

Date: 14.08.2026

The Board of Directors
Oil and Natural Gas Corporation Limited
Plot No. 5A-5B, Nelson Mandela Road,
Vasant Kunj, New Delhi – 110070

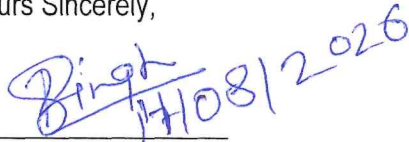
Subject: Notice under Section 160 of the Companies Act, 2013

Madam/ Sir,

I, Rashmi Singh, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the candidature of Dr. Archana Thakur (DIN: 11719170) as Independent Director on the Board of the Company for the approval of Members at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Sincerely,

A handwritten signature in blue ink, appearing to read 'Rashmi', is written over a horizontal line. To the right of the signature, the date '14/08/2026' is handwritten in the same blue ink.

Rashmi Singh
DP Id: 12033200
Client Id: 09268700

Date: 05.08.2026

The Board of Directors
Oil and Natural Gas Corporation Limited
Plot No. 5A-5B, Nelson Mandela Road,
Vasant Kunj, New Delhi – 110070

Subject: Notice under Section 160 of the Companies Act, 2013

Madam/ Sir,

I, Deepak Ahuja, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the candidature of Shri Arun Kumar Singh (DIN: 06646894) as Chairman on the Board of the Company for the approval of Members at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Sincerely,



Deepak Ahuja
DP Id: 12081601
Client Id: 32490301

Date: 05.08.2026

The Board of Directors
Oil and Natural Gas Corporation Limited
Plot No. 5A-5B, Nelson Mandela Road,
Vasant Kunj, New Delhi – 110070

Subject: Notice under Section 160 of the Companies Act, 2013

Madam/ Sir,

I, RAKESH KUNAR, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the candidature of Shri Satyan Kumar (DIN: 10181958) as Director (Strategy & Corporate Affairs) on the Board of the Company for the approval of Members at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Truly,

Rakesh Kumar

Name: RAKESH KUNAR

DP Id: 12081600

Client Id: 72122120

Date: 04.08.2026

The Board of Directors
Oil and Natural Gas Corporation Limited
Plot No. 5A-5B, Nelson Mandela Road,
Vasant Kunj, New Delhi – 110070

Subject: Notice under Section 160 of the Companies Act, 2013

Madam/ Sir,

I, PRAKASH JOSHI, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the candidature of Shri Anupam Agarwal (DIN: 09601339) as Director (Finance) on the Board of the Company for the approval of Members at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Truly,

Prakash Joshi

Name: PRAKASH JOSHI

DP Id: IN 302902

Client Id: 42124176

Date: 05.08.2026

**The Board of Directors
Oil and Natural Gas Corporation Limited
Plot No. 5A-5B, Nelson Mandela Road,
Vasant Kunj, New Delhi – 110070**

Subject: Notice under Section 160 of the Companies Act, 2013

Madam/ Sir,

I, Praveen D Burman, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the candidature of Shri Praveen Mal Khanooja (DIN: 09746472) as Government Nominee Director on the Board of the Company for the approval of Members at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Sincerely,



Praveen D Burman
DP Id: IN304295
Client Id: 11589922

Date: 05.08.2026

**The Board of Directors
Oil and Natural Gas Corporation Limited
Plot No. 5A-5B, Nelson Mandela Road,
Vasant Kunj, New Delhi – 110070**

Subject: Notice under Section 160 of the Companies Act, 2013

Madam/ Sir,

I, Anamika Thakur, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the candidature of Shri Vinod Seshan (DIN: 07985959) as Government Nominee Director on the Board of the Company for the approval of Members at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Sincerely,



**Anamika Thakur
DP Id: 12081600
Client Id: 97465451**