



CS/ONGC/SE/2022-23

01.03.2023

**National Stock Exchange of India Ltd.**

Listing Department  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Symbol-**ONGC**; Series - **EQ**

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001  
BSE Security Code No.- **500312**

**SUB: CHANGE IN DIRECTORATE**

- (a) Continuance of Shri Pankaj Kumar, Director (Offshore) as Director (Production); and  
(b) Superannuation of Shri Anurag Sharma, Director (Onshore)**

Madam/ Sir,

In compliance with Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is informed that:-

- (a) Ministry of Petroleum and Natural Gas, Government of India, vide its letter no. CA-31011/5/2022-PNG (44604) dated 28.02.2023 has conveyed continuance of **Shri Pankaj Kumar** (DIN:09252235) **Director (offshore)**, in the newly created post of **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 or until further orders, whichever is earlier.
- (b) It is further, informed that **Shri Anurag Sharma** (DIN: 08050719) ceased to be the Director (Onshore) of the Company w.e.f. 01.03.2023, on attaining the age of superannuation on 28.02.2023.

This is for your kind information and records please.

Thanking you,  
Yours faithfully,  
For Oil and Natural Gas Corporation Ltd

Rajni Kant  
Company Secretary & Compliance Officer