



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

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

CIN No. L74899DL1993GOI054155

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

ONGC/CS/SE/2015

3rd August, 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,

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

Shri Ashok Varma, relinquished the office of Director (Onshore), Oil and Natural Gas Corporation Ltd.(ONGC) on his superannuation on attaining the age of retirement at the close of working hours on Friday, 31st July, 2015.

Further, Ministry of Petroleum & Natural Gas, Govt of India vide letter No.C-31011/5/2014-CA/FTS:33143 dated 7th May, 2015, has appointed Shri V P Mahawar as Director(Onshore),ONGC. He has assumed the charge of the post of Director (Onshore), ONGC on 1st August, 2015(Forenoon).

This is for your kind information.

Thanking You,

Yours faithfully
for OIL AND NATURAL GAS CORPORATION LTD.


(V N Murthy)
Company Secretary