



OIL AND NATURAL GAS CORPORATION LIMITED

SECRETARIAT

Regd. Office : Pandit Deendayal Upadhyaya Urja Bhawan, 5, Nelson Mandela Marg,
Vasant Kunj, New Delhi-110070

CIN: L74899DL1993GOI054155 Website: www.ongcindia.com Email: secretariat@ongc.co.in

ONGC/CS/SE/2017

07th July, 2017

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort MUMBAI – 400 001 BSE Security Code No. 500312	National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) MUMBAI – 400 051 Symbol-ONGC; Series - EQ
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Sub: Intimation of Change in Directorate

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Ajay Prakash Sawhney, Government nominee Director ceased to be a Director of the Company from 23rd June, 2017 as per order issued by Ministry of Petroleum & Natural Gas, Govt. of India vide letter no. A-19011/7/2015-Estt. dated 23.06.2017. It may be noted that Ministry of Petroleum & Natural Gas, Govt. of India vide letter no.C-31033/1/2012-CA/FTS:18688 dated 02.01.2016 had appointed him on co-terminus basis.

This is for your kind information & record please.

Thanking you,

Yours faithfully

For OIL AND NATURAL GAS CORPORATION LIMITED

Rajni Kant

(Dy. Company Secretary)