



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

CS/ONGC/SE/2022-23

01.01.2023

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:

Appointment of Ms. Sushma Rawat as Director (Exploration) vice Shri Rajesh Kumar Srivastava

Madam/ Sir,

In compliance with the Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is informed that **Shri Rajesh Kumar Srivastava** (DIN: 08513272) ceased to be the Director (Exploration) of the Company w.e.f. 01.01.2023, on attaining the age of superannuation on 31.12.2022.

In his place **Ms. Sushma Rawat** (DIN: 09361428), has been appointed as Director (Exploration) in terms of Letter No. CA-31011/2/2021-PNG (36742) dated 26.12.2022 issued by the Ministry of Petroleum and Natural Gas, Government of India. She has assumed charge on **01.01.2023**.

Brief Profile of Ms. Rawat is enclosed at **Annexure – 1**.

Ms. Sushma Rawat has informed that she is not related to other Director(s) of the Company and holds 798 equity shares in the Company.

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

Encl: A/a (1 pg.)



Brief Profile of Ms. Sushma Rawat, Director (Exploration)

Ms. Sushma Rawat, Post-Graduate in Geology, has to her credit over 32 years of rich experience in G&G exploration and development activities in various Basins of the country. Ms. Rawat has been an Integral part of Government of India initiative, of appraising the un-appraised Basins of the country and bringing new areas in exploration fold, headed team for Resource reassessment of Mumbai Offshore Basin under "Re-assessment of Hydrocarbon Resources for Sedimentary Basins and Deep-Water areas of India" and also was the core team member of the Central Team for 26 Basins from 2015-2017.

Ms. Rawat has been the lead member of the Oil and Natural Gas Corporation Limited team for identifying and assessing of new areas in Category-I,II & III basins of the country based on the data available in-house and new National Seismic Program (NSP) data and Nodal person for working out the requirement and technical - financial details of Parametric wells and planning of NSP lines in all Lesser Explored Basins (Category-I,II & III) and un-probed areas of Category-I basins of India. Additionally, she was also having responsibility of Director - OPaL (ONGC Petro Additions Ltd.). Ms. Sushma Rawat was ED-Basin Manager of Assam & Assam Arakan Basin (A&AA Basin), looking after the ONGC's Exploration and Production activities for entire North East region. She is also on the Board of ONGC Tripura Power Company Limited (OTPC).