



# OIL AND NATURAL GAS CORPORATION LIMITED

## COMPANY SECRETARIAT

ONGC/CS/SE/2021-22

05.09.2021

**National Stock Exchange of India Ltd.**  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400051

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

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

BSE Security Code No. – **500312**

*Sub: Appointment of Shri Pankaj Kumar as Director (Offshore), ONGC*

Madam/ Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **Shri Pankaj Kumar** (DIN:09252235), has been appointed as **Director (Offshore)** w.e.f. **04.09.2021** in terms of Letter No. CA-31011/1/2019-CA-PNG dated 04.09.2021 issued by the Ministry of Petroleum and Natural Gas, Government of India.

Shri Pankaj Kumar has confirmed that he is not related to other Director(s) of the Company. Further, he holds 1,080 equity shares in the Capital of the Company.

Brief Profile of Shri Pankaj Kumar is enclosed as **Annexure – 1**.

This is for your kind information and records please

Thanking You,  
Yours faithfully  
For Oil and Natural Gas Corporation Ltd.

RAJNI

KANT JAIN

Digitally signed by RAJNI KANT JAIN  
DN: cn=RAJNI KANT JAIN, o=ONGC, ou=SECRETARIAT, email=rajni.kant.jain@ongc.co.in  
c=IN, email=rajni.kant.jain@ongc.co.in  
Date: 2021.09.05 10:42:22 +05'30'

Rajni Kant  
Company Secretary & Compliance Officer

*Encl.: As Above (1 Page)*

## Annexure -1

Shri Pankaj Kumar has taken over charge of Director (Offshore) of Oil and Natural Gas Corporation (ONGC) on 4<sup>th</sup> September, 2021. As Director (Offshore), he is responsible for the entire gamut of Offshore Fields contributing around 70% of Oil and 78% of Natural Gas production of ONGC.

Shri Kumar is a thorough Oil & Gas industry professional with more than 34 years of experience across ONGC's business functions varying from Operations Management of Offshore and Onshore fields, Well Engineering, Joint Venture Management, Corporate Strategic Management and Asset Management.

During this period he has held key positions as Chief of Corporate Strategy & Planning group of ONGC and Asset Manager of Cambay Asset and Ahmedabad Assets. Sustainable production enhancement from mature fields of Ahmedabad & Cambay is another testimony to his impeccable Asset & Project Management skills.

He is known for his visionary approach and dynamic decision making with excellent performance records. During his stint in Joint Venture (JV) Operations Group, Shri Kumar was instrumental in exceptional turnaround of CB-OS/2 Offshore JV block by making it profitable with almost 100% increase in production and delivering complex offshore projects in Panna-Mukta & Tapti block, on-time and within allocated budget. Shri Kumar's immense contribution in formulation of ONGC's Long Term Growth Strategy: Energy Strategy 2040 as Chief Corporate Strategy & Planning is remarkable.

During his tenure as Asset Manager of the largest onshore Asset of ONGC at Ahmedabad, Country faced worst ever Pandemic and the lock down situation. Under his dynamic leadership during severe lock-down conditions Asset having 67 installations continued operations on round the clock basis and maintained production

He holds a Bachelor's degree in Chemical Engineering from University of Roorkee (now IIT Roorkee) and Master's degree in Process Engineering from IIT Delhi. He completed Advance Management Program at IIM, Bengaluru and Leadership Development Program at IIM, Calcutta.