

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

| (iv) | Type of the Company | Category of the Company | Sub-category of the Company |
|------|---------------------|---------------------------|-----------------------------|
| | Public Company | Company limited by shares | Union Government Company |

(v) Whether company is having share capital Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(b) CIN of the Registrar and Transfer Agent

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)(viii) *Whether Annual general meeting (AGM) held Yes No(a) If yes, date of AGM (b) Due date of AGM (c) Whether any extension for AGM granted Yes No**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY***Number of business activities

| S.No | Main Activity group code | Description of Main Activity group | Business Activity Code | Description of Business Activity | % of turnover of the company |
|------|--------------------------|------------------------------------|------------------------|---|------------------------------|
| 1 | B | Mining and quarrying | B2 | Extraction of Crude Petroleum & Natural gas | 100 |

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)*No. of Companies for which information is to be given

| S.No | Name of the company | CIN / FCRN | Holding/ Subsidiary/Associate/ Joint Venture | % of shares held |
|------|----------------------------------|-----------------------|--|------------------|
| 1 | Oil and Natural Gas Corporation | L74899DL1993GOI054155 | Holding | 100 |
| 2 | ONGC Nile Ganga B.V. (ONGBV) | | Subsidiary | 100 |
| 3 | Imperial Energy Limited (IEL), (| | Subsidiary | 100 |
| 4 | ONGC Amazon Alaknanda Lim | | Subsidiary | 100 |
| 5 | ONGC Narmada Limited, Niger | | Subsidiary | 100 |
| 6 | Carabobo One AB, Sweden | | Subsidiary | 100 |
| 7 | ONGC (BTC) Limited, Cayman I | | Subsidiary | 100 |

| | | | | |
|----|---------------------------------|-----------------------|------------|-------|
| 8 | ONGC Videsh Atlantic Inc., US | | Subsidiary | 100 |
| 9 | Beas Rovuma Energy Mozamb | | Subsidiary | 60 |
| 10 | ONGC Videsh Singapore Pte. L | | Subsidiary | 100 |
| 11 | Indus East Mediterranean Expl | | Subsidiary | 100 |
| 12 | ONGC Videsh Rovuma Limited | U11201DL2019GOI348673 | Subsidiary | 100 |
| 13 | ONGC Campos Ltd., Brazil | | Subsidiary | 100 |
| 14 | ONGC Nile Ganga (San Cristob | | Subsidiary | 100 |
| 15 | Biancus Holdings Limited, Cyp | | Subsidiary | 100 |
| 16 | Imperial Energy Tomsk Limited | | Subsidiary | 100 |
| 17 | Imperial Frac Services (Cyprus) | | Subsidiary | 100 |
| 18 | Imperial Energy (Cyprus) Limit | | Subsidiary | 100 |
| 19 | LLC Allianceneftgaz, Russian I | | Subsidiary | 100 |
| 20 | LLC Sibinterneft, Russian Fede | | Subsidiary | 55.9 |
| 21 | LLC Rus Imperial Group, Russia | | Subsidiary | 100 |
| 22 | LLC Nord Imperial, Russian Fec | | Subsidiary | 100 |
| 23 | Imperial Energy Nord Limited, | | Subsidiary | 100 |
| 24 | Redcliffe Holdings Limited, Cyp | | Subsidiary | 100 |
| 25 | San Agio Investments Limited, | | Subsidiary | 100 |
| 26 | LLC Imperial Frac Services, Rus | | Subsidiary | 100 |
| 27 | Petro Carabobo Ganga B.V., Ne | | Subsidiary | 100 |
| 28 | ONGC Videsh Vankorneft Pte. I | | Subsidiary | 100 |
| 29 | Petro Carabobo S.A., Venezuel | | Associate | 11 |
| 30 | Carabobo Ingenieria Y Constru | | Associate | 37.93 |
| 31 | Petrolera Indovenezolana SA, V | | Associate | 40 |
| 32 | South East Asia Gas Pipeline Lt | | Associate | 8.35 |

| | | | | |
|----|---------------------------------|--|---------------|-------|
| 33 | Tamba B.V., The Netherlands | | Associate | 27 |
| 34 | JSC Vankorneft, Russia | | Associate | 26 |
| 35 | Falcon Oil & Gas B.V. Netherlar | | Associate | 40 |
| 36 | Moz LNG 1 Holding Company | | Associate | 16 |
| 37 | Sudd Petroleum Operating Co | | Joint Venture | 24.13 |
| 38 | ONGC Mittal Energy Limited, C | | Joint Venture | 49.98 |
| 39 | Mansarovar Energy Colombia I | | Joint Venture | 50 |
| 40 | Himalaya Energy Syria BV | | Joint Venture | 50 |

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|-----------------|--------------------|-----------------|
| Total number of equity shares | 2,500,000,000 | 1,500,000,000 | 1,500,000,000 | 1,500,000,000 |
| Total amount of equity shares (in Rupees) | 250,000,000,000 | 150,000,000,000 | 150,000,000,000 | 150,000,000,000 |

Number of classes

1

| Class of Shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|-----------------|--------------------|-----------------|
| EQUITY | | | | |
| Number of equity shares | 2,500,000,000 | 1,500,000,000 | 1,500,000,000 | 1,500,000,000 |
| Nominal value per share (in rupees) | 100 | 100 | 100 | 100 |
| Total amount of equity shares (in rupees) | 250,000,000,000 | 150,000,000,000 | 150,000,000,000 | 150,000,000,000 |

(b) Preference share capital

| Particulars | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares | 0 | 0 | 0 | 0 |
| Total amount of preference shares (in rupees) | 0 | 0 | 0 | 0 |

Number of classes

0

| Class of shares | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Number of preference shares | | | | |
| Nominal value per share (in rupees) | | | | |
| Total amount of preference shares (in rupees) | | | | |

(c) Unclassified share capital

| Particulars | Authorised Capital |
|-------------------------------------|--------------------|
| Total amount of unclassified shares | 0 |

(d) Break-up of paid-up share capital

| Class of shares | Number of shares | | | Total nominal amount | Total Paid-up amount | Total premium |
|---|------------------|-------------|------------|----------------------|----------------------|---------------|
| | Physical | DEMAT | Total | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 0 | 1,500,000,0 | 1500000000 | 150,000,000 | 150,000,000 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Public Issues | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Rights issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Bonus issue | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 0 | 0 | 0 | 0 | 0 |
| v. ESOPs | 0 | 0 | 0 | 0 | 0 | 0 |
| vi. Sweat equity shares allotted | 0 | 0 | 0 | 0 | 0 | 0 |
| vii. Conversion of Preference share | 0 | 0 | 0 | 0 | 0 | 0 |
| viii. Conversion of Debentures | 0 | 0 | 0 | 0 | 0 | 0 |
| ix. GDRs/ADRs | 0 | 0 | 0 | 0 | 0 | 0 |
| x. Others, specify | | | | 0 | 0 | |
| Others | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Buy-back of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | |
|-------------------------------------|---|-------------|------------|-------------|-------------|---|
| iv. Others, specify | | | | | | |
| | | | | | | |
| At the end of the year | 0 | 1,500,000,0 | 1500000000 | 150,000,000 | 150,000,000 | |
| Preference shares | | | | | | |
| At the beginning of the year | 0 | 0 | 0 | 0 | 0 | |
| Increase during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Issues of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Re-issue of forfeited shares | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Others, specify | | | | | | |
| | | | | | | |
| Decrease during the year | 0 | 0 | 0 | 0 | 0 | 0 |
| i. Redemption of shares | 0 | 0 | 0 | 0 | 0 | 0 |
| ii. Shares forfeited | 0 | 0 | 0 | 0 | 0 | 0 |
| iii. Reduction of share capital | 0 | 0 | 0 | 0 | 0 | 0 |
| iv. Others, specify | | | | | | |
| | | | | | | |
| At the end of the year | 0 | 0 | 0 | 0 | 0 | |

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

| Class of shares | | (i) | (ii) | (iii) |
|------------------------------|----------------------|-----|------|-------|
| Before split / Consolidation | Number of shares | | | |
| | Face value per share | | | |
| After split / Consolidation | Number of shares | | | |
| | Face value per share | | | |

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

| | |
|---|---|
| Date of the previous annual general meeting | <input type="text" value="07/09/2020"/> |
|---|---|

| | |
|--|---|
| Date of registration of transfer (Date Month Year) | <input type="text" value="17/08/2020"/> |
|--|---|

| | | |
|------------------|--|--|
| Type of transfer | <input type="text" value="Equity Shares"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|--|--|

| | | | |
|---|--------------------------------|---|----------------------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text" value="1"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text" value="100"/> |
|---|--------------------------------|---|----------------------------------|

| | |
|----------------------------|---------------------------------|
| Ledger Folio of Transferor | <input type="text" value="67"/> |
|----------------------------|---------------------------------|

| | | | |
|-------------------|-------------------------------------|------------------------------------|-------------------------------------|
| Transferor's Name | <input type="text" value="MOITRA"/> | <input type="text" value="KUMAR"/> | <input type="text" value="SANJAY"/> |
| | Surname | middle name | first name |

| | |
|----------------------------|---------------------------------|
| Ledger Folio of Transferee | <input type="text" value="69"/> |
|----------------------------|---------------------------------|

| | | | |
|-------------------|------------------------------------|------------------------------------|-----------------------------------|
| Transferee's Name | <input type="text" value="GUPTA"/> | <input type="text" value="KUMAR"/> | <input type="text" value="ALOK"/> |
| | Surname | middle name | first name |

| | |
|--|----------------------|
| Date of registration of transfer (Date Month Year) | <input type="text"/> |
|--|----------------------|

| | | |
|------------------|----------------------|--|
| Type of transfer | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |
|------------------|----------------------|--|

| | | | |
|---|----------------------|---|----------------------|
| Number of Shares/ Debentures/ Units Transferred | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.) | <input type="text"/> |
|---|----------------------|---|----------------------|

| | | | |
|----------------------------|---------|-------------|------------|
| Ledger Folio of Transferor | | | |
| Transferor's Name | | | |
| | Surname | middle name | first name |
| Ledger Folio of Transferee | | | |
| Transferee's Name | | | |
| | Surname | middle name | first name |

(iv) *Debentures (Outstanding as at the end of financial year)

| Particulars | Number of units | Nominal value per unit | Total value |
|-------------------------------|-----------------|------------------------|-------------|
| Non-convertible debentures | 0 | 0 | 0 |
| Partly convertible debentures | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 |
| Total | | | 0 |

Details of debentures

| Class of debentures | Outstanding as at the beginning of the year | Increase during the year | Decrease during the year | Outstanding as at the end of the year |
|--------------------------------------|---|--------------------------|--------------------------|---------------------------------------|
| Non-convertible debentures | 0 | 0 | 0 | 0 |
| Partly convertible debentures | 0 | 0 | 0 | 0 |
| Fully convertible debentures | 0 | 0 | 0 | 0 |

(v) Securities (other than shares and debentures)

0

| Type of Securities | Number of Securities | Nominal Value of each Unit | Total Nominal Value | Paid up Value of each Unit | Total Paid up Value |
|--------------------|----------------------|----------------------------|---------------------|----------------------------|---------------------|
| | | | | | |
| | | | | | |
| Total | | | | | |

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

94,676,581,802.91

(ii) Net worth of the Company

343,187,267,384.47

VI. (a) *SHARE HOLDING PATTERN - Promoters

| S. No. | Category | Equity | | Preference | |
|--------|---|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 6 | 0 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 1,499,999,994 | 100 | 0 | |
| 3. | Insurance companies | 0 | 0 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 0 | 0 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 1,500,000,000 | 100 | 0 | 0 |

Total number of shareholders (promoters)

7

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

| S. No. | Category | Equity | | Preference | |
|--------|----------|------------------|------------|------------------|------------|
| | | Number of shares | Percentage | Number of shares | Percentage |

| | | | | | |
|-----|---|---|---|---|---|
| 1. | Individual/Hindu Undivided Family | | | | |
| | (i) Indian | 0 | 0 | 0 | |
| | (ii) Non-resident Indian (NRI) | 0 | 0 | 0 | |
| | (iii) Foreign national (other than NRI) | 0 | 0 | 0 | |
| 2. | Government | | | | |
| | (i) Central Government | 0 | 0 | 0 | |
| | (ii) State Government | 0 | 0 | 0 | |
| | (iii) Government companies | 0 | 0 | 0 | |
| 3. | Insurance companies | 0 | 0 | 0 | |
| 4. | Banks | 0 | 0 | 0 | |
| 5. | Financial institutions | 0 | 0 | 0 | |
| 6. | Foreign institutional investors | 0 | 0 | 0 | |
| 7. | Mutual funds | 0 | 0 | 0 | |
| 8. | Venture capital | 0 | 0 | 0 | |
| 9. | Body corporate (not mentioned above) | 0 | 0 | 0 | |
| 10. | Others | 0 | 0 | 0 | |
| | Total | 0 | 0 | 0 | 0 |

Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than promoters)**

7

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

| Details | At the beginning of the year | At the end of the year |
|-----------------------------------|------------------------------|------------------------|
| Promoters | 7 | 7 |
| Members (other than promoters) | 0 | 0 |
| Debenture holders | 0 | 0 |

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

| Category | Number of directors at the beginning of the year | | Number of directors at the end of the year | | Percentage of shares held by directors as at the end of year | |
|--|--|---------------|--|---------------|--|---------------|
| | Executive | Non-executive | Executive | Non-executive | Executive | Non-executive |
| A. Promoter | 3 | 1 | 3 | 1 | 0 | 0 |
| B. Non-Promoter | 0 | 3 | 0 | 0 | 0 | 0 |
| (i) Non-Independent | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Independent | 0 | 3 | 0 | 0 | 0 | 0 |
| C. Nominee Directors representing | 0 | 1 | 0 | 2 | 0 | 0 |
| (i) Banks & FIs | 0 | 0 | 0 | 0 | 0 | 0 |
| (ii) Investing institutions | 0 | 0 | 0 | 0 | 0 | 0 |
| (iii) Government | 0 | 1 | 0 | 2 | 0 | 0 |
| (iv) Small share holders | 0 | 0 | 0 | 0 | 0 | 0 |
| (v) Others | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | 3 | 5 | 3 | 3 | 0 | 0 |

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

| Name | DIN/PAN | Designation | Number of equity share(s) held | Date of cessation (after closure of financial year : If any) |
|--------------------|------------|---------------------|--------------------------------|--|
| SHASHI SHANKER | 06447938 | Director | 1 | 01/04/2021 |
| ALOK KUMAR GUPTA | 08554224 | Managing Director | 1 | |
| VIVEKANAND | 07566552 | Whole-time director | 1 | |
| GIRIJA SHANKAR CHA | 08235451 | Director | 0 | 01/05/2021 |
| NAGABHUSHANA BOL | 08389048 | Nominee director | 0 | |
| BALDEO PURUSHART | 07570116 | Nominee director | 0 | |
| RAJNI KANT | AADPJ7978B | Company Secretar | 0 | 30/06/2021 |

(ii) Particulars of change in director(s) and Key managerial personnel during the year

6

| Name | DIN/PAN | Designation at the beginning / during the financial year | Date of appointment/ change in designation/ cessation | Nature of change (Appointment/ Change in designation/ Cessation) |
|-------------------|----------|--|---|--|
| BALDEO PURUSHART | 07570116 | Nominee director | 22/04/2020 | APPOINTMENT |
| KIRAN OBEROI VASU | 07936094 | Director | 08/09/2020 | CESSATION |
| BHARATENDU NATH S | 06845477 | Director | 08/09/2020 | CESSATION |
| RAKESH KACKER | 03620666 | Director | 08/09/2020 | CESSATION |
| SHASHI SHANKER | 06447938 | Director | 02/11/2020 | CHANGE IN DESIGNATION |
| ALOK KUMAR GUPTA | 08554224 | Managing Director | 02/11/2020 | CHANGE IN DESIGNATION |

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

1

| Type of meeting | Date of meeting | Total Number of Members entitled to attend meeting | Attendance | |
|----------------------|-----------------|--|----------------------------|-------------------------|
| | | | Number of members attended | % of total shareholding |
| ANNUAL GENERAL MEETI | 07/09/2020 | 7 | 7 | 100 |

B. BOARD MEETINGS

*Number of meetings held

8

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 1 | 29/05/2020 | 9 | 9 | 100 |
| 2 | 18/06/2020 | 9 | 9 | 100 |
| 3 | 17/08/2020 | 9 | 9 | 100 |
| 4 | 25/09/2020 | 6 | 5 | 83.33 |
| 5 | 10/10/2020 | 6 | 6 | 100 |
| 6 | 09/11/2020 | 6 | 6 | 100 |

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance | |
|--------|-----------------|--|------------------------------|-----------------|
| | | | Number of directors attended | % of attendance |
| 7 | 18/12/2020 | 6 | 5 | 83.33 |
| 8 | 08/02/2021 | 6 | 6 | 100 |

C. COMMITTEE MEETINGS

Number of meetings held 25

| S. No. | Type of meeting | Date of meeting | Total Number of Members as on the date of the meeting | Attendance | |
|--------|-----------------|-----------------|---|----------------------------|-----------------|
| | | | | Number of members attended | % of attendance |
| 1 | AUDIT COMM | 27/05/2020 | 3 | 3 | 100 |
| 2 | AUDIT COMM | 18/06/2020 | 3 | 3 | 100 |
| 3 | AUDIT COMM | 17/08/2020 | 3 | 3 | 100 |
| 4 | AUDIT COMM | 07/09/2020 | 3 | 3 | 100 |
| 5 | AUDIT COMM | 25/09/2020 | 3 | 3 | 100 |
| 6 | AUDIT COMM | 09/11/2020 | 3 | 3 | 100 |
| 7 | AUDIT COMM | 17/12/2020 | 3 | 2 | 66.67 |
| 8 | AUDIT COMM | 08/02/2021 | 3 | 3 | 100 |
| 9 | PROJECT AP | 28/05/2020 | 6 | 6 | 100 |
| 10 | PROJECT AP | 16/06/2020 | 6 | 6 | 100 |

D. *ATTENDANCE OF DIRECTORS

| S. No. | Name of the director | Board Meetings | | | Committee Meetings | | | Whether attended AGM held on 16/09/2021 (Y/N/NA) |
|--------|----------------------|--|-----------------------------|-----------------|--|-----------------------------|-----------------|--|
| | | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | Number of Meetings which director was entitled to attend | Number of Meetings attended | % of attendance | |
| 1 | SHASHI SHAI | 8 | 8 | 100 | 0 | 0 | 0 | Not Applicable |
| 2 | ALOK KUMAF | 8 | 8 | 100 | 21 | 21 | 100 | Yes |
| 3 | VIVEKANAND | 8 | 8 | 100 | 17 | 17 | 100 | Yes |
| 4 | GIRIJA SHAN | 8 | 7 | 87.5 | 19 | 16 | 84.21 | Not Applicable |

| | | | | | | | | |
|---|------------|---|---|------|----|----|-----|-----|
| 5 | NAGABHUSH | 8 | 8 | 100 | 14 | 14 | 100 | No |
| 6 | BALDEO PUF | 8 | 7 | 87.5 | 2 | 2 | 100 | Yes |

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

3

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|------------------|--------------|--------------|------------|-------------------------------|--------------|-----------------|
| 1 | SHRI ALOK KUMAR | MANAGING DIR | 5,427,456 | 0 | 0 | 3,591,669.68 | 9,019,125.68 |
| 2 | SHRI VIVEKANAND | WHOLE TIME D | 7,689,506 | 0 | 0 | 3,146,431 | 10,835,937 |
| 3 | SHRI GIRIJA SHAN | WHOLE TIME D | 5,924,373 | 0 | 0 | 809,370 | 6,733,743 |
| | Total | | 19,041,335 | 0 | 0 | 7,547,470.68 | 26,588,805.68 |

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-----------------|-------------|--------------|------------|-------------------------------|---------|-----------------|
| 1 | SHRI RAJNI KANT | COMPANY SEC | 3,981,094 | 0 | 0 | 584,267 | 4,565,361 |
| | Total | | 3,981,094 | 0 | 0 | 584,267 | 4,565,361 |

Number of other directors whose remuneration details to be entered

3

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/ Sweat equity | Others | Total Amount |
|--------|-----------------|-------------|--------------|------------|-------------------------------|-----------|-----------------|
| 1 | BHARATENDU NA | INDEPENDENT | 0 | 0 | 0 | 450,000 | 450,000 |
| 2 | KIRAN OBEROI VA | INDEPENDENT | 0 | 0 | 0 | 360,000 | 360,000 |
| 3 | RAKESH KACKER | INDEPENDENT | 0 | 0 | 0 | 360,000 | 360,000 |
| | Total | | 0 | 0 | 0 | 1,170,000 | 1,170,000 |

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which penalised / punished | Details of penalty/ punishment | Details of appeal (if any) including present status |
|--|--|---------------|--|--------------------------------|---|
| | | | | | |

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

| Name of the company/ directors/ officers | Name of the court/ concerned Authority | Date of Order | Name of the Act and section under which offence committed | Particulars of offence | Amount of compounding (in Rupees) |
|--|--|---------------|---|------------------------|-----------------------------------|
| | | | | | |

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

J P SAINI & ASSOCIATES, COMPANY SECRETARIES

Whether associate or fellow

Associate Fellow

Certificate of practice number

2100

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

SANJEE
V TOKHI

DIN of the director

09343971

To be digitally signed by

NISHA
DHINGRA

Company Secretary

Company secretary in practice

Membership number

10726

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

LIST OF SHAREHOLDERS as on 31st Ma
MGT-8_ONGC Videsh_2021.pdf
Details of Meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



ONGC VIDESH LIMITED

CIN: U74899DL1965GOI004343 Website : www.ongcvidesh.in
Deendayal Urja Bhavan, Plot No. 5A- 5B, Vasant Kunj, Nelson Mandela Marg, New Delhi-110070
Fax : +91 1126129345/46 Phone : +91 11 26129344

| Board Meeting | | | | |
|---------------|-------------------|---|----------------------------|-----------------------|
| Sl. No. | Date of meeting | Total number of Members as on the date of the Meeting | Attendance | |
| | | | Number of members attended | As % of total members |
| 1 | 29 May 2020 | 9 | 9 | 100% |
| 2 | 18 June 2020 | 9 | 9 | 100% |
| 3 | 17 August 2020 | 9 | 9 | 100% |
| 4 | 25 September 2020 | 6 | 5 | 83.33% |
| 5 | 10 October 2020 | 6 | 6 | 100% |
| 6 | 9 November 2020 | 6 | 6 | 100% |
| 7 | 18 December, 2020 | 6 | 5 | 83.33% |
| 8 | 8 February 2021 | 6 | 6 | 100% |

Audit Committee

| Audit Meeting | | | | |
|---------------|-------------------|---|----------------------------|-----------------------|
| Sl. No. | Date of meeting | Total number of Members as on the date of the Meeting | Attendance | |
| | | | Number of members attended | As % of total members |
| 1 | 27 May 2020 | 3 | 3 | 100% |
| 2 | 18 June 2020 | 3 | 3 | 100% |
| 3 | 17 August 2020 | 3 | 3 | 100% |
| 4 | 7 September 2020 | 3 | 3 | 100% |
| 5 | 25 September 2020 | 3 | 3 | 100% |
| 6 | 9 November 2020 | 3 | 3 | 100% |
| 7 | 17 December, 2020 | 3 | 2 | 66.67% |
| 8 | 8 February 2021 | 3 | 3 | 100% |

PAC Committee

| PAC Meeting | | | | |
|-------------|-------------------|---|----------------------------|-----------------------|
| Sl. No. | Date of meeting | Total number of Members as on the date of the Meeting | Attendance | |
| | | | Number of members attended | As % of total members |
| 1 | 28 May 2020 | 6 | 6 | 100% |
| 2 | 16 June 2020 | 6 | 6 | 100% |
| 3 | 14 August 2020 | 6 | 6 | 100% |
| 4 | 25 September 2020 | 4 | 4 | 100% |



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| | | | | |
|---|-------------------|---|---|------|
| 5 | 8 October 2020 | 4 | 4 | 100% |
| 6 | 6 November 2020 | 4 | 4 | 100% |
| 7 | 17 December, 2020 | 4 | 3 | 75% |
| 8 | 5 February 2021 | 4 | 4 | 100% |

FMC Meeting

| FMC Meeting | | | | |
|-------------|-------------------|---|----------------------------|-----------------------|
| Sl. No. | Date of meeting | Total number of Members as on the date of the Meeting | Attendance | |
| | | | Number of members attended | As % of total members |
| 1 | 28 May 2020 | 5 | 5 | 100% |
| 2 | 15 June 2020 | 5 | 5 | 100% |
| 3 | 14 August 2020 | 5 | 5 | 100% |
| 4 | 6 November 2020 | 4 | 4 | 100% |
| 5 | 17 December, 2020 | 4 | 3 | 75% |
| 6 | 5 February 2021 | 4 | 4 | 100% |

HRM Committee

| HRM Meeting | | | | |
|-------------|-----------------|---|----------------------------|-----------------------|
| Sl. No. | Date of meeting | Total number of Members as on the date of the Meeting | Attendance | |
| | | | Number of members attended | As % of total members |
| 1 | 27 May 2020 | 6 | 6 | 100% |
| 2 | 6 November 2020 | 4 | 4 | 100% |
| 3 | 5 February 2021 | 4 | 4 | 100% |

**NISHA
DHINGRA**

(Nisha Dhingra)
 Company Secretary
 FCS - 10726

Digitally signed by Nisha Dhingra
 DN: cn=Nisha Dhingra, o=ONGC Videsh Limited, email=Nisha.Dhingra@ongcvidesh.in, c=IN
 Reason: I am the signatory
 Date: 2021.11.02 12:34:46 +05'30'



ONGC VIDESH LIMITED

CIN: U74899DL1965GOI004343 Website : www.ongcvidesh.in
Deendayal Urja Bhavan, Plot No. 5A- 5B, Vasant Kunj, Nelson Mandela Marg, New Delhi-110070
Fax : +91 1126129345/46 Phone : +91 11 26129344

The Shareholding pattern of ONGC Videsh Limited as on 31st March, 2021 is as under:

| Sr. No. | Name of Shareholders(s) | Number of Shares held |
|---------|---|-----------------------|
| 1 | Oil and Natural Gas Corporation Limited | 1,499,999,994 |
| 2 | Shri Shashi Shanker* | 1 |
| 3 | Shri Vivekanand* | 1 |
| 4 | Shri Subhash Kumar* | 1 |
| 5 | Shri Rajesh Kakkar* | 1 |
| 6 | Shri Alok Kumar Gupta | 1 |
| 7 | Dr. Alka Mittal* | 1 |
| | TOTAL | 15,00,000,000 |

*Holding shares of ONGC Videsh as nominee of Oil and Natural Gas Corporation Limited.

NISHA
DHINGRA

Digitally signed by NISHA DHINGRA
DN: c=IN, o=ONGC
2.5.4.0=Shashi Shanker
serial=19669, email=S.S.Shanker@ongc.com
CN=Shashi Shanker
Digest: sha256|664898A9194E46D0E8B8
5C5B94C79294D6483308B6E65A8797C1
5B0181

(Nisha Dhingra)
Company Secretary
FCS - 10726

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **ONGC Videsh Limited**, (the Company) having **CIN: U74899DL1965GOI004343** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2021**. In our opinion and to the best of our information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, We certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
 - 1. Its status under the Act;
 - 2. Maintenance of registers/records and making entries therein within the time prescribed therefor;
 - 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within the prescribed time and in case of delay in filing of forms and returns, same has been regularized on payment of additional fees ;
 - 4. Calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of these meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed;

5. Closure of Register of Members / Security holders, as the case may be.
6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;
7. Contracts/arrangements with related parties as specified in Section 188 of the Act;
8. Issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance of provisions of the Act;
10. Company has declared/ paid dividend during the year under review and no amount was pending to be transferred as unpaid/ unclaimed dividend/other amounts to the Investor Education and Protection Fund in accordance with section 125 of the Act ;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them except the following:
 - a) *Company is required to comply Section 149 of the Act read with Rule 3 of Companies (Appointment and Qualification of Directors) Rules, 2014, relating to requisite number of Independent director on its Board including women director during the period September 8, 2020 to March 31, 2021. Composition of Audit Committee and Nomination and Remuneration Committee (in ONGC Videsh the nomenclature of the Nomination and Remuneration Committee being "Human Resource Management & Remuneration Committee was also not in compliance of the Act during the period September 8, 2020 to March 31, 2021;*

13. The company is a Government company , hence Appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act is made by C & AG of India ;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Company has not accepted/ renewed/ repayment of deposits ;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act ;
18. Alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

For J P Saini & Associates
Company Secretaries



(Jiwan Parkash Saini)
Proprietor
FCS No: 3671
CP No: 2100

Date: 29.10.2021
Place: New Delhi
UDIN: **F003671C001328060**