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 ONGC मंगलूर रिफ़ाइनरी MRPL	Mangalore Refinery and Petrochemicals Limited (A Govt. of India Enterprise and A subsidiary of Oil and Natural Gas Corporation Limited) Corporate Identity Number - L23209KA1988GOI008959 Regd. Office: Mudapadav, Kuthelloor P.O., Via Katipalla, Mangaluru - 575 030 E-Mail : investor@mrpl.co.in Website : www.mrpl.co.in	
NOTICE OF CANDIDATURE FOR DIRECTORSHIP		
<p>Pursuant to Section 160 of the Companies Act, 2013, & Rule 13 of the Companies (Appointment and Qualification of Directors) Rules, 2014, the company has received proposals from Shri M. Vinayakumar, (DIN: 08225553) and Shri R.T. Agarwal, (DIN: 01937329) proposing their respective candidature, for being appointed as Directors, at the 31st Annual General Meeting of the Company scheduled to be held on Saturday 3rd August, 2019 at the Registered office of the Company. The Notice of Directorship along with the profile of Shri M. Vinayakumar, (DIN: 08225553) and Shri R.T. Agarwal, (DIN: 01937329) is available on the website of the Company, www.mrpl.co.in.</p>		
<p>Members are hereby informed that, pursuant to the order received from Ministry of Petroleum and Natural Gas, Government of India dated 11.07.2019 & 12.07.2019 and pursuant to the Articles of Association of the Company and the applicable provisions of the Companies Act, 2013, the Board has made following appointments:</p>		
<ol style="list-style-type: none">1. Shri M. Vinayakumar, (DIN: 08225553) as Director (Refinery) not liable to retire by rotation, pursuant to Articles of Association of the Company, as Additional Director consequent upon receipt of order on 11.07.2019 from Ministry of Petroleum and Natural Gas, Government of India, appointing Shri M. Vinayakumar to the post of Director (Refinery), MRPL with effect from the date of his assumption of charge of the post till 31.05.2020 i.e. date of his superannuation, or until further orders, whichever is earlier. Shri M. Vinayakumar assumed the post of Director (Refinery), MRPL on 11.07.2019.2. Shri R.T. Agarwal, (DIN: 01937329) as Non Official/Independent Director not liable to retire by rotation, as Additional Director consequent upon receipt of order on 12.07.2019 from Ministry of Petroleum and Natural Gas, Government of India, appointing Shri R.T. Agarwal as Non Official/Independent Director, MRPL for a period of three years with effect from the date of notification of his appointment or until further orders, whichever is earlier.		
<p>Notice is hereby given that the appointment of Shri M. Vinayakumar, (DIN: 08225553) and Shri R.T. Agarwal, (DIN: 01937329) as Directors of the company as proposed by them and the same will be transacted as a Special Business in the 31st AGM scheduled to be held on 03rd August 2019.</p>		
<p>All the business proposed in the Notice of the 31st AGM dispatched along with the 31st Annual Report by Speed Post/Registered Post/Email including the Special Business of appointment of Shri M. Vinayakumar, (DIN: 08225553) and Shri R.T. Agarwal, (DIN: 01937329) as Directors, will be transacted by e-voting in accordance with the e-voting provisions under Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p>		
Date: 17 July, 2019 Place: Regd. Office, Mangaluru - 575030	By order of the Board Sd/- Dinesh Mishra Company Secretary	