

A New Vision

"I would suggest ONGC to give world leadership in management of energy source, exploration of energy sources, diversification of energy sources, technology in underground Coal Gasification and above all finding new ways of tapping energy wherever it is, to meet the ever growing demand of the country.

Let me greet all the members of ONGC on this Golden Jubilee Occasion. My best wishes to the ONGC in their mission of making the nation energy independent before 2030."

Dr. A.P.J. Abdul Kalam, President of India 14th August, 2005 ONGC Headquarters Dehra Dun





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BOARD OF DIRECTORS



Shri R.S. Sharma Chairman & Managing Director / Director (Finance)





Shri N.K. Mitra Director (Offshore)



Shri A.K. Hazarika Director (Onshore)

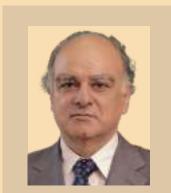


Shri D.K. Pande Director (Exploration)

Dr. A.K. Balyan

Director (Human Resource)

Shri U.N. Bose Director (Technology & Field Services)



Shri Anil Razdan



Shri Ashok Chawla



Shri M.M. Chitale



Shri Rajesh V. Shah



Shri U. Sundararajan



Shri A.M. Uplenchwar



Dr. R.K. Pachauri



Shri V.P. Singh



Shri P.K. Choudhury



Dr. Bakul H. Dholakia



REFERENCE INFORMATION

Registered Office

Jeevan Bharti Bldg., Tower II, 124, Indira Chowk, New Delhi 110 001

Corporate Office

Tel Bhavan, Dehra Dun 248 003 Uttaranchal

Statutory Auditors

M/s K. K. Soni & Co. M/s S. Bhandari & Co. M/s Brahmayya & Co. M/s Lodha & Co. M/s S.C. Ajmera & Co.

Bankers

State Bank of India

Subsidiaries

ONGC Videsh Limited (OVL)

Mangalore Refinery & Petrochemicals Ltd. (MRPL)

ONGC Nile Ganga B.V.

ONGC Narmada Ltd.

ONGC Bonny Brahmaputra Ltd.

Registrar & Share Transfer Agent

M/s Karvy Computershare Private Limited

'KARVY HOUSE' 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad 500 034 (A.P.) Tel No. 040-23420815/819 105-108, 1st Floor Arunachal Building 19, Barakhamba Road Connaught Place New Delhi 110 001 Tel No. 011-43528522

Listed at

Bombay Stock Exchange National Stock Exchange

Depositories

National Securities Depository Ltd. Central Depository Services (India) Ltd.

Company Secretary

Shri S.C. Setia

BOARD OF DIRECTORS

Shri R.S. Sharma

Chairman & Managing Director (from 25.05.2006)/ Director (Finance)

Shri Subir Raha

Chairman & Managing Director (upto 24.05.2006)

Dr. A.K. Balyan

Director (Human Resource)

Shri N.K. Mitra
Director (Offshore)

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Shri A.K. Hazarika Director (Onshore)

Shri D.K. Pande

Director (Exploration) (from 23.09.2005)

Shri Y.B. Sinha

Director (Exploration) (upto 04.05.2005)

Shri U.N. Bose

Director (Technology & Field Services) (from 27.09.2005)

Shri Nathu Lal

Director (Technology & Field Services) (upto 30.04.2005)

Shri Anil Razdan

(from 20.02.2006)

Shri M.S. Srinivasan

(from 5.12.2005 to 02.01.2006)

Shri Ashok Chawla

(from 05.12.2005)

Shri P.K. Deb

(upto 05.12.2005)

Shri Sunjoy Joshi

(upto 05.12.2005)

Shri P.K. Sinha

(upto 03.03.2006)

Shri M.M. Chitale

Shri Rajesh V. Shah

Shri U. Sundararajan

Shri A.M. Uplenchwar

(from 23.12.2005)

Shri N.K. Nayyar

(upto 05.12.2005)

Dr. R.K. Pachauri

(from 26.06.2006)

Shri V.P. Singh

(from 26.06.2006)

Shri P.K. Choudhury

(from 26.06.2006)

Dr. Bakul H. Dholakia (from 26.06.2006)

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