



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/सिन : L23209KA1988GOI008959 / वेबसाइट Website : www.mrpl.co.in

05/03/2024

The Assistant General Manager, Listing Compliance BSE Limited Scrip Code: 500109, ISIN: INE103A01014 Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692	The Compliance & Listing Department National Stock Exchange of India Limited Symbol: MRPL, Series: EQ, ISIN: INE103A01014 Debt Security Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050
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Dear Sir/Madam,

Subject: Intimation of Change in office of Director.

Pursuant to Regulation 30(2) with 'sub-regulation 7 (Para- A) of Part-A' and 'Part-B' of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below change in office of Director is for information and records.

M/s. Oil and Natural Gas Limited has nominated Shri Pankaj Kumar, Director (Production), ONGC (DIN: 09252235) as a Director on the Board of MRPL vice Smt. Pomila Jaspal (DIN: 08436633), Director. The Board of Directors appointed Shri Pankaj Kumar, as Additional Director on the Board of the Company w.e.f 05/03/2024 vice Smt. Pomila Jaspal in compliance with provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Shri Pankaj Kumar is not related to any Director of the Company and is eligible for appointment as Director in terms of provisions of Section 164 of the Companies Act, 2013.

A brief profile of Shri Pankaj Kumar is enclosed.

You are requested to take this information on record.

Thanking you,

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited

Premachandra Rao G
Company Secretary

Encl: A/a

Brief Profile of Shri Pankaj Kumar (DIN: 09252235)



Shri Pankaj Kumar

Mr. Pankaj Kumar holds a Bachelor's degree in Chemical Engineering from University of Roorkee, Uttarakhand (now IIT Roorkee) and Master's degree in Process Engineering & Plant design from IIT Delhi.

He completed Advance Management Program at IIM, Bengaluru & Leadership Development Program at IIM, Calcutta. He is also a Director on the Board of ONGC's Subsidiary/JVs i.e. HPCL, OPaL (ONGC Petro Additions Ltd.) & Chairman of Petronet MHB Limited.

Mr. Kumar is a thorough Oil & Gas Industry professional with more than 35 years of experience across ONGC's business functions. He has immensely contributed in formulation of ONGC's Long Term Growth Strategy 2040.