Register of Directors and Key Managerial Personnel

Shri Arun Kumar Singh

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full*	*Date of birth (DD/MM/YYYY)*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of Holding or*						
	Any former name or surname in full	*Nationality (including the nationality of origin, if different)*		*Date of appointment and reappointment in the company*				*Name of Company wherein securities held*	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
	Father's name, mother's name and spouse's name(if married) and surnames in full	*Occupation*		*Date of cessation of office and reasons therefor*				*Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*					*Mode of holding – physical or in dematerialized form; and*	
06646894	Arun Kumar Singh	06.10.1962	B-44, Chhota Singh Block, Asian Games Village, New Delhi-110049	Chairman w.e.f. 07.12.2022	ONGC Videsh Limited- Chairman w.e.f. 14.12.2022	-	AJHPS5991E							
	N.A.	Indian			ONGC Petro Additions Limited -Chairman 16.12.2022									
	Spouse: Smt. Gita Singh	Service		Board at its meeting held on 24.01.2023 has appointed as Chief Executive Officer (CEO).	ONGC Tripura Power Company Limited-Chairman w.e.f. 16.12.2022 Ceased to be Chairman w.e.f 01.06.2023									
				Regularized in AGM dated 29.08.2023	Mangalore SEZ Ltd.- Chairman w.e.f. 16.12.2022 Ceased to be chairman w.e.f 17.05.2023									
				Reappointed as Chairman & CEO of the w.e.f. 07.12.2025	Mangalore Refinery And Petrochemicals Limited-Chairman w.e.f. 21.12.2022									
					Petronet LNG Limited- Director 14.12.2022									
					ONGC Green Limited-Chairman w.e.f. 27.02.2024									
					Ayana Renewable Power Private Limited - Director w.e.f. 03.07.2025 Ceased w.e.f. 15.07.2026									

Register of Directors and Key Managerial Personnel

Shri Pankaj Kumar

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full*	*Date of birth (DD/MM/YYYY)*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of Holding or Associate*						
								Name of Company wherein securities held	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
	Any former name or surname in full	*Nationality (including the nationality of origin, if different)*		*Date of appointment and reappointment in the company*				*Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*					*Mode of holding – physical or in dematerialized form; and*	
	Father's name, mother's name and spouse's name(if married) and surnames in full	*Occupation*		*Date of cessation of office and reasons therefor*										
09252235	Pankaj Kumar	30.06.1966	Plot No 507 Ganga Apartments Block G-2 Sector D-6 Vasant Kunj, Delhi-110070	Circular Resolution No: 204, Dt. 04.09.2021 Appointed as whole time director w.e.f. 04.09.2021	Pawan Hans Limited(ONGC Nominee Director)-17.09.2021 Cessation-01.09.2023	-	AENPK0522N	Oil and Natural Gas Coporation Limited	1080 Equity Shares of Rs. 5/- each				Demat	
	N.A.	Indian		Entrusted with the additional charge of the post of Director (HR), for a period of six months w.e.f. 01.12.2022	ONGC Petro Additions Limited (ONGC Nominee Additional Director)-05.10.2021									
	Father : Shri Mahender Kumar Gupta Mother: Smt. Mithelesh Kumari Gupta Spouse: Smt. Babita P. Kumar	Service		Director (Production), a post created after merger of the posts of Director (Onshore) and Director (Offshore), w.e.f. 01.03.2023.	ONGC Manglore Petrochemicals Limited (Additional Diretor)-11.01.2022 Merged with Manglore Refineries Petrochemicals Limited									
				Ceased to be Director (Production) w.e.f. 01.07.2026	Hindustan Petroleum Corporation Limited (ONGC Nominee Director)-22.06.2022									
					Petronet MHB Limted-01.06.2023 Ceased to be Director w.e.f. 01.06.2024									
					Manglore Refinery and Petrochemicals Limited-05.03.2024									

Register of Directors and Key Managerial Personnel

Shri Vivek Chandrakant Tongaonkar

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full*	*Date of birth (DD/MM/YYYY)*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of Holding or*						
								Name of Company wherein securities held	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
	Any former name or surname in full	*Nationality (including the nationality of origin, if different)*		*Date of appointment and reappointment in the company*				*Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*					*Mode of holding – physical or in dematerialized form; and*	
	Father's name, mother's name and spouse's name(if married) and surnames in full	*Occupation*		*Date of cessation of office and reasons therefor*										
10143854	Vivek Chandrakant Tongaonkar	22.04.1966	B-49, Chotta Singh Block, Asian Games Village Complex, New Delhi - 110049.	Appointed as Director (Finance) w.e.f 02.07.2024	Mangalore SEZ Ltd.- Nominee Director of ONGC Ltd. W.e.f. 06.06.2023	-	AADPT9177E	Oil and Natural Gas Corporation Limited	4437 Equity Shares of Rs. 5/- each (not more than 2%)					
	N.A.	Indian			ONGC Green Limited - w.e.f 21.08.2024									
	Father: Shri Chandrakant Sadashiv Tongaonkar	Service		Appointed as KMP (Chief Financial Officer) w.e.f 02.07.2024	ONGC NTPC Green Private Limited - w.e.f 18.11.2024									
				Ceased to be Director(Finance) and CFO w.e.f. 01.05.2026	OGL One Limited (Formerly PTC Energy Limited) - w.e.f. 04.03.2025									
					Ayana Renewable Power Private Limited - w.e.f 27.03.2025 (Ceased w.e.f. 25.06.2025)									
					Mangalore Refinery and Petrochemicals Limited - w.e.f 25.08.2023 (Ceased w.e.f. 02.07.2024)									

Register of Directors and Key Managerial Personnel

Manish Pareek

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full*	*Date of birth (DD/MM/YYYY)*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of Holding or Associate*						
								Name of Company wherein securities held	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
	Any former name or surname in full	*Nationality (including the nationality of origin, if different)*		*Date of appointment and reappointment in the company*				*Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*					*Mode of holding – physical or in dematerialized form; and*	
	Father's name, mother's name and spouse's name(if married) and surnames in full	*Occupation*		*Date of cessation of office and reasons therefor*										
09396501	Manish Pareek	07.07.1971	1833, Pareek Sadan Jailal Munshi ka Rasta, Chandpole Bazar, Jaipur GPO Jaipur, Rajasthan India 302001	Circular Resolution No. 205, Dt. 14.11.2021	-	-	AKCPP2020M							
	N.A.	Indian		Appointed as Additional director (I D) w.e.f 14.11.2021										
	Father : Shri Devki Nandan Pareek Mother: Smt. Manju Lata Pareek Spouse: Smt. Ambika Pareek	Service		Regularised as (I D) w.e.f 28.04.2022 Ceased to be Independent Director w.e.f 08.11.2024)										
				Reappointed as Additional Director (ID) w.e.f. 28.03.2025										
				Ceased to be Independent Director w.e.f 28.03.2026										

Register of Directors and Key Managerial Personnel

Smt. Reena Jaitly

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full*	*Date of birth (DD/MM/YYYY)*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of Holding or*						
								Name of Company wherein securities held	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
	Any former name or surname in full	*Nationality (including the nationality of origin, if different)*		*Date of appointment and reappointment in the company*				*Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*					*Mode of holding – physical or in dematerialized form; and*	
	Father's name, mother's name and spouse's name(if married) and surnames in full	*Occupation*		*Date of cessation of office and reasons therefor*										
06853063	Reena Jaitly	27.03.1962	H.no. 18, Phase 2, Shankar Dham Mandir, Akash Avenue Fatehgarah Churian Road Amritsar-1, Amritsar Punjab, India 143001	Circular Resolution No. 205 Dt. 14.11.2021	-	-	ACUPJ5702G							
	N.A.	Indian		Appointed as Additional director (ID) w.e.f 14.11.2021										
	Father : Shri Bhupinder Dev Sharma	Service		Regularised as (ID) w.e.f 28.04.2022 (Ceased to be Independent Director w.e.f. 08.11.2024)										
				Reappointed as Independent Director w.e.f. 28.03.2025										
				Ceased to be Independent Director w.e.f 28.03.2026										

Register of Directors and Key Managerial Personnel

Shri Praveen Mal Khanooja

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full*	*Date of birth (DD/MM/YYYY)*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of Holding or*						
	Any former name or surname in full	*Nationality (including the nationality of origin, if different)*		*Date of appointment and reappointment in the company*				*Name of Company wherein securities held*	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
	Father's name, mother's name and spouse's name(if married) and surnames in full	*Occupation*		*Date of cessation of office and reasons therefor*				*Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*					*Mode of holding – physical or in dematerialized form; and*	
09746472	Praveen Mal Khanooja	21.10.1969	Flat no. E, Block 9, Type VI, Near Ansal Plaza Hudco Place Andrewsganj, Delhi- 110049	Appointed as Govt Nominee Director w.e.f 23.09.2022	Indian Strategic Petroleum Reserves Limited (Director)- 17.02.2023	-	ADJPM3796M							
	N.A.	Indian		Re-appointed as Govt Nominee Director w.e.f 22.09.2025	Engineers lndia Limited (Chairman & Managing Director (Addl. Charge) w.e.f. 01.03.2026 up to 29.06.2026(A.N.)									
	Father : Shri Sain Ditta Mal. Mother: Smt. Shashi Mal Spouse: Smt. Anita Arora	Service												

Register of Directors and Key Managerial Personnel

Smt. Sushma Rawat

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full*	*Date of birth (DD/MM/YYYY)*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of Holding or Associate*						
								Name of Company wherein securities held	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
	Any former name or surname in full	*Nationality (including the nationality of origin, if different)*		*Date of appointment and reappointment in the company*				*Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*					*Mode of holding – physical or in dematerialized form; and*	
	Father's name, mother's name and spouse's name(if married) and surnames in full	*Occupation*		*Date of cessation of office and reasons therefor*										
09361428	*Smt. Sushma Rawat*	*27.06.1965*	3rd Floor, 20 Anand Lok, August Kranti Marg, New Delhi - 110049	Appointed as Director (Exploration) w.e.f 01.01.2023	ONGC Teri Bio-tech Limited-10.01.2023 (Ceased to be Chairperson w.e.f. 30.06.2025)		ABSPR0027R	Oil and Natural Gas Coporation Limited	798 Equity Shares of Rs. 5/- each				Demat	
	N.A.	Indian		Regularized in AGM dated 29.08.2023										
	Father : Shri Madan Singh Rawat, *Mother:* Smt. Maheshwari Rawat, *Spouse* : Shri Govind Singh Rawat	Service		Appointed as KMP w.e.f 08.04.2023										
				Ceased to be Director (Exploration) w.e.f. 01.07.2025										

Register of Directors and Key Managerial Personnel

Mr. Manish Patil

Director Identification Number (optional for key managerial personnel)	Present name and surname in full	Date of birth (DD/MM/YYYY)	Residential address (present as well as permanent)	Date of the board resolution in which the appointment was made	Office of director or key managerial personnel held or relinquished in any other body corporate	Membership number of the Institute of Company Secretaries of India in case of Company	Permanent Account Number (mandatory for key managerial personnel if not having DIN)	Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of Holding or Associate						
								Name of Company wherein securities held	The number, description and nominal value of securities;	The date of acquisition and the price or other consideration paid;	Date of disposal and price and other consideration received;	Cumulative balance and number of securities held after each transaction;	Mode of acquisition of securities ;	Whether securities have been pledged or any encumbrance has been created on the securities.
	Any former name or surname in full	Nationality (including the nationality of origin, if different)		Date of appointment and reappointment in the company				Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate					Mode of holding – physical or in dematerialized form; and	
	Father's name, mother's name and spouse's name(if married) and surnames in full	Occupation		Date of cessation of office and reasons therefor										
10139350	Manish Patil	12.02.1968	C-704, Tulip Building Hiranandani Gardens, Near SM Shetty School, Powai, Mumbai 400076	Appointed as Director (H.R) w.e.f 05.05.2023; Aditional Charge of Director(Finance) from 01.05.2024 to 01.07.2024			ABGPP8795E							
	N.A.	Indian		Regularized in AGM dated 29.08.2023										
	Father : Shri Shaligram Pandhari Patil, Mother: Smt. Pushpa Patil, Spouse: Smt. Sangita Patil	Service		Appointed as KMP w.e.f 10.11.2023										
				ONGC Green Limited - Appt. as Director w.e.f. 27.02.2024										

Register of Directors and Key Managerial Personnel

Shri Arunangshu Sarkar

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full*	*Date of birth (DD/MM/YYYY)*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of Holding or Associate*						
								Name of Company wherein securities held	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
	Any former name or surname in full	*Nationality (including the nationality of origin, if different)*		*Date of appointment and reappointment in the company*				*Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*					*Mode of holding – physical or in dematerialized form; and*	
	Father's name, mother's name and spouse's name(if married) and surnames in full	*Occupation*		*Date of cessation of office and reasons therefor*										
10777112	Arunangshu Sarkar	01.03.1966	A-20, Second Floor, Hauz Khas, New Delhi - 110016	Appointed as Director (Strategy & Corporate Affairs) w.e.f 15.09.2024	ONGC Tripura Power Company Limited - 01.01.2025		AJHPS9886J							
	N.A.	Indian			ONGC Green Limited - 04.12.2024									
	Spouse: Mrs. Sutapa Sarkar	Service		Ceased to be Director (Strategy & Corporate Affairs) w.e.f. 01.03.2026										

Register of Directors and Key Managerial Personnel

Shri Vikram Saxena

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full* / *Any former name or surname in full* / *Father's name, mother's name and spouse's name(if married) and surnames in full*	*Date of birth (DD/MM/YYYY)* / *Nationality (including the nationality of origin, if different)* / *Occupation*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made* / *Date of appointment and reappointment in the company* / *Date of cessation of office and reasons therefor*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of Holding or Associate*						
								Name of Company wherein securities held / *Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;* / *Mode of holding – physical or in dematerialized form; and*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
10892368	Vikram Saxena	05.07.1967	C531, ONGC, Bandra Reclamation, Bandra West, Mumbai Suburban, Mumbai, Maharashtra - 400050	Appointed as Director (Technology & Field Services) w.e.f. 06.03.2025 Additional Charge, Director (Finanace) from 01.07.2025 to 13.07.2025	ONGC Green Limited - w.e.f. 05.04.2025		AEDPS4925H	3198 Equity Shares of Rs 5/- each					*Demat Mode*	
		Indian			Hindustan Petroleum Corporation Limited (ONGC Nominee Director)- 10.03.2026									
	Spouse: Ranjana Saxena	Service												

Register of Directors and Key Managerial Personnel

Shri Bhagchand Agarwal

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full*	*Date of birth (DD/MM/YYYY)*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of*						
								Name of Company wherein securities held	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
	Any former name or surname in full	*Nationality (including the nationality of origin, if different)*		*Date of appointment and reappointment in the company*				*Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*					*Mode of holding – physical or in dematerialized form; and*	
	Father's name, mother's name and spouse's name(if married) and surnames in full	*Occupation*		*Date of cessation of office and reasons therefor*										
00431182	Bhagchand Agarwal	11.12.1958	2504, Oxygen Towers, Main Road Left Side, Seethammadhara, Visakhapatnam - 530013	Appointed as Independent Director w.e.f 28.03.2025	Imperial Dyeing Limited - 14.08.2019		ADIPA1880B							
		Indian												
	Father: Shri Jai Narayan Agarwal Spouse: Smt. Anita Agarwal	Service		Ceased to be Independent Director w.e.f 28.03.2026										

Register of Directors and Key Managerial Personnel

Shri Om Prakash Sinha

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full*	*Date of birth (DD/MM/YYYY)*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of*						
								Name of Company wherein securities held	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
	Any former name or surname in full	*Nationality (including the nationality of origin, if different)*		*Date of appointment and reappointment in the company*				*Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*					*Mode of holding – physical or in dematerialized form; and*	
	Father's name, mother's name and spouse's name(if married) and surnames in full	*Occupation*		*Date of cessation of office and reasons therefor*										
09696074	Om Prakash Sinha	22.12.1967	H - 501 Sangath Platina, Nr Shraddha Bungalows, Motera, Ahmedabad. Gujarat - 380005	Appointed as Director (Exploration) w.e.f 14.07.2025	ONGC Teri Biotech Limited - Nominee Director w.e.f. 22.07.2025		AMDPS6317B							
		Indian												
	Spouse: Ms.Prerana Singh	Service												

Register of Directors and Key Managerial Personnel

Shri Rajni Kant

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full*	*Date of birth (DD/MM/YYYY)*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of Holding or Associate*						
								Name of Company wherein securities held	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
	Any former name or surname in full	*Nationality (including the nationality of origin, if different)*		*Date of appointment and reappointment in the company*				*Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*					*Mode of holding – physical or in dematerialized form; and*	
	Father's name, mother's name and spouse's name(if married) and surnames in full	*Occupation*		*Date of cessation of office and reasons therefor*										
	Rajni Kant	11.10.1965	C-4/32 A, Keshav Puram, Delhi - 110035	339th Board Meeting Held on 24& 25 June, 2021	-	F4291	AADPJ7978B	N.A.	3128 Equity Shares of Rs. 5/- each					
N.A.		Indian		29.06.2021										
	Father: Shri Lakshman Das Mother: Smt. Shakuntla Devi Spouse: Smt. Rashi Jain	Service		Ceased to be Company Secretary w.e.f. 01.11.2025										

Register of Directors and Key Managerial Personnel

Shri Shashi Bhushan Singh

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full*	*Date of birth (DD/MM/YYYY)*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of Holding or Associate*						
								Name of Company wherein securities held	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
	Any former name or surname in full	*Nationality (including the nationality of origin, if different)*		*Date of appointment and reappointment in the company*				*Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*					*Mode of holding – physical or in dematerialized form; and*	
	Father's name, mother's name and spouse's name(if married) and surnames in full	*Occupation*		*Date of cessation of office and reasons therefor*										
	Shashi Bhushan Singh	05.06.1975	V - 108, Amrapali Silicon City Sector 76 Noida, Gautam Buddha Nagar Uttar Pradesh - 201301	402nd Board Meeting Held on 10.11.2025	-	A15194	APOPS0070D	N.A.	1000 Equity Shares of Rs. 5/- each				Demat	N.A.
N.A.		Indian		10.11.2025										
	Spouse: Mrs. Ranju Singh	Service												

Register of Directors and Key Managerial Personnel

Shri Vinod Seshan

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full*	*Date of birth (DD/MM/YYYY)*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of Holding or*						
								Name of Company wherein securities held	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
	Any former name or surname in full	*Nationality (including the nationality of origin, if different)*		*Date of appointment and reappointment in the company*				*Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*					*Mode of holding – physical or in dematerialized form; and*	
	Father's name, mother's name and spouse's name(if married) and surnames in full	*Occupation*		*Date of cessation of office and reasons therefor*										
07985959	Vinod Seshan	18.05.1983	Qtr No.11, Block L, Sector 10, Nivedita Kunj, R.K. Puram, New Delhi – 110 022	Appointed as Government Nominee Director of the Company w.e.f. 09.03.2026 vide Circular Resolution No. 238 Dt. 09.03.2026	N.A.		AZBPS3861M							
	N.A.	Indian												
	Father : Shri Seshan Thandalai Venbu. Mother: Smt. Lakshmi Seshan Spouse: Mrs. Priya Ganapathi	Service												

Register of Directors and Key Managerial Personnel

Shri Sujir Yogish Nayak

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full*	*Date of birth (DD/MM/YYYY)*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of Holding or*						
								Name of Company wherein securities held	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
	Any former name or surname in full	*Nationality (including the nationality of origin, if different)*		*Date of appointment and reappointment in the company*				*Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*					*Mode of holding – physical or in dematerialized form; and*	
	Father's name, mother's name and spouse's name(if married) and surnames in full	*Occupation*		*Date of cessation of office and reasons therefor*										
10581208	Sujir Yogish Nayak	15.10.1971	60-7-140/23, 306 Abhiman Palace Gandhi Nagar Opposite Canara High Sschool Urwa Mannagudda , Mangalore - 575003	Appointed as CFO w.e.f. 01.05.2026 at 408th Board Meeting Held on 25.04.2026	N.A.		AAUPN1427G							
		Indian		Ceased to be CFO w.e.f. 25.06.2026										
		Service												

Register of Directors and Key Managerial Personnel

Shri Satyan Kumar

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full*	*Date of birth (DD/MM/YYYY)*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of Holding or*						
								Name of Company wherein securities held	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
	Any former name or surname in full	*Nationality (including the nationality of origin, if different)*		*Date of appointment and reappointment in the company*				*Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*					*Mode of holding – physical or in dematerialized form; and*	
	Father's name, mother's name and spouse's name(if married) and surnames in full	*Occupation*		*Date of cessation of office and reasons therefor*										
10181958	Satyan Kumar	13.11.1968	8563, Sector-C Pocket-8, Vasant Kunj, South West Delhi,110070	Appointed as Director (Strategy & Corporate Affairs) of the Company w.e.f. 27.05.2026 vide Circular Resolution No. 240 Dt. 27.05.2026	Mangalore Refinery and Petrochemicals Limited, Director w.e.f. 02.07.2026		ABDPK2804L							
		Indian			ONGC Green Limited, Director w.e.f. 16.06.2026									
		Service			ONGC Tripura Power Company Limited, Chairman w.e.f 31.05.2023									
					Ayana Renewable Power Private Limited, Chairman w.e.f. 29.09.2025									
	Father: Shri Netra Pal Gupta Mother: Smt. Shashi Prabha Spouse: Mrs. Reema Gupta													

Register of Directors and Key Managerial Personnel

Shri Anupam Agarwal

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full*	*Date of birth (DD/MM/YYYY)*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of Holding or*						
								Name of Company wherein securities held	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
	Any former name or surname in full	*Nationality (including the nationality of origin, if different)*		*Date of appointment and reappointment in the company*				*Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*					*Mode of holding – physical or in dematerialized form; and*	
	Father's name, mother's name and spouse's name(if married) and surnames in full	*Occupation*		*Date of cessation of office and reasons therefor*										
09601339	Anupam Agarwal	26.07.1968	Flat no.401 Kalypso court Tower- 5, Jaypee Green Wish Town, Sector-128 Noida - 201304	Appointed as Director (Finance) of the Company w.e.f. 03.06.2026 vide Circular Resolution No. 241 Dt. 03.06.2026	ONGC Green Limited, Director w.e.f. 16.06.2026		ABDPA3011D	ONGC	4934 Share of FV 5/- (Less than 2%)				Demat	N.A.
		Indian		Appointed as CFO of the Company w.e.f. 25.06.2026	OGL One Limited, Director w.e.f. 07.07.2026									
		Service			Mangalore SEZ Limited, Chairman w.e.f. 16.07.2026									
					ONGC Petro additions Limited, Director w.e.f. 27.07.2026									
					ONGC NTPC Green Private Limited, Director w.e.f. 09.07.2026									

Register of Directors and Key Managerial Personnel

Shri Anupam Agarwal

Director Identification Number (optional for key managerial personnel)	*Present name and surname in full*	*Date of birth (DD/MM/YYYY)*	*Residential address (present as well as permanent)*	*Date of the board resolution in which the appointment was made*	*Office of director or key managerial personnel held or relinquished in any other body corporate*	*Membership number of the Institute of Company Secretaries of India in case of Company*	*Permanent Account Number (mandatory for key managerial personnel if not having DIN)*	*Details of Securities held in the Company itself, its Holding, Subsidiary, Subsidiary of Holding or*						
								Name of Company wherein securities held	*The number, description and nominal value of securities;*	*The date of acquisition and the price or other consideration paid;*	*Date of disposal and price and other consideration received;*	*Cumulative balance and number of securities held after each transaction;*	*Mode of acquisition of securities ;*	*Whether securities have been pledged or any encumbrance has been created on the securities.*
	Any former name or surname in full	*Nationality (including the nationality of origin, if different)*		*Date of appointment and reappointment in the company*				*Whether the Company itself, its Holding/Subsidiary/Subsidiary of Holding /Associate*					*Mode of holding – physical or in dematerialized form; and*	
	Father's name, mother's name and spouse's name(if married) and surnames in full	*Occupation*		*Date of cessation of office and reasons therefor*										
11719170	Dr. Archna Thakur	05.04.1975	H. NO. #73, ward No. 10 Near D.I.C., Dhalpur, Kullu, Himachal Pradesh - 175101	Appointed as Independent Director w.e.f 13.08.2026, Vide Circular Resolution 242 dt. 13.08.2026	N.A.		AEIPT1762N							
		Indian												
	Father: Shri Sadaram Thakur	Service												

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Chairman & CEO - Mr. Arun Kumar Singh																
						Details of voting on such resolution										
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interested Director**	**Relation with Director/Company/ Nature of Concern or Interest**	**Principal terms and conditions**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Mr. Arun Kumar Singh (06646894)	**Chairman w.e.f. 07.12.2022**	NIL	07.12.2022
		Board at its meeting held on 24.01.2023 has appointed as Chief Executive Officer (CEO).		24.01.2023
		Entrusted with the additional charge of the post of Director (Strategy & Corporate Affairs) from 01.08.2023 to 14.09.2024.		14.09.2024
		Regularised in the Annual General Meeting held on 29.08.2023		29.08.2023
		Reappointed as Chairman & CEO of the w.e.f. 07.12.2025		07.12.2025

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Director(Production)- Shri Pankaj Kumar

				Details of voting on such resolution										
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Relation with Director/Company/ Nature of Concern or Interest**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	2	4	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Shri Pankaj Kumar (DIN: 09252235)	Director (Offshore)	1080 Equity Shares of Rs. 5/- each	04.09.2021
		Regularised in the Annual General Meeting held on 24.09.2021		24.09.2021
		Entrusted with the additional charge of the post of Director (HR), for a period of six months w.e.f. 01.12.2022		01.12.2022
		Director (Production), a post created after merger of the posts of Director (Onshore) and Director (Offshore), w.e.f. 01.03.2023 till the date of his superannuation i.e. 30.06.2026		01.03.2023

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Director (T&FS)- Shri Om Prakash Singh

						Details of voting on such resolution										
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interested Director**	**Relation with Director/Company/ Nature of Concern or Interest**	**Principal terms and conditions**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Shri Om Prakash Singh (DIN : 08704968)	Director (T&FS)	6558 Equity Shares of Rs. 5/- each	01.04.2020
		Regularised in the Annual General Meeting held on 09.10.2020		09.10.2020
		Superannuated w.e.f 01.01.2025		01.01.2025

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Director Exploration - Smt. Sushma Rawat																
						Details of voting on such resolution										
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interested Director**	**Relation with Director/Company/Nature of Concern or Interest**	**Principal terms and conditions**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Smt. Sushma Rawat (09361428)	Director (Exploration) w.e.f. 01.01.2023	798 equity shares (not more than 2%)	01.01.2023
		Appointed as KMP w.e.f 08.04.2023		08.04.2023
		Regularised in the Annual General Meeting held on 29.08.2023		29.08.2023
		Superannuated w.e f 01.07.2025		01.07.2025

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Director (Finance)- Shri Vivek Chandrakant Tongaonkar

						Details of voting on such resolution										
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interested Director**	**Relation with Director/Company/ Nature of Concern or Interest**	**Principal terms and conditions**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Shri Vivek Chandrakant Tongaonkar (DIN: 10143854)	Director (Finance) and CFO w.e.f 02.07.2024	4437 Equity Shares (not more than 2%)	02.07.2024
		Superannuated w.e f 01.05.2026		

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Director(Strategy & Corporate Affairs) - Shri Arunangshu Sarkar

						Details of voting on such resolution										
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interested Director**	**Relation with Director/Company/Nature of Concern or Interest**	**Principal terms and conditions**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Shri Arunangshu Sarkar (DIN: 10777112)	Appointed as Director (Strategy & Corporate Affairs)	NIL	15.09.2024
		Ceased to be Director (Strategy & Corporate Affairs) w.e.f. 01.03.2026		

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Director (T& FS)- Shri Vikram Saxena

						Details of voting on such resolution										
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interested Director**	**Relation with Director/Company/ Nature of Concern or Interest**	**Principal terms and conditions**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Shri Vikram Saxena (DIN: 10892368)	Appointed as Director (Technology & Field Services) w.e.f 06.03.2025	3198 equity shares (Not more than 2 %)	06.03.2025

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Director(Exploration)- Shri O P Sinha

						Details of voting on such resolution										
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interested Director**	**Relation with Director/Company/ Nature of Concern or Interest**	**Principal terms and conditions**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Shri O P Sinha (DIN: 09696074)	Appointed as Director (exploration) w.e.f 14.07.2025	NIL	14.07.2025

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Govt. Nominee Director -Praveen Mal Khanooja																
						Details of voting on such resolution										
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interested Director**	**Relation with Director/Company/Nature of Concern or Interest**	**Principal terms and conditions**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Shri Praveen Mal Khanooja (DIN: 9746472)	Government Nominee Director	Nil	23.09.2022
		Re-appointed as Govt Nominee Director w.e.f 22		22.09.2025

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Independent Director- Shri Manish Pareek

						Details of voting on such resolution										
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interested Director**	**Relation with Director/Company/ Nature of Concern or Interest**	**Principal terms and conditions**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Shri Manish Pareek (DIN: 09396501)	Independent Director	Nil	14.11.2021
		Regularised as ID through Postal Ballot	Nil	28.04.2022
		Ceased to be ID w.e.f 08.11.2024 upon completion of his tenure of 3 years	NIL	08.11.2024
		Re- Appointed as Independent Diretor w.e.f 28.03.2025 for period of one year	NIL	28.03.2025
		Ceased to be Independent Director	NIL	28.03.2026

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Independent Director- Smt. Reena Jaitely

						Details of voting on such resolution										
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interested Director**	**Relation with Director/Company/ Nature of Concern or Interest**	**Principal terms and conditions**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Smt. Reena Jaitely (DIN: 06853063)	Independent Director	Nil	14.11.2021
		Regularised as ID through Postal Ballot	Nil	28.04.2022
		Ceased to be ID w.e.f 08.11.2024 on completion of his tenure of 3 years	NIL	08.11.2024
		Re- Appointed as Independent Diretor w.e.f 28.03.2025 for period of one year	NIL	28.03.2025
		Ceased to be Independent Director	NIL	28.03.2026

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Director Exploration - Shri Manish Patil																
						Details of voting on such resolution										
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interested Director**	**Relation with Director/Company/ Nature of Concern or Interest**	**Principal terms and conditions**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Shri Manish Patil (10139350)	Director (HR) w.e.f. 05.05.2023	Nil	05.05.2023
		Regularised in the Annual General Meeting held on 29.08.2023		29.08.2023
		Appointed as KMP w.e.f 10.11.2023		10.11.2023

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Independent Director- Shri Bhagchand Agarwal

						Details of voting on such resolution										
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interested Director**	**Relation with Director/Company/ Nature of Concern or Interest**	**Principal terms and conditions**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Shri Bhagchand Agarwal	Appointed as Independent Director w.e.f 28.03.2025 for the period of One year	NIL	28.03.2025
		Ceased to be Independent Director	NIL	28.03.2026

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Independent Director- Shri Bhagchand Agarwal

						Details of voting on such resolution										
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interested Director**	**Relation with Director/Company/ Nature of Concern or Interest**	**Principal terms and conditions**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Shri Vinod Seshan	Appointed as Government Nominee Director of the Company w.e.f. 09.03.2026 vide Circular Resolution No. 238 Dt. 09.03.2026	NIL	09.03.2026

Form MBP - 4
Register of contracts with related party and contracts and
Bodies etc. in which directors are interested
[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Independent Director- Shri Bhagchand Agarwal

						Details of voting on such resolution										
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interested Director**	**Relation with Director/Company/ Nature of Concern or Interest**	**Principal terms and conditions**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Shri Satyan Kumar	Appointed as Director (Strategy & Corporate Affairs) of the Company w.e.f. 27.05.2026 vide Circular Resolution No. 240 Dt. 27.05.2026	NIL	27.05.2026

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Independent Director- Shri Bhagchand Agarwal

						Details of voting on such resolution										
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interested Director**	**Relation with Director/Company/ Nature of Concern or Interest**	**Principal terms and conditions**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Shri Anupam Agarwal	Appointed as Director (Finance) of the Company w.e.f. 03.06.2026 vide Circular Resolution No. 241 Dt. 03.06.2026	4934 Share of FV 5/- (Less than 2%)	03.06.2026
		Appointed as CFO of the Company w.e.f. 25.06.2026		25.06.2026

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A: Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Independent Director- Shri Bhagchand Agarwal

						Details of voting on such resolution										
Date of contract / arrangement	**Name of the party with which contract is entered into**	**Name of the interested Director**	**Relation with Director/Company/ Nature of Concern or Interest**	**Principal terms and conditions**	**Whether the transaction is at arm's length basis**	**Date of approval at the meeting of the Board**	**No. of Directors present in the meeting**	**Directors voting in favour**	**Directors voting against**	**Directors remaining neutral**	**Date of the next meeting at which register was placed for signature**	**Reference of specific items (a) to (g) under sub section (1) of Section 188**	**Amount of contract or arrangment**	**Date of shareholders approval if any**	**Signature**	**Remarks, if any**
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies/Bodies Corporate/Firms/Association of Individuals	*Name of the Interested Director*	*Nature of interest or concern/Change in Interest or concern*	*Shareholding (if any)*	*Date on which interest or concern arose/changed*
	Dr. Archna Thakur	Appointed as Independent Director w.e.f 13.08.2026, Vide Circular Resolution 242 dt. 13.08.2026	NIL	13.08.2026