

OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2019-20

01.04.2020

National Stock Exchange of India Ltd.

Listing Department Exchange Plaza Bandra-Kurla Complex Bandra (E) Mumbai – 400 051 **BSE Limited**

Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001

Symbol-ONGC; Series - EQ

BSE Security Code No. – **500312**

Sub: Information of Change in Directorates - Appointment and Cessation of Directors

Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **Mr. Om Prakash Singh** (DIN: 08704968), has been **appointed** as **Director (Technical and Field Services)** w.e.f. **01.04.2020** in terms of Letter No. CA-31011/7/2018-PNG(27522) by the Ministry of Petroleum and Natural Gas, Government of India.

The aforesaid appointment of Mr. O P Singh is in place of Mr. Navin Chandra Pandey (DIN:08252350), who ceased from directorship of the Company upon his superannuation on **31.03.2020**.

Brief Profile of Mr. O P Singh is enclosed as Annexure – 1.

Thanking You,

Yours faithfully

For Oil and Natural Gas Corporation Ltd.

Sd/-

M E V Selvamm
Compliance Officer &
Company Secretary

Encl.: As Above (1 Page)

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Mr. Om Prakash Singh has taken over charge of Director (T&FS), ONGC on 01.04.2020. Mr. O P Singh, a Mechanical Engineer, having over 32 years of experience in ONGC and during the course he gained deep E&P industry understanding and proven management experience across the technical and commercial roles which he had been assigned during his career.

Mr. O P Singh has a distinguished track record as a drilling engineer and has demonstrated dynamic leadership and vision as he progressed through various roles within the Company. He is also well versed with national and international E&P business and carries rich experience of offshore and onshore operations. He has a vast industry knowledge and global business experience – as he has handled the challenging deep water drilling project in India and overseas projects in Vietnam, Iran, Qatar and Brazil where he played a major role.

Mr. O P Singh's tenure as Head of Nhava Supply Base has been very impressive. In challenging conditions, he exhibited a leading role with enthusiasm, clarity and discipline in transforming the performance.

With a focus on performance metrics and a continual drive for excellence, Mr. O P Singh spearheaded the Tripura Asset as the Asset Manager. During his tenure, the Asset made significant improvements as he was instrumental for number of initiatives and enhanced the overall performance of the Asset through fast tracking projects and synergizing resource mobilisation and its utilization.

He has an open-minded and forward-looking approach and believes in team work.

Mr. O P Singh holds 6,558 equity shares of the Company and he is not related to any of the existing Directors of the Company.