



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

15/11/2021

The Assistant General Manager, Listing Compliance

BSE Limited

Scrp Code: 500109

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

This is in continuation to our letter dated 10/11/2021. 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, we intimate the following changes in the Board of Directors of the Company.

Pursuant to Ministry of Petroleum and Natural Gas (MoP&NG), Government of India letter No.CA-31033/2/2021-PNG (39069) dated 08/11/2021, following (4) Non-Official Independent Directors have been appointed on the Board of Mangalore Refinery and Petrochemicals Limited (MRPL):

SI No.	DIN	Name of the Director
1.	01681944	Shri Rajkumar Sharma
2.	08646502	Adv. Nivedida Subramanian
3.	09393215	Shri Manohar Singh Verma
4.	09393633	Shri Pankaj Gupta

The appointment of Directors as above has been approved by the Board of MRPL on 15/11/2021.

Shri Rajkumar Sharma, Adv. Nivedida Subramanian, Shri Manohar Singh Verma and Shri Pankaj Gupta, are not related to any Director of the Company. A brief profile of Shri Rajkumar Sharma, Adv. Nivedida Subramanian, Shri Manohar Singh Verma and Shri Pankaj Gupta are enclosed.

Thanking you,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited,

K. B. Shyam Kumar
Company Secretary

Encl : A/a

Shri Rajkumar Sharma: Independent Director
(DIN : 01681944)

Shri Rajkumar Sharma, a Commerce and Law Graduate, is also a Fellow Member of the Institute of Company Secretaries of India, New Delhi. Shri Sharma is Practicing Company Secretary since 1997 in Guwahati. He has wide expertise in handling Income tax matters up to investigations, appeal matters and Company law matters including merger, demerger and restructuring of Companies. He has been Chairman of North-East chapter of Institute of Company Secretaries of India in year 2011-2012. He has also been Secretary of Tax Bar Association in 2006, a premier body of Tax Practitioners of Assam. He had served on the Board of Numaligarh Refinery Limited as Independent Director till 2019. Shri Sharma is also State Executive Member of Marwari Yuva Manch. He is a regular and acclaimed Speaker on Income Tax Law, Company Law in various professional platforms.

Ms. Nivedida Subramanian : Independent Director
(DIN: 08646502)

Ms. Nivedida Subramanian is a Law Graduate and has also have done Masters in Administration (MBA) and Masters in Law (LLM.) By profession, she is Lawyer since 2007 and SC accredited Mediator since 2015. She is also into social services.

SHRI MANOHAR SINGH VERMA : Independent Director
(DIN : 09393215)

Shri Manohar Singh Verma had completed graduation and masters in Civil Engineering with specialization in Water Resources. He had worked as Lecturer and Associates Professor in Shri Govindram Seksaria Institute of Technology and Science (SGSITS), Indore and SSVPS Engineering College, Dhule. He joined MP State Police Service in 1989 and served in Madhya Pradesh at Chhindwara, Rewa, Seoni, Ujjain, Jabalpur, Gwalior and Bhopal in various capacities. He was inducted into Indian Police Service (IPS) with seniority of the year 2003. He has worked as Superintendent of Police (SP) Mandsaur and SP Ujjain. He has also worked as Deputy Inspector General (DIG) of Police at Gwalior, Deputy Inspector General (DIG) of Police at Khargone and Deputy Inspector General (DIG) of Police at Jabalpur, from where he retired in June, 2020.

Shri Verma has been conferred with Police Medal for meritorious service in 2009 and Police Medal for Gallantry in 2011 by the President of India.

He has also been conferred with the Simhastha Jyoti Medal for his services as Superintendent of Police (SP) during Simhastha 2016 at Ujjain.

SHRI PANKAJ GUPTA : INDEPENDENT DIRECTOR
(DIN : 09393633)

Shri Pankaj Gupta is a Commerce and Law Graduate. By profession, Shri Gupta is Practicing in Civil & Revenue Matters at District headquarters, Collectorate, Etah. He is actively engaged in social services.