



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2025-26

14.07.2025

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**

Security Code Equity: **500312**

Security Code NCD: **959881**

Sub: Appointment of Director (Exploration)

Madam/ Sir,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, it is informed that the Board of Directors of the Company has considered and approved the appointment of **Shri Om Prakash Sinha** (DIN: 09696074) as **Director (Exploration)** of the Company in terms of letter no. CA-31011/3/2023-CA-PNG(47205) dated 14.07.2025 issued by Ministry of Petroleum and Natural Gas, Government of India.

Brief profile of Shri Sinha and other details as per SEBI Circular is attached at “**Annexure-A**”.

Shri Sinha is not debarred from holding the office by virtue of any SEBI Order or any other authority.

This is for your information and record please.

Thanking You,

Yours Sincerely,

for Oil and Natural Gas Corporation Ltd.

(Rajni Kant)

Company Secretary & Compliance Officer



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Annexure-A

Brief profile of Shri Om Prakash Sinha

Additional Information in terms of SEBI Circular

Sl. No.	Particulars	Details
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
b.	Date of appointment & term of appointment/re-appointment	Shri Om Prakash Sinha is appointed as Director (Exploration) with effect from 14.07.2025 till the date of his superannuation, i.e. 31.12.2027, or until further orders, whichever is earlier.
c.	Brief profile	Shri Om Prakash Sinha is a Petroleum Engineering graduate from ISM Dhanbad. With more than 37 years of experience in ONGC in various facets of E&P activities, he has worked in Exploration, Field Development and Reservoir Management domains in various capacities. He has excelled in many aspects of Reservoir Engineering, from Seismic to Simulation, conceptualizing and execution of field development schemes, formulation of long term plans. He has been instrumental in reservoir management of onshore and offshore fields, formulation of IOR schemes, screening/implementation of EOR processes and reservoir simulation studies. He as the Chief of Institute of Reservoir Studies, an in-house Institute of ONGC at Ahmedabad, dedicated for designing IOR/EOR Programmes for fields of ONGC, where he pursued the expansion of EOR application for production enhancement in ONGC Fields. In present changing energy-mix scenario he has also played pivotal role in conceptualizing projects on Carbon Capture Utilization and Storage (CCUS/CCS) for carbon emission abatement to reach Net-Zero targets. He is also member of professional bodies like SPE and SPG.
d.	Disclosure of relationships between directors	None