



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)
सीआईएन/CIN : L23209KA1988GOI008959

पंजीकृत कार्यालय : कुत्तेर पोस्ट, वाया काटीपल्ला मंगलूर - 575 030 (भारत) दूरभाष: 0824-2270400, फैक्स: 0824-2271404, E-mail: mrplmr@mrpl.co.in
Regd. Office : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2270400 Fax : 0824-2271404 Website : www.mrpl.co.in
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

07/06/2021

The Assistant General Manager, Listing Compliance
BSE Limited /BSE Listing Centre
Scrip Code : 500109

The Compliance & Listing Department
National Stock Exchange of India Limited / NEAPS
Symbol : MRPL, Series: EQ

Dear Sir,

Subject: Intimation of Change in the office of Directors on the Board of MRPL.

Pursuant to Regulation 30(2) read with sub-regulation 7 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate the following changes in the Board of Directors of the Company.

Pursuant to e-Mail communication dated 25/05/2021 from Oil and Natural Gas Corporation Limited (ONGC) Shri Om Prakash Singh, Director (Technology & Field Services), ONGC has been appointed as a Director on the Board of MRPL. Therefore, the changes in the Board of MRPL are informed as under:

SI No.	DIN	Name of the Director	Designation	Date of appointment
1.	08704968	Shri Om Prakash Singh	Director	07.06.2021

The appointment of Shri Om Prakash Singh as a Director has been approved by the Board of MRPL.

Shri Om Prakash Singh is not related to any Director of the Company. A brief profile of Shri Om Prakash Singh is enclosed.

Thanking you,

Yours faithfully,

For Mangalore Refinery & Petrochemicals Ltd.,

K. B. Shyam Kumar
Company Secretary and Compliance Officer

Encl : A/a

बेंगलूरु कार्यालय : प्लॉट नं. A-1, - के .एस.एस.आई.डी.सी. प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूरु -560 010
Bengaluru Office: Plot A-1, Opp. KSSIDC A. O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010.

दूरभाष : Tel: (का.) (O) 080-22642200, फैक्स Fax : 080 - 23505501

दिल्ली कार्यालय : कोर-8,7th मंजिल, स्कोप कांप्लेक्स, लोधी रोड, नई दिल्ली- 110003 दूरभाष: 011-24306400, फैक्स: 011-24361744
Delhi Office : Core-8,7th, Floor SCOPE Complex, Lodhi Road, New Delhi - 110003. Tel.: 011-24306400, Fax: 011-24361744

मुंबई कार्यालय : मेकर टॉवर 'ई' विंग 15वां तल, कफ परेड, मुंबई - 400 005. दूरभाष: 022-22173000, फैक्स: 22173233

Mumbai Office : Maker Tower, 'E' Wing, 15th Floor, Cuffe Parade, Mumbai-400 005. Tel.: 022-22173000, Fax : 22173233

SHRI OM PRAKASH SINGH,
DIRECTOR, ONGC NOMINEE
(DIN: 08704968)

Shri Om Prakash Singh a Mechanical Engineer with more than 32 years of experience, Shri Singh has built a deep industry understanding and proven management experience across the technical and commercial roles he undertook during his career.

Shri Singh has a distinguished track record as a drilling engineer and has demonstrated dynamic leadership and vision, as he progressed through various roles within the company. He is well-versed with national and international Exploration & Production business and carries an extensive experience of offshore and onshore operations.

He has a vast industry knowledge and global business experience. He has played major roles in handling the challenging deepwater drilling project in India and overseas projects in Vietnam, Iran, Qatar and Brazil.

Shri Singh's tenure as Head Nhava Supply Base has been very impressive. In challenging conditions, he exhibited a leading role with enthusiasm, clarity and discipline; thereby transforming the performance of the Nhava Supply Base.

With a focus on performance metrics and a continual drive for excellence, Shri Singh spearheaded Tripura Asset as the Asset Manager. During his tenure, the Asset made significant improvements – as he was instrumental in a number of initiatives and enhanced the overall performance of the Asset by fast-tracking projects and synergizing resource mobilization and its utilization.

Shri O P Singh is also on the Board of Oil and Natural Gas Corporation Limited, ONGC Tripura Power Company Limited and North East Transmission Company Limited.