



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

21st May 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,

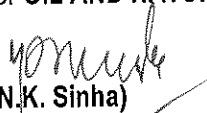
In terms of Clause 30(a) of the Listing Agreement, we hereby intimate that

- (a) Pursuant to Ministry of Petroleum & Natural Gas, Govt of India letter No.C-31034/6/2015-CA/FTS:37868 dated 14th May, 2015, Smt. Atreyee Das, Director General, Petroleum Planning & Analysis Cell has been appointed as Government Director on the Board of ONGC with effect from 14th May 2015.
- (b) as per disclosure received by ONGC, in terms of clause 12.1(a) of the code of internal procedures and conduct for prohibition of insider trading in dealing with the securities of ONGC, Smt. Atreyee Das and her dependents do not hold any equity shares of ONGC as on 14th May, 2015 i.e date of her appointment on the Board of ONGC.

This is for your kind information.

Thanking You,

Yours faithfully
for OIL AND NATURAL GAS CORPORATION LTD.


(N.K. Sinha)
Company Secretary