OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

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

ONGC/CS/SE/2013 **2nd December, 2013**

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI-400 001

Fax: 022-22722037/41/3121

The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,C-, Block G,
Bandra-Kurla Complex
Bandra (East)
MUMBAI-400 051

Fax: 022-26598237/38

Sub: Intimation of Change in Directorate-appointment of New Directors

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-34011/24/2005-CA dated 29th November, 2013 has appointed Shri P. Umashankar, Ex-Secretary to the Govt. of India and Shri S. Ravi, Practicing Chartered Accountant, as Part-Time Non-Official Directors on the Board of Oil And Natural Gas Corporation Ltd. The Board of Directors have approved the appointment of Shri P. Umashankar & Shri S. Ravi as Additional Directors on the Board of ONGC with effect from 29th November, 2013.

Further, in terms of clause 9.2.1 of Code of Conduct for Prevention of Insider Trading of ONGC, we would like to inform that as per intimation received by ONGC, Shri P. Umashankar and Shri S. Ravi and their dependents do not hold any equity shares in ONGC as on 29th November, 2013 i.e date of their appointment on the Board of ONGC.

This is for your kind information & record please.

Thanking You,

Yours faithfully
for **OIL AND NATURAL GAS CORPORATION LTD.**

(N K Sinha)
Company Secretary