



OIL AND NATURAL GAS CORPORATION LIMITED

COMPANY SECRETARIAT

ONGC/CS/SE/2026-27

13.08.2026

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: **500312**

NCD: **959881**

Sub: Appointment of Independent Director

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 **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.

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

Dr. Archna Thakur 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 Dr. Archna Thakur

Additional Information in terms of SEBI Circular

Sl. No.	Particulars	Details
a.	Reason for change	Appointment
b.	Date & term of appointment	The Ministry of Petroleum and Natural Gas (MoP&NG) vide its Letter No.CA-31033/1/2026-CA-PNG (55708) dated 12.08.2026 has conveyed approval of the Competent Authority for 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 aforesaid letter, or until further orders, whichever is earlier. Accordingly, the Board has appointed Dr. Archna Thakur as Additional Director (Independent Director) with effect from 13.08.2026 till the date of ensuing AGM of the Company.
c.	Brief profile	Dr. Archna Thakur holds Doctorate in International Politics from Himachal Pradesh University and is a Gold Medalist in Master's in Political Science. She has over 20 years' experience in Academics, Management, Administration and Social Services. Prior to joining the Company, Dr. Thakur served in various roles, namely Principal of the Vocational Training Institute, Department of Technical Education (Polytechnic), Head of the Department of Social Science with a reputed International School, Marketing Director with electronic media houses in Himachal Pradesh, and Consultant with the National Rural Livelihood Mission (NRLM), Himachal Pradesh. Dr. Thakur has been associated with several NGOs and has actively contributed to initiatives focused on women's empowerment, social awareness, community welfare, and social development.
d.	Disclosure of relationships between directors	None