



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2019-20

19.07.2019

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**

Sub: Notification of Change in Directorate - appointment of Director.

Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby notified that **Shri Amitava Bhattacharyya**, has been appointed as an **Independent Director** w.e.f. **19.07.2019** in terms of Letter No.C-31033/2/2018-CA/PNG (25758), by Ministry of Petroleum and Natural Gas, Government of India.

He is not have inter-se related with other directors on the Board of the Company.

The brief profile of Shri Amitava Bhattacharyya is enclosed.

Thanking You,

Yours faithfully

For Oil and Natural Gas Corporation Ltd.

M E V Selvamm
Compliance Officer &
Company Secretary

Encl.: As Above (1 Page)

Brief Profile of Shri Amitava Bhattacharyya

Shri Amitava Bhattacharya is appointed as an Independent Director on the Board of ONGC. He was Central Information Commissioner during 2016-18 before he retired from the civil services as the Chairman, Staff Selection Commission, Government of India on 31.12.2015.

Shri Bhattacharyya acquired his graduation in physics from Presidency College, Kolkata and post-graduation from University of Delhi. Later, he served in National Physical Laboratory- CSIR, before joining the Indian Administrative Service in 1980. Subsequently, he did a course in Human Resource and Public Administration from Maxwell School of Citizenship, Syracuse, USA.

He served for Government of Gujarat in various capacities both in the field as well as in the Secretariat. Later, he served for about two years in the UPSC as Secretary.

During his service, Shri Bhattacharya was In-charge of Internal Finance Division of Ministry of Labour, Government of India and was acting as Chief Finance Officer & Financial Advisor of Employees Provident Fund (EPF). He was also on the Board of Employees' State Insurance Corporation (ESIC).

In early 90's he worked under the then Ministry of Environment & Forest, Government of India and was involved in several important issues of cross country dimensions, including Global Warming, Biodiversity Protection, Ozone Depletion. He was also the Mission Director for Water Conservation and Sanitation from 2006 to 2009.

Shri Bhattacharya is associated with an NGO on a voluntary basis and working in the area of anti-trafficking of women and children in India and other south-east Asian countries.

