



**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 / Website :www.mrpl.co.in

July 15, 2022

The Assistant General Manager, Listing Compliance  
BSE Limited

Scrip Code: 500109  
Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

The Compliance & Listing Department  
National Stock Exchange of India Limited

Symbol: MRPL, Series: EQ  
Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir,

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

This is in continuation to our letter dated June 24, 2022 pursuant to Regulation 30(2) read with sub-regulation 7 (Para- A) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimating the changes in the Board of Directors of the Company.

ONGC vide letter dated June 23, 2022 has appointed Smt. Pomila Jaspal, Director (Finance) ONGC, on the Board of MRPL as a Director. Therefore, the changes in the Board of MRPL are informed as under:


| SI No. | DIN      | Name of the Director | Designation           | Date of appointment |
|--------|----------|----------------------|-----------------------|---------------------|
| 1.     | 08436633 | Smt. Pomila Jaspal   | ONGC Nominee Director | July 15, 2022       |

The appointment of Smt. Pomila Jaspal as Director as above has been approved by the Board of MRPL on July 15, 2022. Smt. Pomila Jaspal is not related to any Directors of the Company. A brief profile of Smt. Pomila Jaspal is enclosed.

You are requested to take this information on record.

Thanking you,

Yours faithfully,  
For Mangalore Refinery and Petrochemicals Limited

  
K B Shyam Kumar  
Company Secretary

Encl : A/a

**Mrs. Pomila Jaspal**  
**Director (Finance)**  
(DIN : 08436633)

Mrs. Pomila Jaspal who is currently Director (Finance) ONGC, a fellow member of The Institute of Cost Accountants of India (ICMAI) and Gold medalist joined ONGC on 1<sup>st</sup> April 1985 as Finance & Accounts Officer. She handled varied assignments including corporate finance functions such as Direct tax, Indirect tax, Investor relations, Corporate Budget & Project Appraisal etc.

Smt. Pomila Jaspal was on the Board of MRPL as Director (Finance) from October 15, 2019 to April 18, 2022.

Smt. Pomila Jaspal is also on the Boards of Petronet MHB Limited, ONGC Tripura Power Company Limited and Mangalore SEZ Limited.

