



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

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

CIN: L74899DL1993GOI054155 Website: www.ongcindia.com email: secretariat@ongc.co.in

ONGC/CS/SE/2014

1st August 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

Sub: Intimation of Change in Directorate

Dear Sirs,

Pursuant to Clause 30(a) of the Listing Agreement, we hereby intimate that:

Shri K. S. Jamestin, relinquished the office of Director (HR), Oil and Natural Gas Corporation Ltd.(ONGC) on his superannuation on attaining the age of retirement at the close of working hours on **Thursday, 31st July, 2014.**

Further, Ministry of Petroleum & Natural Gas, Govt of India vide letter No. No C-31011/7/2012-CA/FTS:23175 dated 28th April, 2014, has appointed Shri Desh Deepak Misra, as Director(HR),ONGC. He has assumed the charge of the post of Director (HR), ONGC on **1st August, 2014(Forenoon).**

This is for your kind information & record please.

Thanking You,

Yours faithfully
for OIL AND NATURAL GAS CORPORATION LTD.


(N K Sinha)
Company Secretary