



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2024-25

28.03.2025

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**
NCDs : **959844, 959881**

Sub: Appointment of Independent Directors

Madam/ Sir,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, it is informed that the Board of Directors of the Company has accorded its approval for the appointment of the Non Official Independent Directors, w.e.f. 28.03.2025 for a period of one year in terms of letter no. CA-31033/2/2021-PNG (39069) dated 28.03.2025 issued by Ministry of Petroleum and Natural Gas, Government of India, as given below:

1. Shri Bhagchand Agarwal (DIN: 00431182)
2. Ms. Reena Jaitly (DIN: 06853063)
3. Shri Manish Pareek (DIN: 09396501)

Brief profile of above-mentioned Independent Directors as per SEBI Master Circular dated 11.11.2024 is enclosed at “**Annexure-A**”.

The above-mentioned Independent Directors are not related to other Director(s) of the Company and are 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 Ltd.

(Rajni Kant)

Company Secretary & Compliance Officer



OIL AND NATURAL GAS CORPORATION LIMITED

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Annexure-A

Brief profile of Independent Directors

As per SEBI Master Circular dated 11.11.2024

1. **Shri Bhagchand Agarwal**

Shri Bhagchand Agarwal holds B. Com (Honors) from University of Rajasthan and a Fellow member of the Institute of Chartered Accountants of India. He is having specialized knowledge and expertise in the fields of Tax Planning, Company Law matters, Finance & Business. Shri Agarwal has been holding directorship of Imperial Dyeing Limited.

Prior to joining the Company, Shri Agarwal served as an Independent Director on the Board of "Western Coalfield Limited", a subsidiary of Coal India Limited, from 01.11.2021 to 31.10.2024. Shri Agarwal also held directorship of various Private Sector companies - Sriram Textiles Pvt. Ltd, Steel City Properties Pvt. Limited and BRR Agro Farms Pvt. Ltd.

Shri Agarwal is a social worker serving through educational and tribal organizations.

2. **Ms. Reena Jaitly**

Ms. Reena Jaitly is Graduate of Arts from Gurunanak Dev University, Punjab. She was Chairperson (Nominee Director) of Punjab State Forest Development Corporation Ltd., a Punjab State Government Company. She is a social worker.

She was Independent Director of the Company during the period 14.11.2021 to 07.11.2024.

3. **Shri Manish Pareek**

Shri Manish Pareek is a Practicing Advocate, a writer and a dynamic debater. He is a Law Graduate and also holds Masters degree 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 has rich experience in law-making as the Chairman of Bye-laws Committee of JMC.

He was Independent Director of the Company during the period 14.11.2021 to 07.11.2024.