OIL AND NATURAL GAS CORPORATION LIMITED COMPANY SECRETARIAT

ONGC/CS/SE/2019-20

ओएन जीसी

National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 25.03.2020

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 - Change of Govt. Nominee Director

Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri Rajesh Aggarwal (DIN: 03566931), IAS, Additional Secretary & Financial Adviser, Ministry of Petroleum & Natural Gas (MoPNG) has been nominated as a Government Nominee Director on the Board of the Company w.e.f. 24.03.2020 in place of Shri Rajiv Bansal, in term of communication received from MoPNG, Govt. of India vide email dated 24.03.2020.

Brief profile of Shri Rajesh Aggarwal is enclosed.

Thanking You,

Yours faithfully

For Oil and Natural Gas Corporation Ltd.

M25/03/20

M E V Selvamm Compliance Officer & Company Secretary

Encl.: As Above (1 Page)

1/2

Brief profile of Shri Rajesh Aggarwal

Shri Rajesh Aggarwal belongs to 1989 batch (MH cadre) of Indian Administrative Services. Presently, he is the Additional Secretary and Financial Adviser, Ministry of Petroleum & Natural Gas and Ministry of Corporate Affairs, Government of India.

He graduated from Indian Institute of Technology, Delhi as a Bachelor of Technology in Computer Science & Engineering. He worked in Central Government as Joint Secretary, Department of Financial Services and Director, Jan Dhan Mission in Tribal Affairs and Skill Development & Entrepreneurship, and earlier as Director in Election Commission of India. In State Government of Maharashtra, he has worked under various capacities including as its IT Secretary.

He served on the Boards of Punjab National Bank, IFCI Ltd and Centre for Development of Advanced Computing. He was also nominated as the Chairman & Managing Director of National Insurance Company Ltd. Presently, he serves on the Boards of Bharat Petroleum Corporation Ltd and Indian Strategic Petroleum Reserves Limited as a Director.

He is not related to any of the existing Directors of the Company and also not holding any shares in Company.

