



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2026-27

20.08.2026

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. Equity: **500312**

NCD: **959881**

Subject: Addendum to Notice of 33rd Annual General Meeting

Madam/ Sir,

This has reference to the Notice of 33rd Annual General Meeting (AGM) of the Members of **OIL AND NATURAL GAS CORPORATION LIMITED** scheduled to be held on **Monday, the 31st August, 2026**, at **11:00 A.M. (IST)** through **Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")**.

The Board of Directors of the Company has approved the appointment of **Dr. Archna Thakur (DIN: 11719170)** as Non-Official Independent Director of the Company in terms of Letter No.CA-31033/1/2026-CA-PNG (55708) dated 12.08.2026 issued by the Ministry of Petroleum and Natural Gas, Government of India

It is further informed that the Company has received a notice from a Member proposing candidature of **Dr. Archna Thakur (DIN: 11719170)** as **Independent Director** on the Board of the Company in terms of Section 160 of the Companies Act, 2013.

As the appointment of Dr. Archna Thakur (DIN: 11719170) was made subsequent to the issuance of the Notice of AGM dated 07.08.2026, an **Addendum to the Notice of 33rd Annual General Meeting** is being sent through email to the members whose e-mail IDs were registered with Registrar and Share Transfer Agent (RTA) of the Company/ Depositories participant(s) as on **cut-off date Friday, 24th July, 2026**. In addition, Newspaper advertisements, both in English and Hindi editions, are being published.

Accordingly, the following Special Business Item No. 11 shall stand inserted in the Notice of the 33rd AGM and shall be deemed to form an integral part thereof:

Item No. 11:

"Appointment of Dr. Archna Thakur (DIN: 11719170) as an Independent Director of the Company"

Except as stated above, all other terms, conditions and contents of the Notice of 33rd AGM shall remain unchanged.

This is for your information and record, please.

Thanking You,

Yours Sincerely,

For Oil and Natural Gas Corporation Ltd.

(Shashi Bhushan Singh)

Company Secretary & Compliance Officer



OIL AND NATURAL GAS CORPORATION LIMITED

CIN: L74899DL1993GOI054155

Registered Office: Plot No. 5A-5B, Nelson Mandela Marg, Vasant Kunj, New Delhi - 110070

Website: www.ongcindia.com; email: secretariat@ongc.co.in; Tel: 011-26754073/4085

Addendum to the Notice of 33rd Annual General Meeting dated 07.08.2026

This has reference to the Notice of 33rd Annual General Meeting ("AGM") of **OIL AND NATURAL GAS CORPORATION LIMITED** (hereinafter referred to as **ONGC/ Company**) sent on 07.08.2026 to the Members. In this regard, the following additional business item is hereby included in the Notice of AGM and shall be deemed to form an integral part of the Notice of AGM. All other terms, conditions and contents of the Notice of AGM shall remain unchanged.

SPECIAL BUSINESS:

Insertion of a new item as Item No. 11 in the Original Notice

ITEM NO. 11

Appointment of Dr. Archna Thakur (DIN: 11719170) as an Independent Director of the Company

To consider and if thought fit, to pass with or without modification(s), the following Resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to provisions of Section 149, 152 and other applicable provisions of the Companies Act, 2013 and Regulation 17, 25(2A) and other applicable provisions of the SEBI (LODR) Regulations, 2015 if any, **Dr. Archna Thakur (DIN: 11719170)** who was appointed as an Additional Director (Non-official Independent Director) of the Company with effect from 13.08.2026 in terms of Section 161(1) of the Companies Act, 2013 in terms of Letter No. CA-31033/1/2026-CA-PNG (55708) dated 12.08.2026 issued by the Ministry of Petroleum & Natural Gas, Govt. of India and holds office upto the date of Annual General Meeting and in respect of whom a notice has been received in writing from a member proposing her candidature for Directorship, be and is hereby appointed as Non-official Independent Director of the Company, for a period up-to 11.08.2029 or until further orders, whichever is earlier, and she shall not be liable to retire by rotation."

By Order of the Board of Directors

Date: 20.08.2026
Place: New Delhi

Sd/-
(Shashi Bhushan Singh)
Company Secretary
(M. No.: ACS 15194)

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IN RESPECT OF SPECIAL BUSINESS ITEM:

Item No. 11: Appointment of Dr. Archna Thakur (DIN: 11719170) as an Independent Director of the Company.

Ministry of Petroleum & Natural Gas, Government of India vide its letter no. CA-31033/1/2026-CA-PNG (55708) dated 12.08.2026 has conveyed the appointment of Dr. Archna Thakur as Non-Official - Independent Director on the Board of Company for a period of three (03) years with effect from the date of letter, or until further orders, whichever is earlier.

Dr. Archna Thakur (DIN: 11719170) was appointed as an Additional Director (Independent Director) by the Board of Directors of the Company w e f. 13.08.2026 upto the date of ensuing Annual General Meeting.

The Company has also received a declaration of independence from Dr. Archna Thakur. Dr. Archna Thakur fulfils the conditions as set out in Section 149 and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015. She is eligible for appointment as Director and not disqualified in terms of provisions of Section 164 of the Companies Act, 2013 and also not debarred from holding the office by virtue of any order passed by SEBI or any other authority.

Pursuant to Section 160 of the Companies Act, 2013, the Company has received a notice from a Member who proposed her candidature for Directorship.

Information in respect of Dr. Archna Thakur as per requirements under Secretarial Standards - 2 and Regulation 36 of SEBI (LODR) Regulations, 2015 is enclosed at **Annexure - A**. Dr. Archna Thakur is interested in this resolution to the extent of her appointment as an Independent Director.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the resolution set out at Item No. 11 of the Notice.

The Board recommends the Special Resolution as set out at Item No. 11 for the approval of Members.

BRIEF DETAILS OF DIRECTOR SEEKING APPOINTMENT/RE-APPOINTMENT AT THE 33rd ANNUAL GENERAL MEETING IN TERMS OF REGULATION 36(3) OF SEBI (LODR) REGULATIONS, 2015 AND SECRETARIAL STANDARD-2 ISSUED BY THE INSTITUTE OF COMPANY SECRETARIES OF INDIA

1. Details about Dr. Archna Thakur

S. No.	Particulars	Details
1.	DIN	11719170
2.	Date of Birth & Age	05.04.1975, 51 years
3.	Date of first appointment on the Board	13.08.2026
4.	Qualifications	Doctorate in International Politics from Himachal Pradesh University and Gold Medalist in Master's in political science.
5.	Brief Resume and Experience in specific Functional Areas	Dr. Archna Thakur has over 20 years of experience in Academics, Management, Administration and Social Services. She has been associated with several NGOs and has actively contributed to initiatives focused on women's empowerment, social awareness, community welfare, and social development.
6.	Terms & Conditions of Re-appointment including Remuneration	As may be decided by the Government of India from time to time. She is entitled for sitting fees for attending Meetings of the Board and Committees within the limit prescribed under the Companies Act, 2013.
7.	Shareholding	Nil
8.	Names of entities in which the person holds the directorship^	Oil and Natural Gas Corporation Limited
9.	Chairmanship (C)* Membership (M)* of Committees across all Public Companies	Stakeholder Relationship Committee, Chairman-ONGC
10.	Names of listed entities in which the person held the directorship and membership of Committees from which the person has resigned in the past three years	Nil
11.	Number of Board Meetings attended during FY'26	Not Applicable
12.	Relationship with other Directors, Manager and other Key Managerial Personnel	None

Chairmanship (C) Membership (M)* of Committees has been mentioned as per Regulation 26(1) of SEBI (LODR) Regulations, 2015