



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 : कुत्तूर पोस्ट, वाया काटीपल्ला, मंगलूर. Regd. Office: Kuthethoor P.O., Via Katipalla, MANGALORE - 575 030
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CIN: L85110KA1988001008959

"AN ISO 9001 AND 14001 CERTIFIED COMPANY"

14/08/2014

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
E-mail: corp.relations@bseindia.com

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051
E-mail: cmlist@nse.co.in

Dear Sir,

Sub: **Change in office of Managing Director.**

This is in continuation with our earlier letter dated 08/08/2014 informing the receipt of order from Ministry of Petroleum and Natural Gas appointing Shri H. Kumar as Managing Director, MRPL.

We inform that, Shri H. Kumar has assumed the office of Managing Director, MRPL today i.e., 14/08/2014.

Kindly take the same on your records in accordance with Clause 30(a) and 30(b) of the Listing Agreement.

The List of Board of Directors as on 14/08/2014 is enclosed.

Thanking You,

Yours faithfully,
For Mangalore Refinery and Petrochemicals Limited


Dinesh Mishra
Company Secretary



MANGALORE REFINERY AND PETROCHEMICALS LTD.

LIST OF DIRECTORS OF MRPL AS ON 14/08/2014

Sr. No.	Name	Designation
1.	Shri D. K. Sarraf	Chairman
2.	Shri H. Kumar	Managing Director
3.	Shri Vishnu Agrawal	Director (Finance)
4.	Shri V. G. Joshi	Director (Refinery)
5.	Shri P. Kalyanasundaram	Director (MoP&NG Nominee)
6.	Shri B. K. Namdeo	Director (HPCL Nominee)
7.	Shri C. L. Shah	Independent Director
8.	Smt. Neela Gangadharan	Independent Director
9.	Prof. Usha Kiran Rai	Independent Director
10.	Prof. Jayant M. Modak	Independent Director
11.	Capt. John Prasad Menezes	Independent Director
12.	Shri A. K. Banerjee	Special Invitee

