



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

October 04, 2022

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 Code: INE103A08027, INE103A08019, INE103A08035, INE103A08043, INE103A08050

Dear Sir/Madam,

**Subject: Intimation of change in the office of Directors on the Board of MRPL.**

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, intimating the changes in the Board of Directors of the Company.

Hindustan Petroleum Corporation Limited (HPCL) has nominated Shri. S Bharathan, Director (Refineries) (DIN: 09561481), HPCL as Director on the Board of Mangalore Refinery and Petrochemicals Limited.

The appointment of Shri S Bharathan as Director on the Board has been approved by the Board of MRPL on October 04, 2022 through circular resolution. Shri S Bharathan is not related to any Director of the Company.

Shri S Bharathan is eligible for appointment as Director in terms of provisions of Section 164 of the Companies Act, 2013.

A brief profile of Shri S Bharathan 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 S BHARATHAN**  
**DIRECTOR, HPCL NOMINEE**  
**(DIN: 09561481)**

Shri S Bharathan, Director – Refineries, HPCL, has wide exposure to the Refinery operations of HPCL and has worked in Operations and Technical Departments of Mumbai and Visakh Refinery for over 25 years. He has also worked in the Corporate Office on Margin Management & Refinery Project Process for over 4 years. Further, he is also leading HPCL's Green R&D Centre in Bengaluru for the last 3 years. Under him, HPCL Green Research & Development Centre (HPGRDC) has reached filing of about 380 patents. He was Executive Director – Refineries Coordination of HPCL with Additional Charge of R&D.

