



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)
सीआईएन/CIN : L23209KA1988GOI008959

पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटीपल्ला, मंगलूर - 575 030 (भारत) दूरभाष : 0824-2270400, फैक्स : 0824-2271404, E-mail : mrplmr@mrpl.co.in
Regd. Office : Kuthethoor P.O. Via Katipalla, Mangaluru - 575 030 (India) Tel. : 0824-2270400 Fax : 0824-2271404 website : www.mrpl.co.in
आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

15/10/2019

The Assistant General Manager, Listing Compliance
BSE Limited /BSE Listing Centre
Scrip Code : 500109

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

Dear Sir,

Subject: Intimation of appointment of Director on the Board of MRPL.

We intimate the following changes in the Board of Directors of the Company, pursuant to Regulation 30(2) read with sub-regulation 7 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the nomination of Mrs. Pomila Jaspal (DIN: 08436633) on the Board of MRPL by Ministry of Petroleum & Natural Gas (MoP&NG), Government of India (GoI), Mrs. Pomila Jaspal has been appointed as Director (Finance) on the Board of MRPL with immediate effect.

Mrs. Pomila Jaspal is not related to any Director of the Company. A brief profile of Mrs. Pomila Jaspal is enclosed.

The above may please be taken on record.

Thanking you,
Yours faithfully,
For Mangalore Refinery & Petrochemicals Ltd.,

Dinesh Mishra
Company Secretary

Encl.: A/a
बेंगलूर कार्यालय : प्लॉट नं. A-1, के.एस.एस.आई.डी.सी.-प्रशासनिक कार्यालय भवन के सामने, इंडस्ट्रियल एस्टेट, राजाजीनगर, बेंगलूर - 560 010
Bengaluru Office : Plot A-1, Opp. KSSIDC A.O. Building, Industrial Estate, Rajajinagar, Bengaluru - 560 010,
दूरभाष : Tel : (का) (O) 080-22642200, फैक्स Fax : 080 - 23505501
दिल्ली कार्यालय : कोर-8, 7वीं मंजिल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003 दूरभाष : 011-24306400, फैक्स : 011-24361744
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मुंबई कार्यालय : मेकर टॉवर, 'ई' विंग, 15वां तल, कफ परेड, मुंबई - 400 005. दूरभाष : 022-22173000, फैक्स : 22173233
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Brief profile of Mrs. Pomila Jaspal

Mrs. Pomila Jaspal a fellow member of The Institute of Cost Accountants of India (ICMAI) and Gold medalist joined ONGC on 1st April 1985 as Finance & Accounts Officer. Before her appointment in MRPL, she was Executive Director-Chief Corporate Finance, ONGC. She handled varied assignments including corporate finance functions such as Direct tax, Indirect tax, Investor relations, Corporate Budget & Project Appraisal etc. Mrs. Jaspal is also on the Board of ONGC Petro additions Limited.