



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 : L23209KA1988GOI008959

पंजीकृत कार्यालय : कुत्तेर 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 Katlpalla, 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

16/12/2020

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 Change in the office of Directors 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 the following changes in the Board of Directors of the Company.

Pursuant to MoP&NG order dated 11/12/2020 Shri Rohit Mathur and Ms. Esha Srivastava has been appointed on the Board of MRPL vice Shri Sunil Kumar. Therefore, the changes in the Board of MRPL are informed as under:

SI No.	DIN	Name of the Director	Designation	Date of appointment
1.	08216731	Shri Rohit Mathur	Government Nominee Director	10/12/2020
2.	08504560	Ms. Esha Srivastava	Government Nominee Director	10/12/2020

SI No.	DIN	Name of the Director	Designation	Date of cessation
1.	08467559	Shri Sunil Kumar	Government Nominee Director	10/12/2020

These changes have been approved by the Board.

Shri Rohit Mathur and Ms. Esha Srivastava are not related to any Director of the Company. A brief profile of Shri Rohit Mathur and Ms. Esha Srivastava is enclosed.

Thanking you,

Yours faithfully,

For Mangalore Refinery & Petrochemicals Ltd.,


Anish 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.) (O) 080-22642200, फैक्स Fax : 080 - 23505501

दिल्ली कार्यालय : कोर-8,7th, मंजिल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली- 110003 दूरभाष: 011-24306400, फैक्स: 011-24361744
Delhi Office : Core-8,7th, Floor SCOPE Complex, Lodhi Road, New Delhi - 110003. Tel.: 011-24306400, Fax: 011-24361744

मुंबई कार्यालय : मेकर टॉवर 'ई' विंग 15वां तल, कफ परेड, मुंबई - 400 005. दूरभाष: 022-22173000, फैक्स: 22173233

Mumbai Office : Maker Tower, 'E' Wing, 15th Floor, Cuffe Parade, Mumbai-400 005. Tel.: 022-22173000, Fax : 22173233

SHRI ROHIT MATHUR : GOVT. NOMINEE DIRECTOR

(DIN: 08216731)

Shri Rohit Mathur, Joint Secretary (G), Ministry of Petroleum and Natural Gas (MOP&NG) is a Mechanical Engineer from Thapar College of Engineering, Patiala and has also completed Master of Finance and Control (MFC) from Delhi University.

He joined MOP&NG as Director (Refineries) in March, 2019 and is presently handling matters relating to Refineries sector, Biofuels, petrochemicals, crude oil supply and flagship programmes. Prior to this he had served in the Ministry of Agriculture (Department of Agriculture, Cooperation & Farmers Welfare), Ministry of Food Processing Industries, Ministry of Finance (Department of Economic Affairs), Department of Biotechnology and Ministry of Health & Family Welfare.

MS. ESHA SRIVASTAVA : GOVT. NOMINEE DIRECTOR

(DIN: 08504560)

Ms. Esha Srivastava (IFS), is Director (I/c), Ministry of Petroleum and Natural Gas (MoP&NG) since March, 2019. Ms. Srivastava had served in the Ministry of External Affairs as Deputy Chief of Mission in Thimphu, Third Secretary at Paris. Ms. Srivastava was also on the Board of Bharat Petro Resources Limited and GAIL (India) Limited.