



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2021-22

28.12.2021

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: Letter from Administrative Ministry regarding appointment of Non-Official Independent Director

Madam/ Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Ministry of Petroleum and Natural Gas (MoP&NG), Government of India, vide letter No.CA-31033/2/2021-PNG (39069) dated 27.12.2021 (**Annex -I**) has conveyed that the Competent Authority has approved the appointment of **Dr. Prabhaskar Rai** as Non-Official Independent Directors on the Board of the Company.

The Board of Directors will induct him, in due course, as an Independent Director on the Board of the Company, in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

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


(Rajni Kant)
Company Secretary & Compliance Officer

No.CA-31033/2/2021-PNG(39069)

भारतसरकार
Government of India
पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय
Ministry of Petroleum & Natural Gas
(कॉर्पोरेट अफेयर्स डेस्क)
(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली
Shastri Bhawan, New Delhi
दिनांक/Dated 27/12/21

To

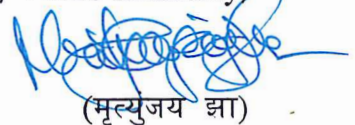
The Chairman & Managing Director
Oil & Natural Gas Corporation
New Delhi

Subject: Appointment as Non-Official Independent Director on the Board of Oil & Natural Gas Corporation (ONGC)

Sir,

I am directed to say that the Appointments Committee of the Cabinet (ACC) has approved the appointment of Dr. Prabhashkar Rai as Non-Official Independent Director on the Board of Oil & Natural Gas Corporation (ONGC) for a period of three years with effect from the date of the notification of his appointment, or until further orders:

भवदीय/ Yours faithfully,



(मृत्युंजय झा)

(Mrityunjay Jha)

उप सचिव, भारत सरकार/
Deputy Secretary to Govt. of India
Ph: 23386407

Copy to

1. Person concerned
2. DoPT, New Delhi with reference to its communication No. 20/29/2021-EO (ACC) dated 20.12.2021.
3. Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
4. PS to Minister (P&NG)
5. PS to MoS, PNG
6. PPS to Secretary (P&NG)
7. Sr.PPS to AS(E), MoPNG
8. Guard file