



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

28/03/2025

**The Assistant General Manager,
Listing Compliance
BSE Limited**

Scrip Code: 500109, ISIN: INE103A01014
Scrip Code (Debenture): 959162, 959250, 960362,
973692

**The Compliance & Listing Department
National Stock Exchange of India Limited**
Symbol: MRPL, Series: EQ,

ISIN: INE103A01014
Debt Security: INE103A08019, INE103A08035,
INE103A08043, INE103A08050

Dear Sir/Madam,

Subject: Intimation of Change in the office of Director 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 hereby informed that, the Ministry of Petroleum and Natural Gas (MoP&NG), Government of India, vide letter No CA-31033/2/2021-PNG(39069) dated 28/03/2025 has conveyed that, the Competent Authority has approved the re-appointment of the following persons as Non-official Directors (NoDs) on the Board of Mangalore Refinery and Petrochemicals Limited (MRPL) for a period of one year with effect from the date of the communication, or until further order, whichever is earlier:

Name of the Director	Shri Rajkumar Sharma	Shri Manohar Singh Verma	Shri Pankaj Gupta	Smt. Nivedida Subramanian
Director Identification Number (DIN)	01681944	09393215	09393633	08646502
Designation	Independent Director	Independent Director	Independent Director	Independent Director
Effective date of Appointment	28/03/2025	28/03/2025	28/03/2025	28/03/2025
Brief Profile	Annexure-A	Annexure-B	Annexure-C	Annexure-D


Further, the above directors are not debarred from holding the office by virtue of any SEBI order or any other authority and is not related to any Director of the Company and is eligible for appointment as Director in terms of provisions of Section 164 of the Companies Act, 2013.

This is for your information and record, please.

Thank you.

Yours faithfully,

For Mangalore Refinery and Petrochemicals Limited


Premachandra Rao G
Company Secretary

Encl: A/a

Brief Profile of Shri Rajkumar Sharma



**Shri Rajkumar Sharma
Independent Director
(DIN: 01681944)**

Shri Rajkumar Sharma, a Commerce and Law Graduate, is also a Fellow Member of the Institute of Company Secretaries of India, New Delhi. Shri Sharma is Practicing Company Secretary since 1997 in Guwahati. He has wide expertise in handling Income tax matters up to investigations, appeal matters and Company law matters including merger, demerger and restructuring of Companies.

He has been Chairman of North-East chapter of Institute of Company Secretaries of India in year 2011-2012. He has also been Secretary of Tax Bar Association in 2006, a premier body of Tax Practitioners of Assam. He had served on the Board of Numaligarh Refinery Limited as Independent Director till 2019. Shri Sharma is also State Executive Member of Marwari Yuva Manch.

He is a regular and acclaimed Speaker on Income Tax Law, Company Law in various professional platforms.

Brief Profile of Shri Manohar Singh Verma



Shri Manohar Singh Verma
Independent Director
(DIN: 09393215)

Shri Manohar Singh Verma had completed graduation and masters in Civil Engineering with specialization in Water Resources. He had worked as Lecturer and Associates Professor in Shri Govindram Seksaria Institute of Technology and Science (SGSITS), Indore and SSVPS Engineering College, Dhule. He joined MP State Police Service in 1989 and served in Madhya Pradesh at Chhindwara, Rewa, Seoni, Ujjain, Jabalpur, Gwalior and Bhopal in various capacities.

He was inducted into Indian Police Service (IPS) with seniority of the year 2003. He has worked as Superintendent of Police (SP) Mandsaur and SP Ujjain. He has also worked as Deputy Inspector General (DIG) of Police at Gwalior, Deputy Inspector General (DIG) of Police at Khargone and Deputy Inspector General (DIG) of Police at Jabalpur, from where he retired in June, 2020.

Shri Verma has been conferred with Police Medal for meritorious service in 2009 and Police Medal for Gallantry in 2011 by the President of India.

He has also been conferred with the Simhashta Jyoti Medal for his services as Superintendent of Police (SP) during Simhashta 2016 at Ujjain.

Brief Profile of Shri Pankaj Gupta



Shri Pankaj Gupta
Independent Director
(DIN: 09393633)

Shri Pankaj Gupta is a Commerce and Law Graduate. By profession, Shri Gupta is practicing in Civil & Revenue Matters at District headquarters, Collectorate, Etah. He is actively engaged in social services.

Brief Profile of Smt. Nivedida Subramanian



Smt. Nivedida Subramanian
Independent Director
(DIN: 08646502)

Smt. Nivedida Subramanian is a Law Graduate and has also have done Masters in Administration (MBA) and Masters in Law (LLM.) By profession, she is Lawyer since 2007 and SC accredited Mediator since 2015. She is also into social services.