक बैठक में

कोविड को फैलने से रोकने के लिए बड़े पैमाने पर जांच जारी रखनी चाहिए।

चाचा नेहरू बाल चिकित्सालय के चिकित्सा अधीक्षक डॉ बीएल शेरवाल ने कहा कि ओपीडी में आ रहे बच्चों की संख्या में करीब तीन गुना इजाफा नजर आया है। उन्होंने कहा कि पहले हम 500-600 मरीज देखते थे रोज और इस बार ओपीडी में 1700-1800 बच्चे हर दिन आ रहे हैं। डॉ शेरवाल का मानना है कि ऐसा इस बार भारी वर्षा की वजह से हुआ है और यह रूख सितंबर की शुरुआत से जारी है।

पीएसआरआइ के डॉक्टरों ने कहा कि



कोरोना के 33 मामले आए

कोरोना ने शुक्रवार को 33 मरीजों को अपनी चपेट में लिया। दिल्ली सरकार ने बताया कि शुक्रवार को कुल 7,4099 लोगों की जांच की गई। जिसमें संक्रमण की दर 0.04 फीसद रही। इस महीने संक्रमण के कारण दिल्ली में मौत का यह तीसरा मामला है। इससे पहले सात सितंबर को एक और 16 सितंबर को एक मरीज की मौत हुई थी।

में रोजाना वायरल बुखार के 50-60 मामले आ रहे हैं। पीएसआरआई की बाल

उन्होंने कहा कि डेंगू, टाइफाइड, हेपटाइटिस जैसी वायरल बीमारियां दुविधा

में उल्टी, ठंड और कफ के साथ ज्वर वाले मामले तेजी से बढ़े हैं। उन्होंने कहा है कि खासकर एक साल तक के शिशुओं में गंभीर लक्षण नजर आ रहे हैं और उनमें से कुछ को भर्ती भी करना पड़ रहा है। कई को तो 103-104 डिग्री तक बुखार चला जाता है व कई बार दवा देने के बाद भी बुखार नहीं उतरता।

उन्होंने कहा कि हम अधिक से अधिक तरल पदार्थ, ऑक्सीजन थेरेपी जैसे उपचार भी दे रहे हैं। उन्होंने लोगों को भीड़भाड़ वाले स्थानों से बचने, छींकते समय नाक व मुंह ढककर रखने, बार-बार हाथ धोने की सलाह दी और सर्दी या ज्वर से पीड़ित

ओएनजीसी ONGC
पंजीकृत कार्यालय: प्लॉट नं. 5ए-5बी, नेल्सन मंडेला मार्ग, वसंत कुंज, नई दिल्ली - 110070, फोन: 011-26754073/4085
वेबसाइट: www.ongcindia.com ईमेल: secretariat@ongc.co.in
CIN: L74899DL1993GOI054155

निदेशक के लिए अभ्यर्थिता

सदस्यों को सूचित किया जाता है कि आर्टिकल्स ऑफ एसोसिएशन ऑफ द कंपनी के आर्टिकल 96(द) की शर्तों के अनुक्रम में पेट्रोलियम व प्राकृतिक गैस मंत्रालय, भारत सरकार ने पत्र दिनांक 04.09.2021 के द्वारा **श्री पंकज कुमार** की कंपनी के मंडल में **निदेशक (ऑफशोर)** की नियुक्ति के प्रस्ताव की मंजूरी को संप्रेषित किया है। तद्नुसार निदेशक मंडल ने 04.09.2021 से **श्री पंकज कुमार** को अतिरिक्त निदेशक के रूप में नियुक्त किया है, जो कि एजीएम की तिथि तक कार्यालय का कार्य भार संभालेंगे। कंपनी अधिनियम 2013 की धारा 160 के अनुक्रम में कंपनी को श्री पंकज कुमार (DIN **09252235**) से अभ्यर्थिता प्राप्त हुई है, जिन्होंने 28वीं वार्षिक आम बैठक **(एजीएम)**, जो कि **शुक्रवार 24 सितंबर 2021 को सुबह 11:00 बजे (भारतीय मानक समय)** पर वीडियो कॉन्फ्रेन्सिंग/अन्य ऑडियो विज्युअल माध्यमों के ज़रिए होनी निर्धारित हुई है, में स्वयं को कंपनी के निदेशक के रूप में सदस्यों के विचारार्थ प्रस्तावित किया है।

चूंकि नियुक्ति एजीएम की सूचना जारी होने की दिनांक 27.08.2021 के पश्चात हुई है, अतः सूचना का परिशिष्ट सदस्यों को 15.09.2021 को ईमेल के ज़रिए भेजा गया है और यह कथित परिशिष्ट कंपनी की वेबसाइट www.ongcindia.com, बीएसई लिमिटेड - www.bseindia.com, नेशनल स्टॉक एक्सचेंज ऑफ इंडिया - www.nseindia.com पर भी उपलब्ध है। विशेष बिजनेस मद- **''निदेशक के रूप में श्री पंकज कुमार की नियुक्ति''** को सदस्यों द्वारा ई-वोटिंग के लिए भी शामिल किया गया है।

निदेशक मंडल के आदेशानुसार
ह/-
(रजनी कांत)
कंपनी सचिव

नई दिल्ली
16.09.2021