



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

December 22, 2022

The Assistant General Manager,
Listing Compliance
BSE Limited
Scrip Code: 500109
Scrip Code (Debenture): 959161, 959162, 959250, 960362, 973692

The Compliance & Listing Department
National Stock Exchange of India Limited
Symbol: MRPL,
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.

In terms of provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company, have accorded their approval by passing circular resolution for appointment of the following director on 21st December, 2022.

Shri Arun Kumar Singh (DIN: 06646894) (aged 60 years), Chairman, Oil and Natural Gas Corporation Limited as Chairman/Additional Director (Nominee - ONGC). Shri Arun Kumar Singh is not related to any Director of the Company.

A brief profile of Shri. Rajesh Kumar Srivastava is enclosed.

This is for your information and records.

Thanking You,
Yours faithfully,
For Mangalore Refinery and Petrochemicals Limited

K B Shyam Kumar
Company Secretary

Encl.: A/a

SHRI ARUN KUMAR SINGH
CHAIRMAN, ONGC NOMINEE
(DIN: 06646894)

Shri Arun Kumar Singh is the Chairman of Oil and Natural Gas Corporation Limited (ONGC). He assumed the charge as the Chief of the Energy Maharatna on 7 December 2022.

A Mechanical Engineer from National Institute of Technology, Patna, he has over 36 years of diversified experience in Oil & Gas industry, in India and abroad.

Earlier, he was the CMD of Bharat Petroleum Corporation Limited (BPCL), a 'Maharatna' and a Fortune Global 500 Company.

He was also Chairman of Indraprastha Gas Limited (IGL) a Joint Venture (JV) City Gas Distribution (CGD) Company, listed on Indian bourses. He was also on the Board of Petronet LNG Ltd (PLL), a Joint Venture Company, listed on Indian bourses.

He has also held the position of President (Africa & Australia) in Bharat Petro Resources Ltd, a wholly owned Subsidiary of BPCL, engaged in exploration of Oil & Gas, largely overseas.