



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड MANGALORE REFINERY AND PETROCHEMICALS LIMITED

(ऑयल एंड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) (A Subsidiary of Oil and Natural Gas Corporation Ltd)
पंजीकृत कार्यालय : कुत्तेथूर पोस्ट, वाया काटीपल्ला, मंगलूर. Regd. Office: Kuthethoor P.O., Via Katipalla, MANGALORE - 575 030
दूरभाष Ph : 0824 2270400, फैक्स Fax : 0824 2271404
ई-मेल E-mail: mrplmlr@mrplindia.com Website: www.mrpl.co.in
"AN ISO 9001 AND 14001 CERTIFIED COMPANY"

15th April, 2013

REF: SEC/1-304/42

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax No.022-22722037/39/41

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051
Fax No.022-26598237/38/8347/48, 66418125

Dear Sir,

Sub: **Intimation of change in office of Director.**

Pursuant to Clause 30 (a) of the listing agreement, we would like to inform that Ministry of Petroleum and Natural Gas (MoP&NG), Government of India vide its order No.C- 31033/1/2012-CA has appointed Shri P.Kalyanasundaram, Joint Secretary (MoP&NG) as a Director on the Board of Mangalore Refinery and Petrochemicals Limited (MRPL), pursuant to Clause 128 (B) of the Articles of Association of the company with immediate effect in place of Shri P.K.Singh, Joint Secretary (MoP&NG).

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

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **MANGALORE REFINERY AND PETROCHEMICALS LIMITED**


B. SUKUMAR
COMPANY SECRETARY

Encl.: a/a



LIST OF DIRECTORS OF MRPL AS ON 15/04/2013

Sl.No.	Name	Designation
1	Shri Sudhir Vasudeva	Chairman
2	Shri P.P. Upadhya	Managing Director
3	Shri Vishnu Agrawal	Director (Finance)
4	Shri V.G.Joshi	Director (Refinery)
5	Shri P.Kalyanasundaram	Director
6	Shri K. Murali	Director
7	Shri B. Ravindranath	Independent Director
8	Dr. D. Chandrasekharam	Independent Director


कम्पनी सचिव Company Secretary
मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड
Mangalore Refinery & Petrochemicals Ltd.
मंगलूर Mangalore - 575 030