



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, मंगलूरु - 575 030 (भारत) दूरभाष : 0824-2270400, फैक्स : 0824-2271404, E-mail : mrplmr@mrpl.co.in
Regd. Office : Kuthethoor P.O. Via Katipalla, 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

Details of Familiarization Programme to Independent Directors

Name of the participating Independent Director	Programmes organised by MRPL / any Other Institute	Date and Topic of the Programme	Number of Programmes attended by the Director	Number of hours spent by Director in such Programme
Shri Vivek Mallya	Mangalore Refinery and Petrochemicals Limited	19 th and 20 th April 2019 Visit to Refinery and familiarisation with various aspects of working of Refinery.	1	8 hours
Shri Sewa Ram Shri Balbir Singh	Organised by Standing Conference of Public Enterprises (SCOPE)	14 th and 15 th March, 2019 at SCOPE Convention Centre, New Delhi. The programme was on "Corporate Governance – Effective Directors for Sustainable Competitiveness".	1	16 hours
Ms. Manjula C Shri Sewa Ram Shri V. P. Haran Dr. G. K. Patel Shri Balbir Singh	Organised by Mangalore Refinery and Petrochemicals Limited	29 th to 31 st January, 2018 at MRPL, Mangalore Familiarization Programme.	1	24 hours
Shri V. P. Haran Shri Sewa Ram Shri Balbir Singh	Organised by Department of Public Enterprises, Ministry of Heavy Industries	08 th and 09 th January, 2018 at Visakhapatnam Orientation Programme for capacity building of newly appointed non-official (Independent) Directors of CPSEs.	1	16 hours
Shri V. P. Haran Shri Sewa Ram Ms. Manjula C Dr. G. K. Patel	Organised by Standing Conference of Public Enterprises (SCOPE)	16 th and 17 th November, 2017 at SCOPE Convention Centre, New Delhi. The programme was on "Corporate Governance – Effective Directors for Sustainable Competitiveness".	1	16 hours

बेंगलूरु कार्यालय : प्लॉट नं. A-1, के.एस.एस.आई.डी.सी.-प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रीयल एस्टेट, राजाजीनगर, बेंगलूरु - 560 010

Bengaluru Office : Plot A-1, Opp. KSSIDC A.O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010,
दूरभाष : Tel : (का) (0) 080-22642200, फैक्स Fax : 080 - 23505501

दिल्ली कार्यालय : कोर-8, 7वीं 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



Ms. Manjula C Dr. G. K. Patel	Organised by Department of Public Enterprises, Ministry of Heavy Industries & Public Enterprises	05 th and 06 th October, 2017 at Gangtok Orientation Programme for capacity building of newly appointed non-official (Independent) Directors of CPSEs.	1	16 hours
Ms. Manjula C	Organised by Department of Public Enterprises, Ministry of Heavy Industries & Public Enterprises	27/02/2017 to 28/02/2017 Orientation Programme for capacity building of newly appointed Independent Directors of Central Public Sector Enterprises (CPSE) at Raipur, Chhattisgarh. The programme was organised to sensitise Independent Directors of CPSE about their role and responsibilities in the context of Companies Act, 2013.	1	16 hours
Ms. Manjula C	Mangalore Refinery and Petrochemicals Limited	04/02/2017 to 05/02/2017 Visit to Refinery and familiarisation with various aspects of working of Refinery.	1	16 hours

