

EX-ONGC EXECUTIVE WELFARE ASSOCIATION

Minutes of Meeting July 15, 2022

The executive meeting of executive welfare association was held at Scope Minar 6th floor conference hall at 1130 hrs on 15.07.2022. The following were present:

Sh A K Hazarika	President
Sh Ashok Varma	Vice-President
Sh V P Mahawar	Vice-President
Sh S K Jain	Secretary
Dr Mahendra Pratap	Joint Secretary
Sh Shivdayal	Treasurer
Ms Manju Sood	Executive member
Sh K C Gupta	Executive member
Sh B S Talwar	Executive member
Sh J B Bansal	Executive member
Sh Satish Chandra	Executive member

Sh SK Bakhshi Executive Member was granted leave of absence being in USA.

Sh P Bhattacharjee Executive Member has not been attending Committee meetings and also not contributing anything to the Association's work. Hence Executive Committee has decided to drop him from the membership of EC with immediate effect and also decided to nominate a new member shortly.

President welcomed all the members to this meeting which was held in physical mode after 2 virtual meeting held on 11.2.22.

1. Minutes of the last meeting held on 11.02.2022 virtually was approved unanimously.
2. President then unveiled book "Bhooli Bisri Yadein" written by Sh Shivdayal. EC praised his efforts.
3. Dr DS Varma from medical services joined the meeting as a representative of medical section Delhi and apprised that a list of all empanelled hospitals in all cities of India can be accessed, desired hospital can be selected and admission process can be completed and cashless treatment can be obtained through proper use of ONGCares app. Biometric facility is available both in Scope Minar and DDU building Vasant Kunj.

It was apprised by Dr Varma that there is no pendency of medical bills with them and SEE representative also confirmed the same. EC lauded the efforts of Medical section and SEE cell.

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4. Issues regarding ophthalmic and dental treatments were discussed. Dr. Verma informed that the charges levied by Sir Ganga Ram Hospital has been considered as bench mark rates for reimbursement which needs to be reviewed. The rates of such treatments are not circulated as a corporate policy. The issue for including certain services for reimbursement and enhancing the rates for certain other treatments, are under consideration at EC/Board level in ONGC, Dr.Verma informed.
5. Dr. Verma also informed that prescriptions from ONGC doctors can be obtained through whatsapp, for chronic ailments like diabetes, hypertension, thyroid etc and medicines can be obtained cashlessly through Apollo Pharmacy. However, the process takes two- three days time so request should be given to ONGC Doctor four to five days prior to the date when the medicines are required, but not prior to more than five days. For other non-routine medicines, the usual procedure of self purchases and then reimbursement are to be followed.
6. A request was made to identify a doctor to whom the requests should be sent, like being done at Mumbai. Dr. Verma informed that soon the entire system is going to be digitized, and message to any doctor would be taken up by the end of the day, irrespective of whether the particular doctor is available or not and messages will come to mobile of individual officer.
7. It was decided to celebrate ONGC day and to hold AGM of our Association on 20th or 21st August depending upon availability of conference hall at Scope Complex, Lodhi Road. It was also decided to felicitate Dr Alka Mittal, CMD as she is going to retire on 31st August. Sri Ashok Varma shall talk to CMD and take her consent of her presence on our ONGC Day celebration. After discussion it was decided that we will have a program for 45 minutes talk by a doctor on health issues and second program shall be of preferably a talk by Brahma Kumaris. While Doctor shall be arranged by Shri KC Gupta, the latter shall be arranged by Secretary who may also talk to Dr Jauhari Lal and arrange for the same. An appropriate gift for Dr. Alka Mittal shall be arranged by Smt. Manju Sood.
8. Election of Executive Committee of the Association is overdue, hence it was decided to hold election of new Committee in our AGM being held on 20 th /21 st August. Election process of all Members of new Committee shall be done by "Propose and second" method by raising Hands procedure will be followed. A notice to this affect be issued by Sri Jain Secretary of the Association.
9. Silver jubilee function shall be held in the month of September/October at an appropriate resort near Gurgaon. Shri Hazarika, Shri Ashok Varma and Mrs Manju Sood shall visit Gurgaon to zero upon in selection of the resort. Depending upon the availability, the date of celebration shall be decided.
10. Sh JB Bansal took up the issue of audit for last financial year and proposed that Andros & Co, the existing auditors may be reappointed as auditors for the audit of accounts of the Association for

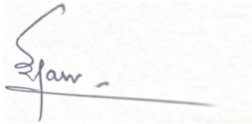
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the year 2021-22 and take further necessary action including filing of the return. The fees for the same will be Rs. 15000 plus applicable GST.

11. The matter regarding recreational tour for senior executives was discussed in detail and finally Zeroed upon Gangtok and Darjeeling stations. It was informed by Sh Talwar that it will invite expenditure to the tune of Rs 34000.00 per head all inclusive (Air fare from Delhi to Bagdogra and back, 4 star Hotel accommodation, Local transport, Breakfast, lunch and Dinner) with the minimum guarantee of 40 persons. It was approved by EC and accordingly a circular shall be issued by Sh Talwar.

Tour of this program shall be scheduled tentatively in 3rd week of Nov as October is a festival month.

The meeting ended with thanks to all members followed by lunch.

A handwritten signature in black ink, appearing to read 'SK Jain', is written over a light blue horizontal line.

SK Jain
Secretary