



ऑयल एंड नेचुरल गैस कॉरपोरेशन 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/JV&BD/8/2025

04.07. 2025

To,
The Company Secretary
ONGC Tripura Power Company Limited
10th Floor, Core-4 and Central, SCOPE Minar,
Laxmi Nagar, Delhi- 110092

Subject: Nomination of Directors at forthcoming AGM of OTPC

Pursuant to ONGC nominations dated 02.12.2024 & 21.01.2025 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 Mr. Arunangshu Sarkar (DIN: 10777112) and Mr. Sanjeev Kumar Janjua (DIN: 10956062) as ONGC nominated directors on the Board of OTPC in the forthcoming Annual General Meeting of the Company.

For Oil and Natural Gas Corporation Limited

Sukesh Chandra
4/7/2025

(Sukesh Chandra)

CGM(E)-JV&BD, ONGC

Place: DUB, 3rd Floor Tower A

5 Nelson Mandela Marg, Vasant Kunj

New Delhi

Copy to :

1. Mr. Arunangshu Sarkar, Director (S&CA)
2. Mr. Sanjeev Kumar Janjua, ED Asset Manager, Agartala
3. ED-Chief JV&BD