



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड
MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम, SCHEDULE 'A' GOVT. OF INDIA ENTERPRISE.
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी, A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी, AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY.
सीआईएन/CIN : L23209KA1988GOI008959 / वेबसाइट Website : www.mrpl.co.in

08/08/2024

The Assistant General Manager, Listing Compliance BSE Limited Scrip Code: 500109, ISIN: INE103A01014 Scrip Code (Debenture): 959162, 959250, 960362, 973692	The Compliance & Listing Department National Stock Exchange of India Limited Symbol: MRPL, Series: EQ, ISIN: INE103A01014 Debt Security: INE103A08019, INE103A08035, INE103A08043, INE103A08050
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Dear Sir/Madam,

Subject: Intimation of Change in the office of Director on the Board of MRPL

Pursuant to Regulation 30(2) and Regulation 51(2) read with Part "A" and Part "B" of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below change in office of Director is for information and record:

- The Ministry of Petroleum and Natural Gas (MoP&NG), Government of India, vide letter No CA-31013/3/2022 (PNG)-43583 dated 07/08/2024 has conveyed that, the Competent Authority has approved the appointment of Shri. Nandakumar Velayudhan Pillai, Group General Manager (Corporate Strategy) to the post of Director (Refinery) on the Board of MRPL for a period of five years from the date of his assumption of the charge of the post, or until further orders, whichever is earlier.
Shri. Nandakumar Velayudhan Pillai (DIN: 10735946) has taken charge as Director (Refinery) w.e.f. 08/08/2024.
- Shri. Mundkur Shyamprasad Kamath (DIN: 10092758), Managing Director was earlier assigned the additional charge of the post of Director (Refinery) for a period of three months w.e.f. 01/07/2024, or till the appointment of regular incumbent to the post, or until further orders, whichever is the earliest. Accordingly, with the appointment of Shri. Nandakumar Velayudhan Pillai (DIN: 10735946) as Director (Refinery), Shri. Mundkur Shyamprasad Kamath has vacated the additional charge of the office of Director (Refinery) w.e.f. 08/08/2024.

Shri. Nandakumar Velayudhan Pillai is not related to any Director of the Company and is eligible for appointment as Director in terms of provisions of Section 164 of the Companies Act, 2013.

A brief profile of Shri. Nandakumar Velayudhan Pillai is enclosed.

You are requested to take this information on record.

Thanking You.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G
Company Secretary

Encl.: A/a

Brief Profile of Shri. Nandakumar Velayudhan Pillai (DIN: 10735946)



**Shri. Nandakumar
Velayudhan Pillai**
Director Refinery

Brief Profile of Shri. Nandakumar Velayudhan Pillai

Shri. Nandakumar Velayudhan Pillai is a seasoned refining industry expert with over 30 years of experience. He has been closely associated with all the major milestones in the growth of the organization and has worked in production planning, process, operations and project departments, as well as in the Refinery head office in various capacities. Currently, he serves as Group General Manager, Corporate Strategy Department, and is slated to take over as Director of Refinery at MRPL.

Nandakumar has a proven track record of leading high-value projects, including a \$500 million investment portfolio during the Phase -3 expansion of the refinery. He is a strong advocate for collaborative work dynamics, innovation, team building, and mentoring.

Additionally, he contributes to Industry Standards as Convener to one of the Subcommittees of Bureau of Indian Standards and also is part of a government-appointed task force for selecting Centres of Excellence in Plastics, Polymer, and Petrochemicals research.

Nandakumar is a Chemical Engineer and graduated with First Rank from Govt. Engg. College, Thrissur, Calicut University. He has also completed a Post Graduate Certificate Program in Management from T.A. Pai Management Institute, Manipal.