



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

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

"AN ISO 9001 AND 14001 CERTIFIED COMPANY"

20th August, 2012

REF: SEC/1-304/29

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 under Clause 30(a) of the Listing Agreement.

In accordance with Clause 30(a) of the Listing Agreement, we inform that Shri Vivek Kumar, Director has resigned from the Board of Mangalore Refinery and Petrochemicals Limited (MRPL), consequent upon completion of his Central deputation tenure in the Ministry of Petroleum & Natural Gas (MoP&NG), Government of India.

We further inform that Shri P.K.Singh has been appointed as a Director in casual vacancy created by the resignation of Shri Vivek Kumar.

The revised list of Board of Directors of the company is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **MANGALORE REFINERY AND PETROCHEMICALS LIMITED**


DINESH MISHRA
COMPANY SECRETARY

Encl.: a/a



LIST OF DIRECTORS OF MRPL AS ON 20/08/2012

Sl.No.	Name	Designation
1	Shri Sudhir Vasudeva	Chairman
2	Shri P.P. Upadhyaya	Managing Director & Director (Technical)
3	Shri Vishnu Agrawal	Director (Finance)
4	Shri P.K.Singh	Director
5	Shri K. Murali	Director
6	Dr. A.K.Rath	Independent Director
7	Shri.B Ravindranath	Independent Director
8	Dr. D. Chandrasekharam	Independent Director

Done
20/08/12