



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2025-26

29.10.2025

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,

The Board of Directors of the Company, at its meeting held today i.e. 29.10.2025, has inter-alia considered and approved the appointment of **Shri Shashi Bhushan Singh (ACS: 15194)** as Interim Compliance Officer with effect from 01.11.2025 till appointment of regular Company Secretary and Compliance Officer of the Company in terms of Regulation 6 of SEBI (LODR) Regulations, 2015.

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

The meeting of Board of Directors commenced at 14:22 hrs and concluded at 16:40 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



OIL AND NATURAL GAS CORPORATION LIMITED

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Annexure-A

Brief profile of Shri Shashi Bhushan Singh

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 Shashi Bhushan Singh appointed as Interim Compliance Officer with effect from 01.11.2025 till appointment of regular Company Secretary and Compliance Officer of the Company.
c.	Brief profile	<p>Shri Shashi Bhushan Singh is an Associate Member of the Institute of Companies Secretaries of India, a Law Graduate from the University of Delhi and MBA (Part-time) from Jamia Millia Islamia University, Delhi.</p> <p>He is the Deputy Company Secretary of Oil and Natural Gas Corporation Limited (ONGC). Prior to this assignment, he was Company Secretary of ONGC Videsh Ltd, a wholly owned subsidiary of ONGC.</p> <p>Shri Singh carries about 25 years of professional experience both in Public Sector and Private Sector organizations.</p>
d.	Disclosure of relationships between directors	None