

OIL AND NATURAL GAS CORPORATION LIMITED COMPANY SECRETARIAT

BSE Limited

ONGC/CS/SE/2019-20

03.02.20

National Stock Exchange of India Ltd.

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

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

BSE Security Code No. - 500312

Symbol-ONGC; Series - EQ

Sub: Intimation of Change in Directors

Sir/ Madam,

This is further to filing vide letter no.ONGC/CS/SE/2017 dated 06.02.17, we hereby inform that the following three Independent Director(s) of the Company, ceased to be Director of the Company upon completion of their tenure of three years on 30.01.2020.

- 1. Shri Deepak Sethi;
- 2. Shri Vivek Mallya; and
- 3. Shri Sumit Bose

Thanking You,

Yours faithfully

For Oil and Natural Gas Corporation Ltd.

03/02/2020

M E V Selvamm

Compliance Officer &

Company Secretary