



# OIL AND NATURAL GAS CORPORATION LIMITED

## COMPANY SECRETARIAT

ONGC/CS/SE/2025-26

03.06.2026

**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: **500312**  
NCD: **959881**

**Sub: Appointment of Director (Finance)**

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 Anupam Agarwal (DIN: 09601339)** as **Director (Finance)** of the Company in terms of letter No. CA-31012/1/2026-CA-PNG-(55700) dated 03.06.2026 issued by the Ministry of Petroleum and Natural Gas, Government of India.

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

Shri Agarwal 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.**

(Shashi Bhushan Singh)  
Company Secretary & Compliance Officer



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Annexure-A

### Brief profile of Shri Anupam Agarwal

Additional Information in terms of SEBI Circular

| <b>Sl. No.</b> | <b>Particulars</b>                            | <b>Details</b>  |
|----------------|---|---|
| a.             | Reason for change                             | Appointment   |
| b.             | Date & term of appointment                    | Shri Anupam Agarwal is appointed as Director (Finance) with effect from 03.06.2026 till the date of his superannuation, i.e. 31.07.2028, or until further orders, whichever is earlier.   |
| c.             | Brief profile                                 | <p>Shri Anupam Agarwal brings over 35 years of rich experience in finance and commercial management within the oil and gas sector. A Fellow Member of the Institute of Cost Accountants of India, an Associate Member of the Institute of Company Secretaries of India, and a Chartered Financial Analyst from ICFAI, Hyderabad. An alumnus of Lucknow University, he holds a Bachelor's degree in Commerce and a Master of Business Administration (Finance).</p> <p>Shri Agarwal joined ONGC in 1990 as a Finance &amp; Accounts Officer and has since held various assignments in finance domain across Baroda, Dehradun, Jorhat, Mumbai and Delhi. Over the course of his career, he has gained extensive experience across the entire spectrum of finance functions at both operational and corporate levels.</p> <p>He has been appointed as Director (Finance) of Oil and Natural Gas Corporation Limited (ONGC) by the Government of India. As a member of the Board, he will lead the Corporation's financial strategy and stewardship, supporting sustainable growth, prudent treasury management and long-term value creation.</p> <p>Prior to joining the Board of ONGC, Shri Agarwal served as Director (Finance) of ONGC Videsh Limited since June 2022 and also as Chairman of ONGC Overseas Investment Limited (OOIL) and as a Director on the Board of ONGC Videsh B.V., Amsterdam.</p> <p>At ONGC Videsh, Shri Agarwal played an important role in advancing a number of initiatives aimed at strengthening financial performance and organizational efficiency. His efforts included restructuring overseas entities to improve governance, compliance and cost effectiveness, alongside enhancing treasury practices in a dynamic international operating environment. During this period, ONGC Videsh successfully mobilized funding in excess of US\$ 3 billion through competitively structured financing arrangements aligned with its global growth plans. Among his notable contributions was the establishment of ONGC Overseas Investment Limited (OOIL) at GIFT City as the Group's Global Treasury Centre.</p> <p>Earlier, as Executive Director – Chief Corporate Finance at ONGC, he steered key corporate finance functions in a diverse and widespread portfolio spanning across Direct Tax, Indirect Tax, Policy matters, Investor Relations, Corporate Budget, Project Appraisal, Bidding for NELP and DSF Blocks, etc.</p> <p>His contributions to the finance profession have been recognized through the ASSOCHAM by conferring Best CFO Gold Award 2025 for Excellence in Finance Transformation &amp; Innovation and the CFO – Outstanding Performer Award at the CMA Awards 2024 conferred by the Institute of Cost Accountants of India (ICMAI). During his tenure, ONGC Videsh was also conferred the ICAI Silver Award for Excellence in Financial Reporting 2024-25 in the Public Sector Entities category.</p> <p>Shri Anupam Agarwal brings a strong blend of financial acumen and strategic perspective that will further reinforce ONGC's financial strength and support its evolution as an integrated energy company.</p> |
| d.             | Disclosure of relationships between directors | None  |