



ऑयल एंड नेचुरल गैस कॉर्पोरेशन लिमिटेड
Oil and Natural Gas Corporation Limited

संयुक्त उद्यम एवं व्यावसायिक विकास समूह
तृतीय मंजिल, टावर ए, दीनदयाल ऊर्जा भवन,
5, नेल्सन मंडेला मार्ग, वसंत कुंज, नई दिल्ली - 110070
Joint Venture & Business Development Group
3rd Floor, Tower A, Deendayal Urja Bhawan,
5, Nelson Mandela Marg, Vasant Kunj, New Delhi - 110070
Tel: +91 11 26753096 Email: chiefbdjv@ongc.co.in

ONGC/BDJV/14/2026

Date: 12.08.2026

To,
Company Secretary
ONGC Tripura Power Company Limited
10th Floor, Core-4 and Central, SCOPE Minar,
Laxmi Nagar, Delhi- 110092
Email: nkagrawal@otpcindia.in

Subject: Nomination of Director at forthcoming AGM of OTPC

Pursuant to ONGC nomination dated 02.07.2026 and provisions of Section 160(1) of the Companies Act, 2013, Oil and Natural Gas Corporation Limited (ONGC), shareholder of OTPC hereby propose the name of Shri Anurag Mishra (DIN: 11848664) as ONGC nominated director on the Board of OTPC in the forthcoming Annual General Meeting of the Company.

For Oil and Natural Gas Corporation Limited


12.08.26
(Aditya Singhal)
DGM(M), JV&BD, ONGC
Place: DUB, 3rd Floor, Tower A
5 Nelson Mandela Marg, Vasant Kunj
New Delhi

Copy for information:

1. Shri Anurag Mishra, CGM(M)
2. ED - Chief JV&BD, ONGC