



# 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: mrplmir@mrpl.co.in  
Regd. Office : Kut het ho O. Via Kat ipall Mangaluru- 575 030 (India) Tel.: 0824-2270400 Fax : 0824-2271404 Websit e www.mrpl.co. in  
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

10/11/2021

The Assistant General Manager, Listing Compliance  
BSE Limited

Scrip Code: 500109

Scrip Code (Debenture): 959161, 959162, 959250, 960362

The Compliance & Listing Department  
National Stock Exchange of India Limited

Symbol: MRPL, Series: EQ

Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043

Dear Sir,

**Subject : Letter from Administrative Ministry regarding appointment of Non-Official Independent Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Ministry of Petroleum and Natural Gas (MoP&NG), Government of India, vide letter No.CA-31033/2/2021-PNG (39069) dated 08.11.2021 (Copy enclsoed) has conveyed that the Competent Authority has approved the appointment of the following persons as Non-Official Independent Directors on the Board of the Company:


1. Shri Rajkumar Sharma
2. Adv. Nivedida Subramanian
3. Shri Manohar Singh Verma
4. Shri Pankaj Gupta

The Board of Directors will induct them, in due course, as Independent Directors on the Board of the Company, in compliance with provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

Thanking you,  
Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

  
K B Shyam Kumar  
Company Secretary

Encl : As above

बेंगलूरु कार्यालय : प्लाट 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-8,7<sup>th</sup> मंजिल, स्कोप कांप्लेक्स, लोधी रोड, नई दिल्ली- 110003 दूरभाष: 011-24306400, फैक्स: 011-24361744  
Delhi Office : Core-8,7<sup>th</sup>, 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

No.CA-31033/2/2021-PNG (39069)

भारत सरकार  
Government of India  
पेट्रोलियम एवं प्राकृतिक गैस मंत्रालय  
Ministry of Petroleum & Natural Gas  
(कॉर्पोरेट अफेयर्स डेस्क)  
(Corporate Affairs Desk)

शास्त्री भवन, नई दिल्ली  
Shastri Bhawan, New Delhi  
दिनांक/Dated 08/11/2021

To

The Managing Director  
Mangalore Refinery & Petrochemicals Limited  
New Delhi

Subject: Appointment as Non-Official Independent Director on the Board of  
Mangalore Refinery & Petrochemicals Limited (MRPL).

Sir,

I am directed to say that the Appointments Committee of the Cabinet (ACC) has approved the appointment of following persons as Non-Official Independent Director on the Board of MRPL for a period of three years with effect from the date of the notification of their appointment, or until further orders:

1. Shri Rajkumar Sharma
2. Adv. Nivedida Subramanian
3. Shri Manohar Singh Verma
4. Shri Pankaj Gupta

भवदीय / Yours faithfully,

(श्याम सिंह महर)

(Shyam Singh Mahar)

उप सचिव, भारत सरकार/

Deputy Secretary to the Govt. of India

Ph: 23387936

Copy to

- (1) Persons concerned
- (2) DoPT, New Delhi with reference to its communication No. 20/29/2021-EO (ACC) dated 01.11.2021.
- (3) Secretary, DPE, Block No. 14, CGO Complex, Lodhi Road, New Delhi
- (4) PS to Minister (P&NG)
- (5) PS to MoS (IC), P&NG
- (6) PPS to Secretary (P&NG)
- (7) Sr.PPS/PPS to AS(E)/ AS&FA, MoPNG
- (8) PPS/PS to JS (R)/JS (M&GP)/JS (Admn)/JS (IFD)
- (9) Guard file