



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

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ई-मेल E-mail: mrplmr@mrplindia.com Website: www.mrpl.co.in

"AN ISO 9001 AND 14001 CERTIFIED COMPANY"

REF : SEC/1 – 304/110

12/03//2014

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 Directorate – Cessation of Directorship.

In accordance with Clause 30(a) of the Listing Agreement, we hereby intimate that :

The tenure of Dr. D Chandrasekharam, Independent Director of the Company (MRPL) nominated by ONGC, pursuant to Clause 6.1 of Corporate Governance Guidelines issued by Department of Public Enterprises, Govt of India, has ended with the expiry of his three years term as an Independent Director on the Board of ONGC, our parent company w.e.f. 10th March, 2014.

The above may please be taken on record.

The revised list of Board of Directors of the company is enclosed for record.

Thanking you,

Yours faithfully,
For MANGALORE REFINERY & PETROCHEMICALS LTD.


DINESH MISHRA
COMPANY SECRETARY

Encl : A/a



MANGALORE REFINERY AND PETROCHEMICALS LIMITED

LIST OF DIRECTORS OF MRPL AS ON 12/03/2014

Sl. No	Name	Designation
1	Shri D.K. Sarraf	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 B. K. Namdeo	Director
7	Capt. John Prasad Menezes	Independent Director
8	Shri C. L. Shah	Independent Director
9	Smt. Neela Gangadharan	Independent Director
10	Prof. Jayant M. Modak	Independent Director
11	Prof. Usha Kiran Rai	Independent Director


12/03/2014
DINESH MISHRA
Company Secretary & Compliance Officer
Mangalore Refinery And Petrochemicals Ltd.
(A Subsidiary of Oil and Natural Gas Corporation Ltd.)
www.mrpl.co.in