



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 : Kuthelloor P.O., Via Katipalla, MANGALORE - 575 030

दूरभाष Ph: 0824 2270400, फ़ैक्स Fax: 0824 2271404

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

"AN ISO 9001 AND 14001 CERTIFIED COMPANY"

12.07.2012

REF : SEC/1 – 304/0062

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(a) of the Listing Agreement.**

In accordance with Clause 30(a) of the Listing Agreement, we wish to inform that Shri. P.P. Upadhyaya, Managing Director has been entrusted with additional charge of Director (Technical) by Ministry of Petroleum & Natural Gas, Govt. of India, for a period of three months, with effect from 01.07.2012 or till a regular incumbent is appointed, or until further orders, whichever is earlier.

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 : 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 12.07.2012**

| <b>Sl.No</b> | <b>Name</b>            | <b>Designation</b>                         |
|--------------|------------------------|--------------------------------------------|
| 1.           | Shri Sudhir Vasudeva   | Chairman                                   |
| 2.           | Shri P. P. Upadhya     | Managing Director ,                        |
| 3            | Shri P. P. Upadhya     | Director (Technical),<br>Additional charge |
| 4.           | Shri Vishnu Agrawal    | Director (Finance)                         |
| 5.           | Shri Vivek Kumar       | Director                                   |
| 6.           | Shri K. Murali         | Director                                   |
| 7.           | Dr. Arun Kumar Rath    | Independent Director                       |
| 8.           | Shri B. Ravindranath   | Independent Director                       |
| 9.           | Dr. D. Chandrasekharam | Independent Director                       |