

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 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

May 02, 2023

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: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir/Madam,

Subject: Intimation of Appointment of Director on the Board of MRPL.

We intimate the following changes in the Board of Directors 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.

Pursuant to the nomination of Shri Vivek Chandrakant Tongaonkar (DIN: 10143854) on the Board of MRPL by Ministry of Petroleum & Natural Gas (MoP&NG), Government of India (GoI), Shri Vivek Chandrakant Tongaonkar has been appointed as Additional Director and Director (Finance) on the Board of MRPL with Immediate effect.

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

A brief profile 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



Shri Vivek Chandrakant Tongaonkar (DIN: 10143854)

Shri Vivek Chandrakant Tongaonkar started his career in ONGC in March 1987. An engineering graduate from the College of Engineering, Pune he started his career as an Assistant Executive Engineer (Electrical) and worked in the Engineering & Construction Division of ONGC during the first decade of his career. During this period he gained rich experience in the design, engineering, fabrication, installation, pre-commissioning & commissioning of Offshore facilities like well platforms, process platforms and pipelines. He enrolled for full time MBA (Finance) program in the Symbiosis Institute of Business Management, Pune by availing leave for higher education. After completion of the program, he laterally shifted to the Finance discipline in ONGC.

Shri Vivek Chandrakant Tongaonkar is an industry veteran with over 36 years of professional experience in diverse activities across the Exploration & Production (E&P) value-chain. Shri Tongaonkar grew up along the hierarchy and served in different capacities in ONGC. Shri Tongaonkar had extensive experience in Accounts, Audit, Budget, Treasury & Investments, Capital Investments, Commercial & Marketing, Taxation, JV Finance and Strategy. He was Head of Investors Relation Cell of ONGC.

As ED-Chief Corporate Finance of ONGC, he handled the crucial portfolios of Finance in the Organisation and steering the Organisation in its transformation journey. Before being appointed as the Executive Director – Chief Corporate Finance, he held the position of CFO, ONGC, from April 2021 to December 2021. Prior to that he was the Executive Director – Chief Offshore Finance at Mumbai overseeing the finance functions of Mumbai Region which is ONGC's biggest operational and revenue area. He also took the initiative of centralizing the forex procurement which has resulted in substantial savings for the company. Under his dynamic leadership, Mumbai Finance team could deliver uninterrupted services during the challenging COVID times.