

OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2020-21

01.06.2020

National Stock Exchange of India Ltd.

Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 **BSE Limited**

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

Symbol-ONGC; Series - EQ

BSE Security Code No. - 500312

Sub: Information of Change in Directorates - Appointment and Cessation of Directors

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 Anurag Sharma** (DIN: 08050719), has been appointed as **Director (Onshore)** w.e.f.**01.06.2020** in terms of appointment order issued by the Ministry of Petroleum and Natural Gas, Government of India in place of Shri Sanjay Kumar Moitra (DIN:08065998), who ceased from directorship of the Company upon his superannuation on 31.05.2020.

Brief Profile of Shri Anurag Sharma is enclosed as Annexure - 1.

Thanking You,

Yours faithfully

For Oil and Natural Gas Corporation Ltd.

M E V Selvamm

Compliance Officer &

Company Secretary

Encl::As above (1 Page)

CIN No. L74899DL1993GOI054155 Website: www.ongcindia.com E-mail: secretariat@ongc.co.in

Mr. Anurag Sharma has taken over the charge of Director (Onshore), ONGC on 1st June 2020. Mr. Sharma is a Mechanical Engineering graduate from NIT, Allahabad and holds a Masters in Business Administration from FMS, Delhi

Mr. Sharma's ascent signifies his passion, commitment and hard work. He has a career spanning over 36 years of outstanding contribution in the company in various positions including those of Asset Manager, Cauvery Asset. During his tenure, Asset made significant improvements which resulted in highest ever oil production in last two decades.

Mr. Sharma spearheaded the flagship 'Make in India' and 'Start-up India' initiatives in ONGC. He has a distinguished track record for delivery of the projects and has contributed significantly to improve drilling operations in Ankleshwar, Jorhat and Cauvery Assets.

Mr. Sharma has vast industry knowledge and global business experience and he has made major contributions in Business Development and Project Management for ONGC Videsh in CIS and SE Asia. He has also handled the challenging Vietnam project and headed RIG, Russia.

Industry wide, Mr. Sharma is well regarded and known for his interpersonal skills.

Shri Anurag Sharma holds 3,618 equity shares in the capital of of the Company and he is not related to other Directors on the Board.