



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड
MANGALORE REFINERY AND PETROCHEMICALS LIMITED

(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) (A Subsidiary of Oil and Natural Gas Corporation Ltd)

पंजीकृत कार्यालय : कुत्तेनूर पोस्ट वाया काटीपल्ला, मंगलूर Regd. Office : Kulthethoor 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"

1 July, 2012

REF : SEC/1 – 304/0060

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 to Stock Exchange under Clause 30(b) of the Listing Agreement.

In accordance with Clause 30(b) of the Listing Agreement, we inform that Shri. U.K. Basu, Managing Director has resigned from the Board of Directors of Mangalore Refinery and Petrochemicals Ltd (MRPL) w.e.f. 01.07.2012 consequent upon his of superannuation from the services of MRPL on 30.06.2012.

We further inform that Shri P.P. Upadhyaya, Director (Technical) has assumed the office of Managing Director w.e.f. 01.07.2012, pursuant to his appointment as Managing Director of MRPL by the Ministry of Petroleum & Natural Gas (MoP&NG), Government of India.

The revised list of Board of Directors of the company and a copy of the press release in this regard 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

Delhi Office : LGF, Mercantile House, 15 K.G. Marg, New Delhi - 110 001. Ph: 011 23463100, Fax: 011 23463201
Bangalore Office : MRPL opp. to KSSIDC Industrial Estate Rajajinagar, Bangalore 560 010. Ph: 080 22642200, Fax: 080 - 23505501
Mumbai Office : 20th Floor, Maker Tower, 'F' Wing, 16th Floor, Cuffe Parade, Colaba, Mumbai - 400 005. Tel: 91 22 22173000, Fax: 91 22 22173233



MANGALORE REFINERY AND PETROCHEMICALS LIMITED

BOARD OF DIRECTORS AS ON 01.07.2012

Sl.No	Name	Designation
1.	Shri Sudhir Vasudeva	Chairman
2.	Shri P. P. Upadhya	Managing Director
3.	Shri Vishnu Agrawal	Director (Finance)
4.	Shri Vivek Kumar	Director
5.	Shri K. Murali	Director
6.	Dr. Arun Kumar Rath	Independent Director
7.	Shri B. Ravindranath	Independent Director
8.	Dr. D. Chandrasekharam	Independent Director



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01/07/2012

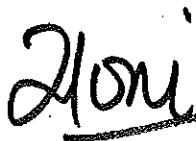
PRESS RELEASE

P. P. Upadhya takes over as MD, MRPL

Shri P. P. Upadhya took charge as Managing Director of MRPL from Shri U.K. Basu, who superannuated on 30th June 2012. During the tenure of Shri Basu, Phase-III was commissioned successfully thereby, the name plate capacity of MRPL Refinery enhanced to 15 MMTPA. He was the man behind SPM and Polypropylene projects, which are going to be the margin drivers for MRPL. MRPL became the first Refinery to produce Euro-IV Diesel and achieved excellent rating in the MOU performance for all the three years. The Iran Crude payment crisis was handled very efficiently and MRPL was the first Refinery to make payment through the alternate mechanism. These were some of his major accomplishments at MRPL.

Shri P. P. Upadhya, a chemical engineer from NITK, Surathkal and astute professional with more than three decades of experience, in the Petroleum Refining Industry, started his career with IOC, a Fortune 500 company. He is adept in planning, development, man management and is a known team player. He is equally proficient in all spheres of public life He has served as a Trustee of New Mangalore Port Trust, for a period of two years. Currently, a member in the Petronet Mangalore-Hassan Bangalore pipeline Board representing ONGC.

Shri Upadhya said completion of phase III facilities including SPM and Polypropylene unit, improving energy performance, safety and procurement of alternate crude oil in the wake of fresh sanctions on Iran by United States are his top priorities.


SANJAY DIXIT 01/07/2012

General Manager (CC & CSR)

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