



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 / वेबसाइट Website : www.mrpl.co.in

May 17, 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,

Subject: Intimation of Change in the office of Directors 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, it is informed that Ministry of Petroleum and Natural Gas (MoP&NG), Government of India, vide letter No.CA-31032/1/2021-PNG-37493 dated May 16, 2023 has conveyed that the Competent Authority has approved the appointment of Shri Dheeraj Kumar Ojha on the Board of MRPL vice Shri Rohit Mathur.

Appointment:

SI No.	DIN	Name of the Director	Designation
1	09639759	Shri Dheeraj Kumar Ojha	Government Nominee Director

Withdrawal of Nomination :

SI No.	DIN	Name of the Director	Designation
1	08216731	Shri Rohit Mathur	Government Nominee Director

Further, the Board of Directors vide circular resolution dated May 16, 2023 appointed Shri Dheeraj Kumar Ojha as Additional Director on the Board of the Company, vice Shri Rohit Mathur in compliance with provisions of the Companies Act, 2013.

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

A brief profile of Shri Dheeraj Kumar Ojha is enclosed.

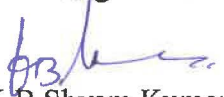
The revised list of Board of Directors of the company is enclosed.

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 Dheeraj
Kumar Ojha
(DIN : 09639759)

Shri Dheeraj Kumar Ojha, a member of Indian Statistical Services (1999 batch) had served various social & economic ministries such as Ministry of Commerce and Industry, Directorate General of Commercial Intelligence, Ministry of Statistics & Programme Implementation, Ministry of Health & Family welfare, etc. Shri Ojha has been posted in the Ministry of Petroleum & Natural gas w.e.f December 2021. Shri Ojha has a keen interest in developing IT enabled data ecosystem for facilitating a decision support system in project implementation, monitoring and evaluation (M&E), Earned Value Management, Project Financing and Conflict Resolutions, etc. His belief in learning more about the Project implementation techniques led him to undertake Certificate in Project Management (CIPM) and Certified Project Manager (IPMA level-C). Shri Ojha has an experience of more than 10 years in handling the infrastructure projects and written more than 15 research article in various books & journals.

In recognition of his efforts in developing automation for effective M&E practices in social & Infrastructure sector Shri Ojha has been conferred Honorary Fellowship by CEPM, India. In view of his outstanding contribution in digitalising and sharing appropriate and quality health sector data through OGD Shri Ojha was awarded the Digital India 2020 award by Hon'ble President of India.

uj



MANGALORE REFINERY AND PETROCHEMICALS LIMITED
(A subsidiary of Oil And Natural Gas Corporation Limited)

CIN : L23209KA1988GOI008959

LIST OF DIRECTORS OF MRPL

Sl. No	Name	Designation
1	Shri Arun Kumar Singh	Chairman
2	Shri M.Venkatesh	Managing Director & CEO
3	Shri Sanjay Varma	Director (Refinery)
4	Shri Vivek Chandrakant Tongaonkar	Director (Finance)
5	Smt. Pamila Jaspal	Director (ONGC Nominee)
6	Shri S. Bharathan	Director (HPCL Nominee)
7	Shri Asheesh Joshi	Director (Govt. Nominee)
8	Shri Dheeraj Kumar Ojha	Director (Govt. Nominee)
9	Shri Rajkumar Sharma	Independent Director
10	Smt. Nivedida Subramanian	Independent Director
11	Shri Manohar Singh Verma	Independent Director
12	Shri Pankaj Gupta	Independent Director

43