



**OIL AND NATURAL GAS CORPORATION LIMITED**  
**COMPANY SECRETARIAT**

ONGC/CS/SE/2021-22

31.12.2021

**National Stock Exchange of India Ltd.**  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Symbol-**ONGC**; Series - **EQ**

BSE Security Code No.- **500312**

**Sub: Intimation of Change in Directorate -Appointment of Independent Director**

Madam/ Sir,

This is in continuation of our letter dated 28.12.2021, it is hereby informed that **Dr. Prabhaskar Rai** (DIN: 09453169) has been appointment as Non-official Independent Director on the Board of the Company w.e.f. 31.12.2021, in terms of Letter No.CA-31033/2/2021-PNG (39069) dated 27.12.2021 issued by the Ministry of Petroleum and Natural Gas, Government of India. Brief Profile of Dr. Rai has been enclosed at **Annexure – 1**.

Dr. Rai has informed that he is not related to other Director(s) of the Company.

This is for your kind information and records please.

Thanking You,

Yours faithfully

For Oil and Natural Gas Corporation Ltd.

Rajni Kant  
Company Secretary & Compliance Officer

*Encl.: As Above (1 Page)*

**Brief Profile -Dr. Prabhaskar Rai**

**Educational Qualifications**

- (a) Master of Arts, Master of Philosophy; and
- (b) Doctorate in psychology.

**Professional Summary:**

Shri Rai is an educationist and working as Principal in Degree College, Uttar Pradesh since last 3 years.

**Shareholding in ONGC:**

Shri Rai does not hold any share in the capital of the Company.