

ओएनजीसी



ONGC

Oil and Natural Gas Corporation Limited

CIN: L74899DL1993GOI054155

Reg. Office: Plot No. 5A-5B, Nelson Mandela Marg,
Vasant Kunj, New Delhi - 110070

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NOTICE OF CANDIDATURE FOR DIRECTORSHIP

Pursuant to Section 160 of the Companies Act, 2013, read with Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the Company has received notice from a member proposing **Shri Rajesh Kumar Srivastava (DIN: 08513272)**, as candidate for the office as a Director of the Company for consideration of members at the 26th Annual General Meeting (**AGM**) of the Company being convened on **Friday, the 30th August 2019** at Pragyan Auditorium, All India Council for Technical Education (**AICTE**), Nelson Mandela Marg, **Vasant Kunj, New Delhi-110067**. The said Notice, along with brief profile of Shri Srivastava, is available on the website of the Company - <https://www.ongcindia.com/wps/wcm/connect/en/home/>

Members are hereby informed that the Ministry of Petroleum and Natural Gas, Government of India vide its communication dated 02.08.2019 has appointed Shri Rajesh Kumar Srivastava as the Director (Exploration) on the Board of the Company in terms of Article 96(d) of the Articles of Association of the Company. Accordingly, the Board of Directors of the Company at the 321st meeting held on 13.08.2019 appointed Shri Srivastava as an Additional Director on the Board of the Company w.e.f. 02.08.2019 who shall hold office upto the date of the AGM.

Notice is hereby given that the appointment of Shri Srivastava as a Director of the Company is proposed for a consideration and approval of the members as a Special Business.

Businesses proposed in the Notice of 26th AGM dated 26.07.2019 dispatched by Registered Post/E-mail to the members and also the aforesaid appointment of Shri Srivastava as a Director, will be transacted by e-voting both by remote e-voting and at venue e-voting.

By order of the Board of Directors

Sd/-

New Delhi
16.08.2019

M E V Selvamm
Company Secretary