



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

23rd June 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:

Ministry of Petroleum & Natural Gas, Govt of India vide letter No. C-31011/15/2010/CA/FTS:15201 dated 19th June, 2014, has appointed Shri Ashok Varma, as Director(Onshore),ONGC. He has assumed the charge of the post of Director (Onshore), ONGC on **19th June, 2014(A/N)**.

Further, the tenure of Shri Arun Ramanathan and Prof. Deepak Nayyar, Independent Directors of the Company has ended on **19th June, 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