



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

18/06/2022

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 15/06/2022 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.

Ministry of Petroleum and Natural Gas (MoP&NG), Government of India vide letter No.CA-31032/1/2021-PNG (37493) dated 14/06/2022, has appointed Shri Asheesh Joshi as a Director on the Board of MRPL vice Smt. Esha Srivastava. Therefore, the changes in the Board of MRPL are informed as under:

SI No.	DIN	Name of the Director	Designation	Date of appointment
1.	09005888	Shri Asheesh Joshi	Government Nominee Director	14/06/2022

SI No.	DIN	Name of the Director	Designation	Date of cessation
1.	08504560	Ms. Esha Srivastava	Government Nominee Director	14/06/2022

The appointment and cessation of Directors as above has been approved by the Board of MRPL on 17/06/2022. Shri Asheesh Joshi is not related to any Director of the Company. A brief profile of Shri Asheesh Joshi 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



DIN: 09005888

Shri Asheesh Joshi is an IAS Officer of 2006 batch belonging to Uttarakhand Cadre.

Shri Asheesh Joshi, Director (Bio-Refinery) Ministry of Petroleum & Natural Gas was inducted as Government Nominee Director on the Board of the Company on 14th June, 2022. Prior to this he has been a Government Nominee Director on the Board of Oil India Limited.

Shri Asheesh Joshi was Secretary (Additional Charge) of Drinking Water & Sanitation Department, Govt. of Uttarakhand prior to his posting in the Ministry of Petroleum and Natural Gas. He possesses rich experience of holding the position of District Magistrate and working at Senior Position in various Departments such as Housing, Home, Agriculture, Finance, Land Revenue, Planning, Energy, Tourism and Rural Development in the Govt. of Uttarakhand.