

Date: 03.08.2025

The Board of Directors
Oil and Natural Gas Corporation Limited
Plot No. 5A-5B, Nelson Mandela Road,
Vasant Kunj, New Delhi – 110070

Subject: Notice under Section 160 of the Companies Act, 2013

Madam/Sir,

I, M. K. MADHUP, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the candidature of Shri Vikram Saxena (DIN: 10892368) as Director (Technology & Field Services) on the Board of the Company for the approval of Members at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours Truly,

Manish Kumar Madhup

Name: MANISH KUMAR MADHUP

DP Id: IN300476

Client Id: 42136696

Date: 04.08.2025

The Board of Directors
Oil and Natural Gas Corporation Limited
Plot No. 5A-5B, Nelson Mandela Road,
Vasant Kunj, New Delhi – 110070

Subject: Notice under Section 160 of the Companies Act, 2013

Madam/Sir,

I, Satendra Mohan, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the candidature of Shri Arunangshu Sarkar (DIN: 10777112) as Director (Strategy & Corporate Affairs) on the Board of the Company for the approval of Members at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Truly,

Satendra Mohan 04.8.25

Name: SATENDRA MOHAN

DP Id: IN302679

Client Id: 31212480

Date: 04.08.2025

The Board of Directors
Oil and Natural Gas Corporation Limited
Plot No. 5A-5B, Nelson Mandela Road,
Vasant Kunj, New Delhi – 110070

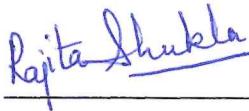
Subject: Notice under Section 160 of the Companies Act, 2013

Madam/Sir,

I, RAJITA SHUKLA, do hereby give notice under Section 160 of the Companies Act, 2013, proposing the candidature of Shri Om Prakash Sinha (DIN: 09696074) as Director (Exploration) on the Board of the Company for the approval of Members at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the same and do the needful in this regard.

Thanking You,
Yours Truly,



DP Id: IN 303028-47649851

Client Id: 47649851

Date: 05.08.2025

The Board of Directors
Oil and Natural Gas Corporation Limited
Plot No. 5A-5B, Nelson Mandela Road,
Vasant Kunj, New Delhi – 110070

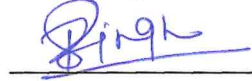
Subject: Notice under Section 160 of the Companies Act, 2013

Madam/Sir,

I, Rashmi Singh, do hereby give notice under Section 160 of the Companies Act, 2013, to propose the candidature of Ms. Reena Jaitly (DIN: 06853063) as Director on the Board of the Company for the approval of Members at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the same and do the needful in this regard.

Thanking You,
Yours Truly,



DP Id: 12033200

Client Id: 09268700

Date: 05.08.2025

The Board of Directors
Oil and Natural Gas Corporation Limited
Plot No. 5A-5B, Nelson Mandela Road,
Vasant Kunj, New Delhi – 110070

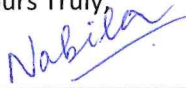
Subject: Notice under Section 160 of the Companies Act, 2013

Madam/Sir,

I, Nabila Kausar Ansari, do hereby give notice under Section 160 of the Companies Act, 2013, propose the candidature of Shri Bhagchand Agarwal (DIN: 00431182) as Director on the Board of the Company for the approval of Members at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the same and do the needful in this regard.

Thanking You,
Yours Truly,



DP Id: 12088702

Client Id: 97579655

Date: 05.08.2025

The Board of Directors
Oil and Natural Gas Corporation Limited
Plot No. 5A-5B, Nelson Mandela Road,
Vasant Kunj, New Delhi – 110070

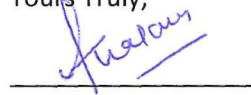
Subject: Notice under Section 160 of the Companies Act, 2013

Madam/Sir,

I, Anamika Thakur, do hereby give notice under Section 160 of the Companies Act, 2013, propose the candidature of Shri Manish Pareek (DIN: 09396501) as Director on the Board of the Company for the approval of Members at the ensuing Annual General Meeting.

Kindly acknowledge the receipt of the same and do the needful in this regard.

Thanking You,
Yours Truly,



DP Id: 12081600

Client Id: 9 7465451