



# OIL AND NATURAL GAS CORPORATION LIMITED

## COMPANY SECRETARIAT

ONGC/CS/SE/2025-26

18.09.2025

**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**

BSE Security Code No.- **500312**  
NCD : **959881**

***Sub: Outcome of Board Meeting***

Madam/ Sir,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, it is informed that the Board of Directors at its meeting held today, i.e. 18.09.2025 has considered and approved the re-appointment of **Shri Praveen Mal Khanooja (DIN: 09746472)**, Additional Secretary, Ministry of Petroleum and Natural Gas (MoP&NG) as Government Nominee Director of the Company for a period of 3 years with effect from 22.09.2025 on co-terminus basis or until further orders, whichever is earlier in terms of letter no. CA-31032/1/2021-CA-PNG: 37493 issued by MoP&NG, Government of India.

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

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

The meeting of Board of Directors commenced at 15:15 hrs and concluded at 18:40 hrs.

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 Praveen Mal Khanooja

Additional Information in terms of SEBI Circular

Sl. No.	Particulars	Details
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-Appointment
b.	Date of appointment & term of appointment/re-appointment	Shri Praveen Mal Khanooja, Additional Secretary, Ministry of Petroleum and Natural Gas (MoP&NG) has been re-appointed as Government Nominee Director of the Company for a period of 3 years with effect from 22.09.2025 on co-terminus basis or until further orders, whichever is earlier.
c.	Brief profile	<p>Shri Praveen M. Khanooja is currently posted as Additional Secretary in the Ministry of Petroleum &amp; Natural Gas. He is a B. Tech in Chemical Engineering and M. Tech in Management &amp; Systems. He belongs to 1994 batch of Indian Audit &amp; Accounts Service (IA&amp;AS) and has worked in various capacities in Defence Audit, Railways Audit, State Government Accounts &amp; Audit at many field and CAG Headquarters' postings.</p> <p>He has also conducted Compliance and Performance Audits of FAO, Rome; WIPO, Geneva, WTO, Spain; GFMD, Geneva and UNITAID, Geneva. He has also been a mentor on IT Audit for SAI officers of various Asian countries in Japan, Thailand and Turkey during 2018-2019. He has represented the CAG of India/Government of India at various bilateral meetings and international conferences in Nepal, Bangladesh, Austria, US, UAE, Poland, Switzerland and France.</p> <p>He has also earlier served as Director (Finance) for the Department of Revenue and Central Board of Excise &amp; Customs; Expert in the State Audit Institution, Sultanate of Oman, Muscat, Additional DG in the Central Economic Intelligence Bureau and DG of Petroleum Planning &amp; Analysis Cell on various deputation and secondment assignments.</p>
d.	Disclosure of relationships between directors	None