

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**DRAFT****I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L74899DL1993GOI054155

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	OIL AND NATURAL GAS CORPORATION LIMITED	OIL AND NATURAL GAS CORPORATION LIMITED
Registered office address	Plot No. 5A- 5B Nelson Mandela Road,Vasant Kunj,NA,NEW DELHI,South West Delhi,Delhi,India,110070	Plot No. 5A- 5B Nelson Mandela Road,Vasant Kunj,NA,NEW DELHI,South West Delhi,Delhi,India,110070
Latitude details	28.54435061	28.54435061
Longitude details	77.15794952	77.15794952

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

ONGC_PHOTO.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****8A

(c) *e-mail ID of the company

*****tariat@ongc.co.in

(d) *Telephone number with STD code

01*****02

(e) Website

www.ongcindia.com

iv *Date of Incorporation (DD/MM/YYYY)

23/06/1993

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Union Government Company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055	INR000002532

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

03/07/2026*

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

*The date will be updated post AGM

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	B	Mining and quarrying	6	Extraction of Crude Petroleum & Natural gas	90.67
2	B	Mining and quarrying	8	Other Mining & Quarrying Activities	9.33

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

45

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74899DL1965GOI004343		ONGC VIDESH LIMITED	Subsidiary	100.00
2	L19200KA1988GOI008959		MANGALORE REFINERY AND PETROCHEMICALS LIMITED	Subsidiary	71.63
3	L23201MH1952GOI008858		HINDUSTAN PETROLEUM CORPORATION LIMITED	Subsidiary	54.90
4	U85110KA1998GOI024020		PETRONET MHB LIMITED	Subsidiary	50.00
5	U35105DL2024GOI427427		ONGC GREEN LIMITED	Subsidiary	100.00

6	U23209GJ2006GOI060282		ONGC PETRO ADDITIONS LIMITED	Subsidiary	95.69
7	U24290BR2009GOI014927		HPCL BIOFUELS LIMITED	Subsidiary	100.00
8	U74909MH2024GOI417661		HPCL RENEWABLE & GREEN ENERGY LIMITED	Subsidiary	100.00
9	U74899DL1998GOI096845		PRIZE PETROLEUM COMPANY LIMITED	Subsidiary	100.00
10		201402404M	Prize Petroleum International Pte. Limited	Subsidiary	100.00
11		180110-000033	HPCL MIDDLE EAST FZCO	Subsidiary	100.00
12	U40101GJ2013GOI077228		HPCL LNG LIMITED	Subsidiary	100.00
13	U23201RJ2013GOI043865		HPCL RAJASTHAN REFINERY LIMITED	Subsidiary	74.00
14		24259746	ONGC Nile Ganga B.V., The Netherlands	Subsidiary	98.03
15		34296177	ONGC Nile Ganga (San Cristobal) B.V., The Netherlands	Subsidiary	100.00
16		04033930/0001-00	ONGC Campos Ltda., Brazil	Subsidiary	100.00
17		RC641231	ONGC Narmada Limited, Nigeria	Subsidiary	100.00
18		HE210298	Imperial Energy Limited, Cyprus	Subsidiary	100.00
19		HE148672	Imperial Energy Tomsk Limited, Cyprus	Subsidiary	100.00
20		HE196961	Imperial Frac Services (Cyprus) Limited, Cyprus	Subsidiary	100.00
21		1027000851745	LLC Allianceneftegaz, Russian Federation	Subsidiary	100.00
22		1047000256984	LLC Nord Imperial, Russian Federation	Subsidiary	100.00
23		1067017151520	LLC Rus Imperial Group, Russian Federation	Subsidiary	100.00
24		1078609000502	LLC Imperial Frac Services, Russian Federation	Subsidiary	100.00
25		5568003841	Carabobo One AB, Sweden	Subsidiary	100.00

26		34383577	Petro Carabobo Ganga B.V., The Netherlands	Subsidiary	100.00
27		104338	ONGC BTC Limited, Cayman Islands	Subsidiary	100.00
28		153553	Beas Rovuma Energy Mozambique Limited, Mauritius	Subsidiary	60.00
29		802045881	ONGC Videsh Atlantic Inc., USA	Subsidiary	100.00
30		201610003R	ONGC Videsh Singapore Pte. Limited, Singapore	Subsidiary	100.00
31		201610267E	ONGC Videsh Vankorneft Pte. Limited, Singapore	Subsidiary	100.00
32	U11201DL2019GOI348673		ONGC VIDESH ROVUMA LIMITED	Subsidiary	100.00
33		38779	ONGC Amazon Alaknanda Limited, Bermuda	Subsidiary	100.00
34	U66190GJ2023GOI146771		OVL OVERSEAS IFSC LIMITED	Subsidiary	100.00
35	U40106DL2008GOI181648		OGL ONE LIMITED	Subsidiary	100.00
36	U45209KA2006PLC038590		MANGALORE SEZ LIMITED	Joint Venture	26.00
37	U40101TR2004PLC007544		ONGC TRIPURA POWER COMPANY LIMITED	Joint Venture	50.00
38	U74120DL2007PLC161117		ONGC TERI BIOTECH LIMITED	Joint Venture	49.98
39	U45209GJ2004PLC044779		DAHEJ SEZ LIMITED	Joint Venture	50.00
40	U40300AS2018GOI018660		INDRADHANUSH GAS GRID LIMITED	Joint Venture	20.00
41	L74899DL1998PLC093073		PETRONET LNG LIMITED	Associate	12.50
42	U62100DL2019GOI343879		ROHINI HELIPORT LIMITED	Associate	49.00
43	U62200UP1985GOI129953		PAWAN HANS LIMITED	Associate	49.00
44	U66190GJ2025PTC166972		BHARAT ETHANE ONE IFSC PRIVATE LIMITED	Joint Venture	50.00
45	U66190GJ2025PTC166945		BHARAT ETHANE TWO IFSC PRIVATE LIMITED	Joint Venture	50.00

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**i SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	30000000000.00	12580279206.00	12580279206.00	12580279206.00
Total amount of equity shares (in rupees)	150000000000.00	62901396030.00	62901396030.00	62901396030.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	30000000000	12580279206	12580279206	12580279206
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	150000000000.00	62901396030.00	62901396030	62901396030

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital

Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	2849192	12577430014	12580279206.00	62901396030	62901396030	
Increase during the year	0.00	250959.00	250959.00	1254795.00	1254795.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Transfer from Physical		250959		1254795	1254795	
Decrease during the year	250959.00	0.00	250959.00	1254795.00	1254795.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Transfer to Demat	250959		250959.00	1254795	1254795	
At the end of the year	2598233.00	12577680973.00	12580279206.00	62901396030.00	62901396030.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE213A01029

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares

Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☐ Nil

Number of transfers

107

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non Convertible Debentures	10000	1000000	10000000000.00
Total	10000.00	1000000.00	10000000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non Convertible Debentures	15000000000	0	5000000000	10000000000.00
Total	15000000000.00	0.00	5000000000.00	10000000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	15000000000.00	0.00	5000000000.00	10000000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	15000000000.00	0.00	5000000000.00	10000000000.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

1325081361994.18

ii * Net worth of the Company

3317704402302.22

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	7408867093	58.89	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others 	0	0.00	0	0.00
	Total	7408867093.00	58.89	0.00	0

Total number of shareholders (promoters)

1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	391195965	3.11	0	0.00
	(ii) Non-resident Indian (NRI)	17658491	0.14	0	0.00
	(iii) Foreign national (other than NRI)	2389	0.00	0	0.00
2	Government				
	(i) Central Government	7991	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00

	(iii) Government companies	1295286744	10.30	0	0.00
3	Insurance companies	1399845574	11.13	0	0.00
4	Banks	3125307	0.02	0	0.00
5	Financial institutions	54760895	0.44	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	967126358	7.69	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	21773205	0.17	0	0.00
10	Others	1020629194	8.11	0	0.00
	FPI, AIF and others				
	Total	5171412113.00	41.11	0.00	0

Total number of shareholders (other than promoters)

2842936

Total number of shareholders (Promoters + Public/Other than promoters)

2842937.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	626019
2	Individual - Male	1490160
3	Individual - Transgender	5
4	Other than individuals	726753
	Total	2842937.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**[Details of Promoters, Members (other than promoters), Debenture holders]**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	3101900	2842936
Debenture holders	13	10

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	7	3	6	0	0.00	0.00
i Non-Independent	7	0	6	0	0	0
ii Independent	0	3	0	0	0	0
C Nominee Directors representing	0	1	0	2	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	1	0	2	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	7	4	6	2	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

11

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PRAVEEN MAL KHANOOJA	09746472	Nominee Director	0	
VIKRAM SAXENA	10892368	Whole-time director	3198	
ARUN KUMAR SINGH	AJHPS5991E	CEO	0	
ARUN KUMAR SINGH	06646894	Whole-time director	0	
VIVEK CHANDRAKANT TONGAONKAR	AADPT9177E	CFO	4437	01/05/2026
VIVEK CHANDRAKANT TONGAONKAR	10143854	Whole-time director	4437	01/05/2026
MANISH PATIL	10139350	Director	0	
PANKAJ KUMAR	09252235	Whole-time director	1080	01/07/2026
OM PRAKASH SINHA	09696074	Whole-time director	0	
SHASHI BHUSHAN SINGH	APOPS0070D	Company Secretary	1000	
VINOD SESHAN	07985959	Nominee Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

14

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ARUNANGSHU SARKAR	10777112	Whole-time director	29/08/2025	Change in designation
VIKRAM SAXENA	10892368	Whole-time director	29/08/2025	Change in designation
OM PRAKASH SINHA	09696074	Whole-time director	29/08/2025	Change in designation
REENA JAITLEY	06853063	Director	29/08/2025	Change in designation
MANISH PAREEK	09396501	Director	29/08/2025	Change in designation
BHAGCHAND AGARWAL	00431182	Director	29/08/2025	Change in designation
RAJNI KANT	AADPJ7978B	Company Secretary	01/11/2025	Cessation
SHASHI BHUSHAN SINGH	APOPS0070D	Company Secretary	10/11/2025	Appointment

ARUNANGSHU SARKAR	10777112	Whole-time director	01/03/2026	Cessation
REENA JAITLEY	06853063	Director	28/03/2026	Cessation
MANISH PAREEK	09396501	Director	28/03/2026	Cessation
BHAGCHAND AGARWAL	00431182	Director	28/03/2026	Cessation
SUSHMA RAWAT	09361428	Whole-time director	01/07/2025	Cessation
OM PRAKASH SINHA	09696074	Additional Director	14/07/2025	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/08/2025	3060054	297	66.74

B BOARD MEETINGS

*Number of meetings held

15

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	21/05/2025	11	11	100
2	20/06/2025	11	11	100
3	22/07/2025	11	11	100
4	02/08/2025	11	11	100
5	12/08/2025	11	11	100

6	21/08/2025	11	11	100
7	18/09/2025	11	10	90.91
8	14/10/2025	11	11	100
9	29/10/2025	11	11	100
10	10/11/2025	11	11	100
11	05/12/2025	11	11	100
12	21/01/2026	11	11	100
13	12/02/2026	11	11	100
14	22/02/2026	11	11	100
15	17/03/2026	11	10	90.91

C COMMITTEE MEETINGS

Number of meetings held

37

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit committee	15/04/2025	4	4	100
2	Audit committee	21/05/2025	4	4	100
3	Audit committee	20/06/2025	4	4	100
4	Audit committee	21/07/2025	4	4	100
5	Audit committee	01/08/2025	4	4	100
6	Audit committee	11/08/2025	4	4	100
7	Audit committee	18/09/2025	4	2	50
8	Audit committee	01/10/2025	4	4	100
9	Audit committee	13/10/2025	4	4	100
10	Audit committee	10/11/2025	4	4	100
11	Audit committee	21/01/2026	4	4	100
12	Audit committee	11/02/2026	4	4	100

13	Audit committee	16/03/2026	4	4	100
14	Nomination and Remuneration Committee	22/07/2025	3	3	100
15	Nomination and Remuneration Committee	12/08/2025	3	3	100
16	Nomination and Remuneration Committee	18/09/2025	3	3	100
17	Nomination and Remuneration Committee	14/10/2025	3	3	100
18	Nomination and Remuneration Committee	29/10/2025	3	3	100
19	Nomination and Remuneration Committee	26/12/2025	3	3	100
20	Nomination and Remuneration Committee	06/02/2026	3	3	100
21	Nomination and Remuneration Committee	17/03/2026	3	3	100
22	Corporate Social Responsibility Committee	15/04/2025	6	6	100
23	Corporate Social Responsibility Committee	20/05/2025	6	6	100
24	Corporate Social Responsibility & ESG Committee	20/06/2025	6	6	100
25	Corporate Social Responsibility & ESG Committee	21/07/2025	6	6	100
26	Corporate Social Responsibility & ESG Committee	11/08/2025	6	6	100
27	Corporate Social Responsibility & ESG Committee	18/09/2025	6	4	66.67
28	Corporate Social Responsibility & ESG Committee	13/10/2025	6	6	100
29	Corporate Social Responsibility & ESG Committee	10/11/2025	6	6	100

30	Corporate Social Responsibility & ESG Committee	20/01/2026	6	5	83.33
31	Corporate Social Responsibility & ESG Committee	11/02/2026	6	6	100
32	Corporate Social Responsibility & ESG Committee	16/03/2026	6	6	100
33	Stakeholders Relationship Committee	20/05/2025	4	4	100
34	Stakeholders Relationship Committee	20/01/2026	4	4	100
35	Stakeholders Relationship Committee	26/03/2026	4	4	100
36	Risk Management Committee	21/07/2025	4	4	100
37	Risk Management Committee	20/01/2026	4	3	75

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								03/07/2026* (Y/N/NA)
1	PRAVEEN MAL KHANOOJA	15	14	93	8	8	100	Yes
2	VIKRAM SAXENA	15	15	100	0	0	0	Yes
3	ARUN KUMAR SINGH	15	15	100	0	0	0	Yes
4	PANKAJ KUMAR	15	14	93	26	22	84	Yes
5	OM PRAKASH SINHA	13	13	100	0	0	0	Yes
6	VIVEK CHANDRAKANT TONGAONKAR	15	15	100	16	16	100	Yes
7	MANISH PATIL	15	15	100	14	14	100	Yes
8	VINOD SESHAN	1	1	100	0	0	0	Yes

*The date will be updated post AGM

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ARUN KUMAR SINGH	Whole-time director	5271494.45	0	0	6411913.81	11683408.26
2	PANKAJ KUMAR	Whole-time director	5477935.34	0	0	6291564.39	11769499.73
3	SUSHMA RAWAT	Whole-time director	1406076	0	0	1417432.83	2823508.83
4	MANISH PATIL	Whole-time director	5546276.58	0	0	5292335.19	10838611.77
5	VIVEK CHANDRAKANT TONGAONKAR	Whole-time director	5478970.95	0	0	5064889.75	10543860.70
6	ARUNANGSHU SARKAR	Whole-time director	5694388.91	0	0	4656543.99	10350932.90
7	VIKRAM SAXENA	Whole-time director	5922045.35	0	0	4724774.56	10646819.91
8	OM PRAKASH SINHA	Whole-time director	4101426.92	0	0	3533930.72	7635357.64
9	OM PRAKASH SINGH	Whole-time director	0	0	0	856832	856832.00
	Total		38898614.50	0.00	0.00	38250217.24	77148831.74

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJNI KANT	Company Secretary	2780973	0	0	1608871	4389844.00
2	SHASHI BHUSHAN SINGH	Company Secretary	1498768	0	0	857736	2356504.00
	Total		4279741.00	0.00	0.00	2466607.00	6746348.00

C *Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	REENA JAITLEY	Director	0			2489800	2489800.00
2	MANISH PAREEK	Director	0			2796600	2796600.00
3	BHAGCHAND AGARWAL	Director	0			2147600	2147600.00
	Total		0.00	0.00	0.00	7434000.00	7434000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

2842947

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_ONON_15.xlsm
Details of Shareholder or
Debenture holder_ONON_4.xlsm
Details of Shareholder or
Debenture holder_ONON_5.xlsm
Details of Shareholder or
Debenture holder_ONON_6.xlsm
Details of Shareholder or
Debenture holder_ONON_10.xlsm
Details of Shareholder or
Debenture holder_ONON_7.xlsm
Details of Shareholder or
Debenture holder_ONON_8.xlsm
Details of Shareholder or
Debenture holder_ONON_9.xlsm
Details of Shareholder or
Debenture holder_ONON_11.xlsm
Details of Shareholder or
Debenture holder_ONON_12.xlsm
Details of Shareholder or
Debenture holder_ONON_13.xlsm
Details of Shareholder or
Debenture holder_ONON_3.xlsm
Details of Shareholder or
Debenture holder_ONON_2.xlsm
Details of Shareholder or
Debenture holder_ONON_14.xlsm
Details of Shareholder or
Debenture holder_ONON_1.xlsm

(b) Optional Attachment(s), if any

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

OIL AND NATURAL GAS CORPORATION LIMITED
--

 as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY)

31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Anil Kumar Rastogi

Date (DD/MM/YYYY)

07/07/2026

Place

Ghaziabad

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

2*9*3

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

APOPS0070D

*(b) Name of the Designated Person

SHASHI BHUSHAN SINGH

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 241/ 2026 dated*

(DD/MM/YYYY) 03/06/2026 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*6*1*3*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

1*1*4

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC4455023

eForm filing date (DD/MM/YYYY)

08/07/2026

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



A.K. RASTOGI & ASSOCIATES
Company Secretaries

R-13/69, RAJ NAGAR
GHAZIABAD-201002
UTTAR PRADESH
Mob:9650990414 ,9650990614
anilrastogi3609@gmail.com,
anil_rastogi29@rediffmail.com

DRAFT FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **OIL AND NATURAL GAS CORPORATION LIMITED** (the Company) having **CIN: L74899DL1993GOI054155** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2026. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company and its officers, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
 4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in

respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5. closure of Register of Members / Security holders, as the case maybe. **(No such instance during FY' 26)**
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; **(Not applicable since no such instance during FY' 26)**
7. contracts/arrangements with related parties as specified in Section 188 of the Act;
8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act; **(No instance of casual vacancy during the FY' 26)**
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; **(No such instance during FY' 26)**

15. acceptance/ renewal/ repayment of deposits; **(Not Applicable as Company has not accepted any deposit during FY'26)**
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable; **(The Company has not created or satisfied any charge during FY' 26)**
17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act; **(Not applicable to the company except Section 186(1), as it falls under the category of infrastructure companies exempted from the aforesaid provision in terms of Section 186(11) read with Para 7(a) of Schedule VI of the Act)**
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company. **(No such instance during FY' 26)**

For A. K. Rastogi & Associates
Company Secretaries
ICSI Unique code No: P2025UP104900
Peer Review Number: 8162/2026

Date: __. __. 2026
Place: Ghaziabad

(A.K. RASTOGI)
PARTNER
FCS NO.: 1748; COP No.: 22973
UDIN: