



OIL AND NATURAL GAS CORPORATION LIMITED

CIN: L74899DL1993GOI054155

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

Website: www.ongcindia.com; email: secretariat@ongc.co.in; Tel: 011-26754073/4085

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting ("AGM") of the Members of **OIL AND NATURAL GAS CORPORATION LIMITED** (hereinafter referred to as **ONGC/ Company**) will be held on **Monday, 31st August, 2026 at 11:00 hours (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility to transact the following business:-

ORDINARY BUSINESS:

ITEM NO. 1

To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st March, 2026 together with Reports of the Board of Directors, the Auditors thereon and the comments of the Comptroller and Auditor General of India.

ITEM NO. 2

To declare Final Dividend of ₹1/- per equity share for the financial year 2025-26.

ITEM NO. 3

To appoint a Director in place of **Mr. Vikram Saxena (DIN: 10892368)**, who retires by rotation and being eligible, offers himself for re-appointment.

ITEM NO. 4

To authorize the Board of Directors for fixing the remuneration of Statutory Auditors as appointed by the Comptroller and Auditor General of India for financial year 2026-27.

SPECIAL BUSINESS:

ITEM NO. 5

Reappointment of Mr. Arun Kumar Singh (DIN: 06646894) as Director, designated as Chairman of the Company

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules issued thereunder and Regulation 17 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations, 2015"], **Mr. Arun Kumar Singh (DIN: 06646894)**, who was re-appointed as a Director and designated as Chairman & CEO of Company w.e.f. 07.12.2025 in terms of Letter No. CA-31011/5/2023-PNG (48404) dated 03.12.2025 issued by Ministry of Petroleum & Natural Gas (MoP&NG), Government of India, for a further period of one-year w.e.f. 07.12.2025 or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest, and in respect of whom a notice has been received in writing from a member proposing

his candidature for Directorship, be and is hereby re-appointed as a Director and designated as Chairman of the Company, on such terms and conditions as may be determined by the Govt. of India from time to time, and he shall not be liable to retire by rotation.

ITEM NO. 6

Appointment of Mr. Satyan Kumar (DIN:10181958) as Director (Strategy & Corporate Affairs) of the Company

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules issued thereunder and Regulation 17 of the SEBI (LODR) Regulations, 2015, **Mr. Satyan Kumar (DIN: 10181958)**, who was appointed as Additional Director and designated as **Director (Strategy & Corporate Affairs)** of Company w.e.f. 27.05.2026 in terms of Letter No. CA-31011/4/2024-CA-PNG-(51580) dated 27.05.2026 issued by Ministry of Petroleum & Natural Gas (MoP&NG), Government of India and holds office upto the date of Annual General Meeting and in respect of whom a notice has been received in writing from a member proposing his candidature for Directorship, be and is hereby appointed as Director (Strategy & Corporate Affairs) of the Company on such terms and conditions including remuneration and tenure as may be determined by the Govt. of India from time to time and he shall be liable to retire by rotation."

ITEM NO. 7

Appointment of Mr. Anupam Agarwal (DIN: 09601339) as Director (Finance) of the Company

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to provisions of Section 152, 161 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules issued thereunder and Regulation 17 of the SEBI (LODR) Regulations, 2015, **Mr. Anupam Agarwal (DIN: 09601339)**, who was appointed as Additional Director and designated as **Director (Finance)** of Company w.e.f. 03.06.2026 in terms of Letter No. CA-31011/1/2025-CA-PNG(52341) dated 03.06.2026 issued by Ministry of Petroleum & Natural Gas (MoP&NG), Government of India and holds office up-to the date of Annual General Meeting and in respect of whom a notice has been received in writing from a member proposing his candidature for Directorship, be and is hereby appointed as Director (Finance) of the Company on such terms and conditions including remuneration and tenure as may be determined by the Govt. of India from time to time and he shall be liable to retire by rotation."

ITEM NO. 8

Re-appointment of Mr. Praveen Mal Khanooja (DIN: 09746472) as Government Nominee Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules issued thereunder and Regulation 17 of the SEBI (LODR) Regulations, 2015, **Mr. Praveen Mal Khanooja (DIN: 09746472)**, who was re-appointed as **Government Nominee Director** of the Company with effect from 22.09.2025 in terms of letter no. CA-31032/1/2021-CA-PNG: 37493 dated 10.09.2025 issued by Ministry of Petroleum & Natural Gas (MoP&NG), Government of India and in respect of whom a notice has been received in writing from a member proposing his candidature for Directorship be and is hereby re-appointed as Government Nominee Director of the Company for a period of 3 years with effect from 22.09.2025 on co-terminus basis or until further orders, whichever is earlier as may be determined by the Government of India, and he shall be liable to retire by rotation."

ITEM NO. 9

Appointment of Mr. Vinod Seshan (DIN: 07985959) as Government Nominee Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following Resolution as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to Section 152 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules issued thereunder and Regulation 17 of the SEBI (LODR) Regulations, 2015, **Mr. Vinod Seshan (DIN: 07985959)**, who was appointed as **Government Nominee Director** of Company w.e.f. 09.03.2026 in terms of letter no. CA-31022/1/2021-CA-PNG [37493] dated 09.03.2026 issued by Ministry of Petroleum & Natural Gas (MoP&NG), Government of India, and in respect of whom a notice has been received in writing from a member proposing his candidature for Directorship be and is hereby appointed as Government Nominee Director of the Company for a period of 3 years with effect from 09.03.2026 on co-terminus basis or until further orders whichever earlier, as may be determined by the Government of India, and he shall be liable to retire by rotation."

ITEM NO. 10

Ratification of Remuneration payable to Cost Auditors for FY'26:

To consider and if thought fit, to pass the following Resolution, with or without modification(s), as an ORDINARY RESOLUTION:

"RESOLVED THAT pursuant to Section 148 and other applicable provisions of the Act, if any, read with relevant Rules issued thereunder, remuneration of ₹15.00 Lakh (Rupees Fifteen Lakh only) per Cost Audit firm plus applicable GST and travelling, boarding, lodging, vehicle for local commute and other out-of-pocket expense on actual basis, as per entitlement, to conduct audit of cost records of the Company to three firms of Cost Auditors as appointed by the Board of Directors for FY'26, be and is hereby ratified.

By Order of the Board of Directors

Sd/-
(Shashi Bhushan Singh)
Company Secretary
(M. No.: ACS 15194)

Date: 07.08.2026
Place: New Delhi

NOTES:

1. The Ministry of Corporate Affairs ("MCA") Government of India vide General Circular No. 03/2025 dated 22nd September, 2025 (in continuation with other circulars issued in this regard) permitted holding of the Annual General Meeting ("AGM") through Video Conference (VC)/ Other Audio Visual Means (OAVM), till further orders, in accordance with the requirements provided in paragraph 3 and 4 of the MCA General Circular No. 20/2020 dated 5th May, 2020. In compliance with these Circulars, provisions of the Act and the SEBI (LODR) Regulations, 2015, the 33rd AGM of the Company is being conducted through VC/ OAVM which does not require physical presence of members at a common venue. The deemed venue for the 33rd AGM shall be the Registered Office of the Company.
2. MCA while granting the relaxations to hold the AGM through VC/OAVM has also provided exemption from the requirement of appointing proxies. Accordingly, the proxy form, attendance slip and the route map of the venue have not been provided along with the Notice. Members are requested to participate in the AGM through VC/OAVM from their respective locations and the said participation of members will be reckoned for the purpose of quorum. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate thereat and cast their votes through e-voting. In case of joint holders, members whose name appears as first holder in order of the names as per register of members/beneficial owner of the Company as on cut-off date will be entitled to vote at the AGM. In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is also providing one-way live webcast facility of the proceedings of 33rd AGM.
3. In compliance with the aforesaid MCA Circular, Notice of the AGM along with the Integrated Annual Report for FY'26 is being sent through electronic mode to those shareholders who have registered their e-mail addresses with the RTA/ Depositories as on **cut-off date Friday, 24th July, 2026**. Further, a letter providing the web-link, including the exact path, where Annual Report is available is being sent to those members whose email ids are not available of members as on cut-off date.
4. As per the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has engaged National Securities Depository Ltd (NSDL) as e-voting agency to enable the Members to cast their votes electronically.
5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restrictions on account of first come first served basis. The attendance of members participating in the AGM through VC/ OAVM facility using their login credentials shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

6. Members seeking any information/ clarification with regard to any matter to be dealt at the AGM, are requested to write at secretariat@ongc.co.in on or before **Monday, 17th August, 2026**.
7. An Explanatory Statement setting out material facts pursuant to Section 102(1) of the Act and other applicable provisions relating to Special Business to be transacted at the AGM is annexed hereto.
8. The relevant details, pursuant to Regulations 36(3) of the SEBI (LODR) Regulations, 2015 and Secretarial Standards on General Meetings as issued by the Institute of Company Secretaries of India, in respect of Director seeking appointment/ re-appointment at this AGM is also annexed.
9. Members may note that this Notice of AGM and Integrated Annual Report for FY'26, will also be available at the Company's website www.ongcindia.com, websites of Stock Exchanges, viz. BSE Limited and National Stock Exchange of India Limited, at www.bseindia.com and www.nseindia.com respectively, and also the e-voting agency, viz. National Securities Depository Limited (NSDL) website at <https://www.evoting.nsdl.com>.
10. The Register of Directors and Key Managerial Personnel and their shareholding, under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act will be available electronically for inspection at the website of the Company at <https://www.ongcindia.com> during the AGM. All documents referred to in the Notice will also be available for electronic inspection without payment of any fee by the members from the date of circulation of this Notice to the date of AGM.
11. Pursuant to Section 139 read with Section 142 of the Act, the Auditors of the Company are appointed by the Comptroller and Auditor General of India and remuneration of said Auditors shall be fixed by the Company at the Annual General Meeting. In this regard, members may authorise the Board to fix remuneration payable to Auditors for the FY'27 after taking into consideration change(s) in scope of assignments, if any, due to statutory requirements/ volume of work/ inflation index.
12. The Board of Directors of the Company has recommended a final dividend of ₹1 per share. The Company has fixed **Friday, 4th September, 2026** as the '**Record Date**' for determining entitlement of members to receive final dividend for the year ended 31st March, 2026, if approved, at the AGM. The final dividend, once approved by the members in the AGM, will be paid to the eligible members within 30 days of declaration.
13. Members holding shares in physical mode are informed that with effect from 1st April, 2024, the SEBI has mandated, payment of dividend through electronic mode only. Therefore, members are requested to update their KYC detail (PAN, bank account details, contact details, nomination details & specimen signature) in the manner prescribed at clause 17 below.
14. Members are requested to note that dividends remaining unpaid/unclaimed for a period of 7 years from the date of transfer to Unpaid Dividend Account(s) of the Company

are liable to be transferred to the Investor Education and Protection Fund ("IEPF") of the Government of India. Further, Section 124(6) of the Act provide that all shares in respect of which dividend has remained unpaid/unclaimed for 7 consecutive years shall be transferred by the Company to the IEPF Authority.

In view of this, Members who have not claimed their dividend(s) may approach the Company/ RTA for payment of dividend immediately to save it from transfer to IEPF Authority.

Members, whose unclaimed dividend(s)/ share(s) have been transferred to IEPF, may also claim the same by making an online application to the IEPF Authority in prescribed Form No. IEPF-5, available on www.iepf.gov.in

15. Submission of TDS Declaration.

As per provisions of the Income Tax Act, 2025, dividend income is taxable in the hands of members. The Company is required to deduct tax at source ("TDS") at the prescribed rates at the time of making the payment of dividend. Members are requested to submit the relevant Tax exemption declaration on or before **Wednesday, 2nd September, 2026**, for ascertaining applicable rate of TDS and deduction accordingly. Said TDS declaration/ documents may be uploaded at <https://ongc.taxosmart.com/form.jsp>

For detailed process, please visit website of the Company <https://ongcindia.com/web/eng/investors/dividend-information/tds-dividend>

16. Online Dispute Resolution Mechanism

SEBI has introduced a common Online Dispute Resolution ("ODR") Portal to facilitate online resolution of all kinds of disputes arising in the Indian Securities Market. Members are advised to first lodge their complaint /grievance/ dispute with the Registrar & Share Transfer Agent (RTA)/ Company. If the same remains unresolved then a complaint may be lodged at SEBI Complaints Redress Systems ("SCORES") Platform. If the complaint still remains unresolved after exhausting the aforesaid options the complaint may be lodged at ODR Platform.

17. Updation of KYC

Members holding shares in physical form are requested to furnish KYC Updation Forms to update their KYC, bank details, if any, to the Registrar & Share Transfer Agent at the following address:

Alankit Assignments Limited

**Alankit House 4E/2, Jhandewalan Extension,
New Delhi-110055**

Telephone: 91-11- 4254 1234/ 1960

E-mail: jksingla@alankit.com, rta@alankit.com

Website: www.alankit.com

Members holding shares in Demat Form to update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated 6th February, 2026.

Prescribed forms for updation of the aforementioned details can be downloaded from the link <https://ongcindia.com/web/eng/investors/nomination>.

18. Special Window for Re-Lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026 dated 30th January, 2026, shareholders are informed that a Special Window has been re-opened only for re-lodgement of transfer deeds along with physical share certificate which were lodged prior to 1st April, 2019 and were rejected/ returned/ not attended to, due to deficiency in the documents/ process or otherwise.

This Special Window will remain open till **4th February, 2027**. The eligible shareholders are requested to re-submit their transfer requests along with physical share certificates to the Company's Registrar to an issue and Share Transfer Agent, Alankit Assignments Limited.

19. Issue of Shares only in Demat mode

Members may please note that SEBI vide its Circular dated **25th January, 2022** and Master Circular dated **6th February, 2026** has mandated Listed Company to issue Securities in Demat mode only, while processing request for issue of Duplicate certificate, transfer, transmission and transposition of securities, subdivision, consolidation of share certificate and Claim from Unclaimed Suspense Account. Accordingly, shareholders are requested to kindly submit form ISR-4, a format of said form is available at the website of the Company <https://ongcindia.com/web/eng/investors/nomination>

Members are requested to address all correspondence relating to the shareholding and dividend to the Registrar & Share Transfer Agent (RTA) of the Company E-mail IDs at rta@alankit.com

However, keeping in view the convenience of the Members, documents relating to shares including complaints/ grievances shall also be received at the Registered Office and may contact at **Phone No: 011-26754073/ 4085**; e-mail: secretariat@ongc.co.in.

20. The Company has appointed Mr. Sachin Agarwal (C.P. No. 5910 and Membership No. FCS 5774) failing which Smt. Shweta Jain (C.P. No. 27503 and Membership No. FCS 7152), Partners of M/s. Agarwal S. & Associates, New Delhi, both Practicing Company Secretaries, to act as the Scrutinizer for conducting the e-voting process in a fair and transparent manner.
21. E-voting results along with the Scrutinizer's Report shall be placed on the Company's website www.ongcindia.com and also on the website of NSDL i.e. <https://www.evoting.nsdl.com> after the results so declared are communicated to the National Stock Exchange of India Limited and BSE Limited.
22. Any person, who has become a Member of the Company after dispatch of notice of AGM and Integrated Annual Report may obtain the login IDs and password by sending a request at evoting@nsdl.com and avail the facility of remote e-voting or voting during the AGM.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM:

- Members will be provided with a facility to attend the AGM through the NSDL e-Voting system. Members may access NSDL E- Voting System by following the steps mentioned. After successful login, you can see link of "VC/OAVM link" placed under "Join meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN 140544 of

Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and/or Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

- Members are encouraged to join the Meeting through Laptops for better experience.
- Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Members who wish to express their views/have questions during the AGM may register themselves as a Speaker by sending their request only from their registered email address in advance during **Monday, 10th August, 2026 to Monday, 17th August, 2026** at secretariat@ongc.co.in with following information:

Name	
DP ID and Client ID or Folio Number	
Number of Shares Held	
Mobile Number	

- Members who get themselves registered as Speaker will only be allowed to speak during the AGM. The Company reserves the right to restrict the number of speakers depending on the availability of time for the AGM.
- Members who need assistance for joining during AGM may call at 022-48867000 or contact to Ms. Pallavi Mhatre, Assistant Vice President at evoting@nsdl.com.

INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING ANNUAL GENERAL MEETING ARE AS UNDER:

Cut-off date for e-voting	Monday, 24 th August, 2026
Remote E-Voting Start Time & Date	10:00 A.M., Thursday, 27 th August, 2026
Remote E-Voting End Time & Date	05:00 P.M., Sunday, 30 th August, 2026

The remote e-voting module shall be disabled by NSDL for voting thereafter. The voting right of members shall be in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email IDs in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	- For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email IDs/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp - Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store   Google Play 
Individual Shareholders holding securities in demat mode with CDSL	- Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. - After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. - If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. - Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.

Type of shareholders	Login Method
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
 - (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

- a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
- b) Physical User Reset Password? (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
- c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to sachin2022@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section

of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Pallavi Mhatre, Assistant Vice President, NSDL at evoting@nsdl.com

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to secretariat@ongc.co.in.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to secretariat@ongc.co.in. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email IDs correctly in their demat account in order to access e-voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.
3. Members who have voted through Remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESS ITEMS:

Item No. 5: Reappointment of Mr. Arun Kumar Singh (DIN: 06646894) as Director, designated as Chairman of the Company.

Ministry of Petroleum and Natural Gas (MoP&NG) vide its Letter No. CA-31011/5/2023-PNG (48404) dated 03.12.2025 has conveyed approval for Re-employment of Mr. Arun Kumar Singh, as Chairman of the Company. Accordingly, the Board of Directors reappointed Mr. Arun Kumar Singh as Chairman & CEO of the Company on contract basis for a further period of one-year w.e.f. 07.12.2025 or till assumption of charge of the post by the regular incumbent, or until further orders, whichever is the earliest.

The Board of Directors has recommended his name for reappointment at the Annual General Meeting, in the absence of Nomination and Remuneration Committee, accordingly, the requirement of depositing Rupees One Lakh is not applicable.

Pursuant to Section 160 of the Act, the Company has received a notice from a Member who proposed his candidature for Directorship. He is also eligible for re-appointment as director and not disqualified in terms of provisions of Section 164 of the Companies Act, 2013 and not debarred from holding the office by virtue of any order passed by SEBI or any other authority.

Information in respect of Mr. Arun Kumar Singh as required under Secretarial Standards – 2 and Regulation 36 of SEBI (LODR) Regulations, 2015 is enclosed at **Annexure – A**.

Mr. Arun Kumar Singh is interested in this resolution to the extent of his appointment as Director of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the resolution as set out at Item No. 5 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 5 for approval of the members.

Item No. 6: Appointment of Mr. Satyan Kumar (DIN: 10181958) as Director (Strategy & Corporate Affairs) of the Company

Ministry of Petroleum and Natural Gas (MoP&NG) vide its letter no. CA-31011/4/2024-CA-PNG-[51580] dated 27.05.2026 had conveyed approval of the Competent Authority for nomination of Mr. Satyan Kumar on the Board of the Company. Accordingly, the Board of Directors had appointed Satyan Kumar as Director (Strategy & Corporate Affairs) of the Company w. e. f. 27.05.2026 till the date of his superannuation, i.e. 30.11.2028, or until further orders, whichever is earlier.

The Board of Directors has recommended his name for reappointment at the Annual General Meeting, in the absence of Nomination and Remuneration Committee, accordingly, the requirement of depositing Rupees One Lakh is not applicable.

Pursuant to Section 160 of the Act, the Company has received a notice from a Member who proposed his candidature for Directorship. He is also eligible for appointment as director and not disqualified in terms of provisions of Section 164 of the Companies Act, 2013 and not debarred from holding the office by virtue of any order passed by SEBI or any other authority.

Information in respect of Mr. Satyan Kumar as required under Secretarial Standards – 2 and Regulation 36 of SEBI (LODR) Regulations, 2015 is enclosed at **Annexure – A**.

Mr. Satyan Kumar is interested in this resolution to the extent of his appointment as Director of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the resolution as set out at Item No. 6 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 6 for approval of the members.

Item No. 7: Appointment of Mr. Anupam Agarwal (DIN: 09601339) as Director (Finance) of the Company

Ministry of Petroleum and Natural Gas (MoP&NG) vide its Letter No. CA-31011/1/2025-CA-PNG(52341) dated 03.06.2026 has conveyed approval of the Competent Authority for nomination of Mr. Anupam Agarwal on the Board of the Company. Accordingly, the Board of Directors had appointed Mr. Anupam Agarwal as Director (Finance) of the Company w. e. f. 03.06.2026 till the date of his superannuation, i.e. 31.07.2028, or until further orders, whichever is earlier.

The Board of Directors has recommended his name for reappointment at the Annual General Meeting, in the absence of Nomination and Remuneration Committee, accordingly, the requirement of depositing Rupees One Lakh is not applicable.

Pursuant to Section 160 of the Act, the Company has received a notice from a Member who proposed his candidature for Directorship. He is also eligible for appointment as director and not disqualified in terms of provisions of Section 164 of the Companies Act, 2013 and not debarred from holding the office by virtue of any order passed by SEBI or any other authority.

Information in respect of Mr. Anupam Agarwal as required under Secretarial Standards – 2 and Regulation 36 of SEBI (LODR) Regulations, 2015 is enclosed at **Annexure – A**.

Mr. Anupam Agarwal is interested in this resolution to the extent of his appointment as Director of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the resolution as set out at Item No. 7 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 7 for approval of the members.

Item No. 8: Re-appointment of Mr. Praveen Mal Khanooja (DIN: 09746472) as Government Nominee Director of the Company

Ministry of Petroleum and Natural Gas (MoP&NG) vide its letter no. CA-31032/1/2021-CA-PNG: 37493 has conveyed approval of the Competent Authority for nomination of Mr. Praveen Mal Khanooja (DIN: 09746472) as Govt. Nominee Director of the Company. Accordingly, the Board of Directors had re-appointed Mr. Praveen Mal Khanooja as Govt. Nominee Director of the Company for a period of 3 years with effect from 22.09.2025 on co-terminus basis or until further orders, whichever is earlier.

Nomination and Remuneration Committee had recommended his name for re-appointment at the Annual General Meeting, accordingly, the requirement of depositing Rupees One Lakh is not applicable.

Pursuant to Section 160 of the Act, the Company has received a notice from a Member who proposed his candidature for Directorship. He is also eligible for re-appointment as director and not disqualified in terms of provisions of Section 164 of the Companies Act, 2013 and not debarred from holding the office by virtue of any order passed by SEBI or any other authority.

Information in respect of Mr. Praveen Mal Khanooja as required under Secretarial Standards - 2 and Regulation 36 of SEBI (LODR) Regulations, 2015 is enclosed at **Annexure – A**.

Mr. Praveen Mal Khanooja is interested in this resolution to the extent of his appointment as Director of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the resolution as set out at Item No. 8 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 8 for approval of the members.

Item No. 9: Appointment of Mr. Vinod Seshan (DIN: 07985959) as Government Nominee Director of the Company

Ministry of Petroleum and Natural Gas (MoP&NG) vide its letter no. CA-31022/1/2021-CA-PNG (37493) dated 09.03.2026 has conveyed approval of the Competent Authority for nomination of Mr. Vinod Seshan as Government Nominee Director on the Board of the Company. Accordingly, the Board of Directors had appointed Mr. Vinod Seshan as Government Nominee Director of the Company w. e. f. 09.03.2026 for a period of 3 years on co-terminus basis or until further orders, whichever is earlier.

The Board of Directors has recommended his name for reappointment at the Annual General Meeting, in the absence of Nomination and Remuneration Committee, accordingly, the requirement of depositing Rupees One Lakh is not applicable.

Pursuant to Section 160 of the Act, the Company has received a notice from a Member who proposed his candidature for Directorship. He is also eligible for appointment as director and not disqualified in terms of provisions of Section 164 of the Companies Act, 2013 and not debarred from holding the office by virtue of any order passed by SEBI or any other authority.

Information in respect of Mr. Vinod Seshan as required under Secretarial Standards – 2 and Regulation 36 of SEBI (LODR) Regulations, 2015 is enclosed at **Annexure – A**.

Mr. Vinod Seshan is interested in this resolution to the extent of his appointment as Director of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the resolution as set out at Item No. 9 of the Notice.

The Board recommends the Ordinary Resolution set out at Item No. 9 for approval of the members.

Item No. 10: Ratification of remuneration payable to Cost Auditors for the FY'26.

The Board of Directors had appointed (i) M/s Shome & Banerjee, Kolkata (ii) M/s Diwanji & Co., Vadodara; and (iii) M/s Dhananjay V Joshi & Associates, Pune, as Joint Cost Auditors of the Company for FY'26.

Further, the Board had approved the remuneration of ₹15.00 Lakh (Rupees Fifteen Lakh only) per Cost Audit firm plus applicable GST and travelling, boarding, lodging, vehicle for local commute and other out-of-pocket expense on actual basis, as per entitlement.

Remuneration of Cost Auditors as approved by the Board of Directors is required to be ratified by the members in terms of Rule 14(a)(iii) of the Companies (Audit and Auditors) Rules, 2014.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, in the resolution set out at Item No. 10 of the Notice.

The Board recommends the Ordinary resolution set out at Item No. 10 for the approval of Members.

BRIEF DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE 33rd ANNUAL GENERAL MEETING IN TERMS OF REGULATION 36(3) OF SEBI (LODR) REGULATIONS, 2015 AND SECRETARIAL STANDARD-2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

1. Details about Mr. Vikram Saxena

S. No.	Particulars	Details
1.	DIN	10892368
2.	Date of Birth & Age	05.07.1967, 59 years
3.	Date of first appointment on the Board	06.03.2025
4.	Qualifications	Mechanical Engineering with a postgraduate degree in Human Resource Management.
5.	Brief Resume and Experience in specific Functional Areas	Mr. Vikram Saxena brings over 36 years of extensive experience in the Exploration & Production sector. He is a certified Energy Auditor cum Energy Manager from Bureau of Energy Efficiency.
6.	Terms & Conditions of Re-appointment including Remuneration	As may be decided by the Government of India from time to time.
7.	Shareholding	3,198 equity shares
8.	Names of entities in which the person holds the directorship^	i) Oil and Natural Gas Corporation Limited ii) ONGC Green Limited iii) Hindustan Petroleum Corporation Limited (HPCL)
9.	Chairmanship (C)* Membership (M)* of Committees across all Public Companies	HPCL: SRC- Chairman
10.	Names of listed entities in which the person held the directorship and membership of Committees from which the person has resigned in the past three years	Nil
11.	Number of Board Meetings attended during FY'26	15 out of 15
12.	Relationship with other Directors, Manager and other Key Managerial Personnel	None

2. Details about Mr. Arun Kumar Singh

S. No.	Particulars	Details
1.	DIN	06646894
2.	Date of Birth & Age	06.10.1962, 63 years
3.	Date of first appointment on the Board	07.12.2022
4.	Qualifications	Mechanical Engineer from National Institute of Technology, Patna.
5.	Brief Resume and Experience in specific Functional Areas	Mr. Arun Kumar Singh is an industry stalwart bringing with him extensive experience in the Oil & Gas industry, spanning nearly four decades. Earlier he was Chairman & Managing Director of Bharat Petroleum Corporation Limited (BPCL).
6.	Terms & Conditions of Re-appointment including Remuneration	As may be decided by the Government of India from time to time.
7.	Shareholding	Nil
8.	Names of entities in which the person holds the directorship^	i) Oil and Natural Gas Corporation Limited ii) ONGC Videsh Limited iii) Mangalore Refinery and Petrochemicals Limited iv) ONGC Petro additions Limited v) ONGC Green Limited vi) Petronet LNG Limited
9.	Chairmanship (C)* Membership (M)* of Committees across all Public Companies	Nil
10.	Names of listed entities in which the person held the directorship and membership of Committees from which the person has resigned in the past three years	Nil
11.	Number of Board Meetings attended during FY'26	15 out of 15
12.	Relationship with other Directors, Manager and other Key Managerial Personnel	None

3. Details about Mr. Satyan Kumar

S. No.	Particulars	Details
1.	DIN	10181958
2.	Date of Birth & Age	13.11.1968, 57 years
3.	Date of first appointment on the Board	27.05.2026
4.	Qualifications	Electrical Engineering graduate from Dayalbagh Educational Institution, Agra, he also holds a Post Graduate Diploma in Management from MDI Gurgaon and has undergone advanced leadership training at ESCP-EAP, France.
5.	Brief Resume and Experience in specific Functional Areas	Mr. Satyan Kumar has over 36 years of extensive experience across the oil and gas value chain, including upstream operations, midstream, petrochemicals, corporate strategy, and renewable energy.
6.	Terms & Conditions of Appointment including Remuneration	As may be decided by the Government of India from time to time.
7.	Shareholding	Nil
8.	Names of entities in which the person holds the directorship^	i) Oil and Natural Gas Corporation Limited ii) Mangalore Refinery and Petrochemicals Limited iii) Ayana Renewable Power Private Limited iv) ONGC Tripura Power Company Limited v) ONGC Green Limited
9.	Chairmanship (C)* Membership (M)* of Committees across all Public Companies	Nil
10.	Names of listed entities in which the person held the directorship and membership of Committees from which the person has resigned in the past three years	Nil
11.	Number of Board Meetings attended during FY'26	Not Applicable
12.	Relationship with other Directors, Manager and other Key Managerial Personnel	None

4. Details about Mr. Anupam Agarwal

S. No.	Particulars	Details
1.	DIN	09601339
2.	Date of Birth & Age	26.07.1968, 58 years
3.	Date of first appointment on the Board	03.06.2026
4.	Qualifications	Fellow Member of the Institute of Cost Accountants of India, an Associate Member of the Institute of Company Secretaries of India, and a Chartered Financial Analyst from ICFAI, Hyderabad. An alumnus of Lucknow University, he holds a Bachelor's degree in Commerce and a Master of Business Administration (Finance)
5.	Brief Resume and Experience in specific Functional Areas	Mr. Anupam Agarwal joined ONGC in 1990 as a Finance & Accounts Officer and has since held various assignments in finance domain across Baroda, Dehradun, Jorhat, Mumbai and Delhi. Over the course of his career, he has gained extensive experience across the entire spectrum of finance functions at both operational and corporate levels.
6.	Terms & Conditions of Appointment including Remuneration	As may be decided by the Government of India from time to time.
7.	Shareholding	4,934 shares
8.	Names of entities in which the person holds the directorship^	i) Oil and Natural Gas Corporation Limited ii) ONGC Green Limited iii) OGL One Limited iv) ONGC Petro additions Limited v) Mangalore SEZ Limited vi) ONGC NTPC Green Private Limited
9.	Chairmanship (C)* Membership (M)* of Committees across all Public Companies	ONGC-SRC Member
10.	Names of listed entities in which the person held the directorship and membership of Committees from which the person has resigned in the past three years	Nil
11.	Number of Board Meetings attended during FY'26	Not Applicable

12.	Relationship with other Directors, Manager and other Key Managerial Personnel	None
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5. Details about Mr. Praveen Mal Khanuja

S. No.	Particulars	Details
1.	DIN	09746472
2.	Date of Birth & Age	21.10.1969, 56 years
3.	Date of first appointment on the Board	23.09.2022
4.	Qualifications	B. Tech in Chemical Engineering and M Tech in Management & Systems
5.	Brief Resume and Experience in specific Functional Areas	Mr. Praveen Mal Khanooja is working as Additional Secretary in the Ministry of Petroleum & Natural Gas since August 2022. He belongs to 1994 batch of Indian Audit & Accounts Service (IA&AS) and has worked in various capacities in Defence Audit, Railways Audit, State Government Accounts & Audit at many field and CAG Headquarters' postings.
6.	Terms & Conditions of Re-appointment including Remuneration	As may be decided by the Government of India from time to time. He is not entitled to any remuneration.
7.	Shareholding	Nil
8.	Names of entities in which the person holds the directorship^	i) Oil and Natural Gas Corporation Limited ii) Indian Strategic Petroleum Reserves Limited
9.	Chairmanship (C)* Membership (M)* of Committees across all Public Companies	Audit Committee- Indian Strategic Petroleum Reserves Limited
10.	Names of listed entities in which the person held the directorship and membership of Committees from which the person has resigned in the past three years	Nil
11.	Number of Board Meetings attended during FY'26	14 out of 15
12.	Relationship with other Directors, Manager and other Key Managerial Personnel	None

6. Details about Mr. Vinod Seshan

S. No.	Particulars	Details
1.	DIN	07985959
2.	Date of Birth & Age	18.05.1983, 43 years
3.	Date of first appointment on the Board	09.03.2026
4.	Qualifications	Bachelor's degree in engineering (Electronics & Communication) from Visveswariah University in Karnataka, India. He also has Master's degree in Public Policy as well as Infrastructure, Investments and Finance from the University College London.
5.	Brief Resume and Experience in specific Functional Areas	Mr. Vinod Seshan, Joint Secretary, MoP&NG, is an officer from the 2008 batch of the Indian Administrative Service, Assam Cadre. He possesses over 20 years of rich work experience (17+ years in policymaking, implementation, development and infrastructure project management, district administration, and crisis response in roles as administrator, team leader, and project director).
6.	Terms & Conditions of Appointment including Remuneration	As may be decided by the Government of India from time to time. He is not entitled to any remuneration.
7.	Shareholding	Nil
8.	Names of entities in which the person holds the directorship^	Oil and Natural Gas Corporation Limited
9.	Chairmanship (C)* Membership (M)* of Committees across all Public Companies	Nil
10.	Names of listed entities in which the person held the directorship and membership of Committees from which the person has resigned in the past three years	Nil
11.	Number of Board Meetings attended during FY'26	1 out of 1
12.	Relationship with other Directors, Manager and other Key Managerial Personnel	None

Chairmanship (C) Membership (M)* of Committees has been mentioned as per Regulation 26(1) of SEBI (LODR) Regulations, 2015