

14.10.2022

The Board of Directors
Oil and Natural Gas Corporation Limited
New Delhi

**Subject: Notice under Section 160 of Companies Act, 2013 proposing candidature of
Shri Praveen Mal Khanooja as Director on the Board of ONGC.**

Sir,

I, Rajesh Kumar Narang, hereby give notice under Section 160 of Companies Act, 2013, proposing the candidature of Shri Praveen Mal Khanooja (DIN: 09746472) as Director on the Board of ONGC for the approval of Members.

Kindly acknowledge the receipt and do the needful.

Thanking You,
Yours Faithfully,



Rajesh Kumar Narang
DP ID: IN303028
Client ID: 71146914

No.CA-31032/1/2021-PNG-37493

भारतसरकार
Government of India
पैट्रोलियम एवं प्राकृतिक गैस मंत्रालय
Ministry of Petroleum & Natural Gas
कॉर्पोरेट अफ़ेयर्स डेस्क
(Corporate Affairs Desk)

शास्त्री भवन नई दिल्ली
Shastri Bhawan, New Delhi
Dated 22nd September 2022

To

The Chairman & Managing Director
Oil & Natural Gas Corporation Limited
New Delhi

Subject: Nomination of Government Director on the Board of ONGC.

Sir,

I am directed to say that the Competent Authority has approved the nomination of Shri Praveen M. Khanooja, Additional Secretary, Ministry of Petroleum and Natural Gas as Government Nominee Director on the Board of Oil & Natural Gas Corporation Limited (ONGC) vide Shri G. Srinivas, the then AS&FA, MoPNG with immediate effect for a period of three years on co-terminus basis or until further orders, whichever is earlier.

Yours faithfully,

(मृत्युंजय झा/Mrityunjay Jha)

उप सचिव, भारत सरकार

Deputy Secretary to the Government of India

Ph. 23386407

Copy to:

1. Officer concerned.
2. PS to Minister (P&NG)
3. PPS to Secretary (P&NG)
4. Sr. PPS to AS (P&NG)
5. PPS to JS(Gen & Admn))
6. Guard File