



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office : Jeevan Bharti Building, Tower-II, 124, Indira Chowk, New Delhi-110001

CIN No. L74899DL1993GOI054155

Website : www.ongcindia.com Email : secretariat@ongc.co.in

ONGC/CS/SE/2015

23rd November, 2015

The Bombay Stock Exchange Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001	National Stock Exchange of India Ltd. Exchange Plaza Bandra - Kurla Complex Bandra (E) MUMBAI – 400 051
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Sub: Intimation of Change in Directorate

Dear Sirs,

Pursuant to Clause 30(a) of the Listing Agreement, we hereby intimate that

Ministry of Petroleum & Natural Gas, Govt of India vide letter No.C-31034/15/2015-CA/FTS:39815 dated 20.11.2015 has appointed Shri Ajai Malhotra Ex-IFS, Gurgaon, Prof. Shireesh Balwant Kedare, Professor, IIT, Bombay and Shri K. M. Padmanabhan, Practicing Chartered Accountant, Chennai as Non-Official Part-Time Directors on the Board of Oil and Natural Gas Corporation Limited (ONGC) for a period of three years from the date of the notification i.e 20.11.2015 or until further orders, whichever is earlier. The Board of Directors have approved the appointment of Shri Ajai Malhotra, Prof. Shireesh Balwant Kedare and Shri K. M. Padmanabhan as Additional Directors on the Board of ONGC with effect from 20th November, 2015.

This is for your kind information & record please.

Thanking You,

Yours faithfully,

For OIL AND NATURAL GAS CORPORATION LTD.


(V N Murthy)
Company Secretary