



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड  
**MANGALORE REFINERY AND PETROCHEMICALS LIMITED**  
(SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)

CIN: L23209KA1988GOI008959

Mudapadav, Kuthethoor Post, Via Katipalla, Mangalore - 575030

Tel. : 0824-2270400, Fax:0824-2273300, Email: [mrplmlr@mrpl.co.in](mailto:mrplmlr@mrpl.co.in) : Website: [www.mrpl.co.in](http://www.mrpl.co.in)

07/01/2019

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 Nomination of Non- official Director 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 that Ministry of Petroleum & Natural Gas (MoP&NG), has nominated Shri Vivek Mallya as Non- Official / Independent Director on the Board of MRPL. Accordingly Shri Vivek Mallya has been appointed as Non- Official/ Independent Director on the Board of MRPL with immediate effect.

A brief profile of Shri Vivek Mallya is enclosed.

The above may please be taken on record.

Thanking you,  
Yours faithfully,  
For Mangalore Refinery & Petrochemicals Ltd.,

Dinesh Mishra  
Company Secretary

Encl : A/a

## **Brief Profile of Shri Vivek Mallya**

**Shri Vivek Mallya** is a Fellow member of the Institute of Chartered Accountants of India, Certified Public Accountant (USA) and a Master's Degree Holder in Commerce from Mysore University. He has a rich experience of practice as a Chartered Accountant. His practice areas include International Taxation, Income tax, Foreign Exchange Management Act and Banking matters.

He also holds the position of Honorary President of a leading NGO in Bangalore.

He regularly appears on popular Kannada News channels on Economic and Financial Matters and is a regular speaker at ICAI. He has also spoken at various International forums on Indian Tax and Economic matters.

Travelled extensively, he also advises clients on cross-border structuring, Acquisition and Overseas direct investment matters and represents his clients before Enforcement Directorate, RBI, Income-tax Appellate and Assessment matters.

Prior to Practicing on his own, he was a Partner with PWC, a Big 4 Accounting Firm and AVP Finance with Thomson Reuters. As a part of PWC, he specialized in Aerospace and Defense matters as well. He handled significantly large assignments including dual-listed mergers, cross border acquisitions and restructuring, delisting and Asset Reconstruction.



# 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 : L23209KA1988GO1008959 CIN: L23209KA1988GO1008959

पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटीपल्ला, मंगलूर - 575 030 (भारत) दूरभाष : 0824-2270400, फैक्स : 0824-2271404, E-mail : mrplmlr@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

07/01/2019

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Dinesh Mishra  
Company Secretary

Encl : A/a

बेंगलूर कार्यालय : प्लॉट नं. A-1, के.एस.एस.आई.डी.सी.-प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूर - 560 010  
Bengaluru Office : Plot A-1, Opp. KSSIDC A.O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010,  
दूरभाष : Tel : (का) (0) 080-22642200, फैक्स Fax : 080 - 23505501  
दिल्ली कार्यालय : कोर-8, 7वीं मंजिल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003 दूरभाष : 011-24306400, फैक्स : 011-24361744  
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मुंबई कार्यालय : मेकर टॉवर, 'ई' विंग, 15वां तल, कफ़ परेड, मुंबई - 400 005. दूरभाष : 022-22173000, फैक्स : 22173233  
Mumbai Office : Maker Tower, 'E' Wing, 15<sup>th</sup> Floor, Cuffe Parade, Mumbai - 400 005. Tel. : 022-22173000, Fax : 22173233

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