



मंगलूर ररफाइनरी 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 कॉरपोरेशन 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 / वेबसाइट Website : www.mrpl.co.in

July 13, 2023

The assistant General Manager, Listing Compliance
BSE Limited
Scrip Code: 500109, ISIN: INE103A01014
Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

Dear Sir/Madam,

Subject: Intimation of Change in the office of Key Managerial Personnel (KMP).

This is with reference to your e-mail dated 12/07/2023. We also wish to inform you that, changes in the Key Managerial Personnel (KMP) of the Company pursuant to Regulation 30(2) with sub-regulation 7 (Para- A) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been intimated vide letter dated May 26, 2023 viz., appointment of Shri Vivek Chandrakant Tongaonkar (DIN: 10143854) as Chief Financial Officer (CFO) in place of Shri Yogish Nayak S w.e.f. May 24, 2023.

As advised, brief profile and other details of Shri Vivek Chandrakant Tongaonkar 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

Brief Profile and other details of Shri Vivek Chandrakant Tongaonkar (DIN: 10143854)

Name of the KMP	Reason for change	Date of Appointment	Term of appointment	Brief Profile
Shri Vivek Chandrakant Tongaonkar	Appointment	24/05/2023	5 years	<p>Shri Vivek Chandrakant Tongaonkar started his carrier in ONGC in March, 1987. An Engineering Graduate from the college of Engineering, Pune he started his carrier as an Assistant Executive Engineer (Electrical) and worked in the Engineering and Cobstruction division of ONGC during the first decade of his carrier. During this period he gained rich experience in the design, engineering, fabrication, installation, pre-commissioning and commissioning of off-share facilities like well-platforms, process-platforms and pipelines. He enrolled for full time MBA (Finance) programe in the symbiosis institute of business management, pune by aviling leave for higher education. After completion of the program, he laterally shifted to the Finance Discipline in ONGC. He is an industry beteran with over 36 years of professional experience in diverse activities across the exploration and production (E&P) value chain. He grew up along trhe hierachy and served in different capacities in ONGC.</p> <p>He had extensive experience in accounts, audit, budget, teasury and investment, capital investments, commercial and marketing, taxation, jv finance and statergy. He was head of investors' relation cell of ONGC. As ED Chief Corporate Finance of ONGC, he handelled the crucial portfolios of finance in the organisation and steering the organisation in its transformation journey. Before being appointed as the Executi Director - Chief Corporate Finance, he held the position CFO, ONGC from April, 2021 to December, 2021. Prior to that he was the Executive Director - Chief OFF-shore finance at Mumbai overseeing the finance functions of Mumbai region which is ONGCs biggest operational and revenue area.</p> <p>He also took the initiative of centralising the forex procurement which has resulted in substantial savings for the company. Under his dynamic leadership, mumbai fiance team could deliver uninteruptted services during the challenging covid times.</p>

