



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

13/01/2022

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 Director and Chairperson on the Board of MRPL.


Pursuant to Regulation 30(2) and Regulation 51(2) read with Part "A" and Part "B" of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we intimate the following :

Oil & Natural Gas Corporation Limited (ONGC) has nominated Dr. Alka Mittal, CMD (Additional Charge) & Director (HR) (DIN : 07272207), ONGC as Director & Chairperson on the Board of Mangalore Refinery and Petrochemicals Limited. Dr. Alka Mittal is not related to any Director of the Company.

A brief profile of Dr. Alka Mittal is enclosed.

This is for your information and records.

Thanking You,
Yours faithfully,
For MANGALORE REFINERY AND PETROCHEMICALS LIMITED


K B Shyam Kumar
Company Secretary

Encl : A/a

DR. ALKA MITTAL,

CHAIRPERSON, ONGC NOMINEE

(DIN: 07272207)

Dr. Alka Mittal is a post graduate in Economics, MBA (HRM) and Doctorate in Commerce and Business Studies. She joined ONGC as a Graduate Trainee in 1985 and brings with her an extremely rich experience spanning over three decades.

Dr Mittal is the first woman to hold the charge of a full-time Director in ONGC's history as Director (HR) from 27.11.2018. She is also on the Board of ONGC Mangalore Petrochemicals Limited (OMPL) as ONGC nominee Director since August 2015. She was also a nominee Director on the Board of HPCL.

Previously, she worked as Head CSR, ONGC at Corporate Office of ONGC and took up major CSR projects across India.

She has a special penchant for training and mentoring and has trained more than 11000 GTs of ONGC since 2001 on "Corporate Governance" as part of their induction program.

As a senior HR specialist, Dr Alka Mittal has made rich contributions in various professional forums and bodies. She is an Executive Committee member of NIPM (National Institute of Personnel Management) and was President of Forum for Women in Public Sector (WIPs), Northern Region till recently and heads the Women Development Forum of ONGC.

Currently, Dr. Mittal is holding additional charge of Chairperson and Managing Director, ONGC.