



ऑयल एण्ड नेचुरल गैस कॉरपोरेशन लिमिटेड
Oil and Natural Gas Corporation Limited

पॉचवा तल, टॉवर-ए, दीनदयाल ऊर्जा भवन
5th Floor, Tower-A, Deendayal Urja Bhawan
5, नेल्सन मंडेला मार्ग, वसंत कुंज, नई दिल्ली-110 070
5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110 070

O-DHR/CS/11/2021

25.06.2021

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: **Outcome of the Board Meeting –**
Reg.: Change of Company Secretary and Compliance Officer

Sir/ Madam,

This is in continuation of our letter number CS/ONGC/SE/2021-22 dated 24.06.2021.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at the adjourned meeting held today, inter-alia considered the operational requirements of the Company and accordingly approved as under:-

- i. Consequent upon change in assignment, Shri M E V Selvam ceases to be Company Secretary, Key Managerial Personnel and Compliance Officer with immediate effect;
- ii. Shri Rajni Kant, CGM (F&A) (M. No. F-4291) appointed as the Company Secretary, Key Managerial Personnel and Compliance Officer of the Company, upon acceptance of joining from ONGC Videsh Ltd to ONGC; and
- iii. Shri Shashi Bhushan Singh, DGM (F&A) - Deputy Company Secretary (M. No. A-15194) is appointed as the Compliance Officer as per the SEBI Listing Regulations and authorized to convene meetings of Board and Board Committee(s) of the Company, till acceptance of joining of Shri Rajni Kant as per (ii) above.

Brief profile of Shri Rajni Kant and Shri Shashi Bhushan Singh are enclosed for records.

Yours faithfully,
for Oil and Natural Gas Corporation Ltd

25/6/2021
Director (HR)

End.: As Above

Shri Rajni Kant, CGM (F&A) (M. No. F4291)

Shri Rajni Kant is a Fellow Member of the Institute of Company Secretaries of India and Institute of Cost and Management Accountants apart from being a Law Graduate.

He joined the Company on 01.07.2015 as General Manager (F&A) from Air India. Presently he is posted as Company Secretary in ONGC Videsh Ltd, a wholly-owned subsidiary of the Company.

He possess experience of over 29 years in the field of Company Law, Secretarial functions and Finance & Accounts.

Shri Shashi Bhushan Singh, DGM (F&A) (M. No. A15194)

Shri Shashi Bhushan Singh is an Associate Member of the Institute of Companies Secretaries of India, a Law Graduate from the University of Delhi and MBA (Part-time) from Jamia Millia Islamia University, Delhi.

He is the Deputy Company Secretary of Oil and Natural Gas Corporation Limited (ONGC). Prior to this assignment, he was Company Secretary of ONGC Videsh Ltd, a wholly-owned subsidiary of ONGC.

Shri Singh carries about 20 years of professional experience both in Public Sector and Private Sector organizations.

Amal Kishor
25/6/2021

