

STANDING CONFERENCE OF PUBLIC ENTERPRISES

(An apex body of Public Enterprises)

SCOPE

PROMOTING EXCELLENCE

No. SCOPE/CFD/374/CG

28th Jan., 2016.

Oil & Natural Gas Corpn. Ltd.
Secretariat, Jeevan Bharati Building,
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Sub: Confirmation of acceptance of nominations for 13th Program
on Corporate Governance on 18th - 19th Feb., 2016.

Dear Sir,

Please refer to your letter/mail; we have pleasure in accepting the nomination(s) of Mr. Ajai Malhotra and Mr. K.M. Padmanabhan, Independent Directors from your esteemed organization for the above Program.

The program outline is indicated below which may please be advised to the nominees:

Day 1 - Thursday, the 18th Feb., 2016

- | | | |
|----|---|--------------------|
| a) | Assembly/Registration | - 0945 - 1015 hrs |
| b) | Inaugural Session I
Inaugural Address: Secretary, D.P.E. | - 1015 - 1115 hrs. |
| c) | Session II to IV | - 1145 - 1730 hrs. |

Day 2 - Friday, the 19th Feb., 2016

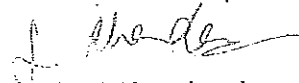
Sessions V to VIII /Conclusion - 0930 - 1700 hrs.

For communicating the details of the Program to Nominees, the contact details including email address, mobile/telephone number etc. of the participants may please be intimated to the undersigned.

The participants may please be advised to reach the Venue: SCOPE Convention Centre, SCOPE Complex, Lodi Road, New Delhi at 0945 hrs. on Thursday, the 18th Feb., 2016. They may also plan their departure from the venue after 1700 hrs. on 18th Feb., 2016.

The delegate fee is acknowledged / awaited. The cheque/draft is to be made in favour of Standing Conference of Public Enterprises (SCOPE), New Delhi or through ECS (PAN No. AAPFS7390N).

Yours faithfully



Training/participation by Directors

Shri Ajai Malhotra & Shri K.M. Padmanabhan, Independent Directors of the Company participated in the 13th Directors' training program on "**Corporate Governance–Effective Boards for Sustainable Competitiveness**" held on 18th-19th February, 2016 (Thursday-Friday) at SCOPE Convention Centre, New Delhi, organized by **Standing Conference of Public Enterprises(SCOPE)**.