

OIL AND NATURAL GAS CORPORATION LIMITED

CIN: L74899DL1993GOI054155

Reg. office: Plot No. 5A-5B, Nelson Mandela Marg, VasantKunj, South West Delhi - 110 070

Website: www ONGCIndia.com email: secretariat@ongc.co.in Tel: 011-26750999/26129000

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of shares of the above named company, hereby appoint

1. of having e-mail Id or failing him

2. of having e-mail Id or failing him

3. of having e-mail Id or failing him

And whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25th Annual General Meeting of the Company, to be held on Friday, 28th September, 2018 at 10.00 A.M. at Manekshaw Auditorium, Manekshaw Centre, Parade Road, Khyber Lines, Delhi Cantonment, Delhi-110010 and at any adjournment thereof in respect of such resolutions as are indicated below:

SI No.	RESOLUTIONS	Vote (please mention no. of shares)		
	ORDINARY BUSINESS	For	Against	Abstain
1.	To receive, consider and adopt the Audited Financial Statements including Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2018, together with the Board's Report and the Auditors' Report thereon and Comments of the Comptroller & Auditor General of India.			
2.	To declare final dividend on equity shares for the financial year 2017-18.			
3.	To appoint a Director in place of Shri Ajay Kumar Dwivedi, who retires by rotation and being eligible, offers himself for re-appointment.			
4.	To authorise Board of Directors of the Company to fix the remuneration of the Auditors of the Company for the Financial Year 2018-19, in terms of the provisions of Section 139(5) read with Section 142 of the Companies Act, 2013.			
	SPECIAL BUSINESS			
5.	To appoint Smt. Ganga Murthy (DIN 07943103) as Director of the Company.			
6.	To appoint Shri Shashi Shanker (DIN 06447938) as Director of the Company.			
7.	To appoint Dr. Sambit Patra (DIN 03029242) as Director of the Company.			
8.	To appoint Shri Subhash Kumar (DIN- 07905656) as Director of the Company.			
9.	To appoint Shri Rajesh Shyamsunder Kakkar (DIN 08029135) as Director of the Company.			
10.	To appoint Shri Sanjay Kumar Moitra (DIN 08065998) as Director of the Company.			
11.	To ratify the remuneration of the Cost Auditors for the financial year ending 31st March, 2019.			
12.	Adoption of revised Memorandum of Association and the Articles of Association of the Company:			
13.	Related Party Transaction of the Company with ONGC Petro-additions Limited (OPaL), an Associate Company:			

Signed this day of 2018

Signature of Shareholder

Signature of first Proxy holder

Signature of second Proxy holder

Signature of third Proxy holder

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting

.....TEAR HERE.....

Oil and Natural Gas Corporation Limited

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Attendance Slip

Please fill in this attendance slip and hand it over at the entrance of the meeting venue.

D.P ID*	
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Folio No.	
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Client ID*	
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No. Of Share(s) held	
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I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the 25th Annual General Meeting of the Oil and Natural Gas Corporation Limited held on Friday, 28th September, 2018 at 10.00 A.M. at Manekshaw Auditorium, Manekshaw Centre, Parade Road, Khyber Lines, Delhi Cantonment, Delhi-110010

Members/Proxy's name in Block Letters

*Applicable for investor holding Share(s) in electronic Form.

Signature of Member/Proxy