



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

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

CIN No. L74899DL1993GO1054155

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

ONGC/CS/SE/2014

15th December, 2014

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 the tenure of Prof. S. K. Barua and Shri O.P. Bhatt, Independent Directors of the Company has ended on **13th December, 2014**, after expiry of the term of three years from the date of their joining of ONGC Board.

This is for your kind information & record please.

Thanking You,

Yours faithfully
for OIL AND NATURAL GAS CORPORATION LTD.


(N K Sinha)
Company Secretary