



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 : कुत्तेथूर पोस्ट, वाया काटीपल्ला, मंगलूर. Regd. Office: Kuthethoor P.O., Via Katipalla, MANGALORE - 575 030
दूरभाष Ph : 0824 2270400, फैक्स Fax : 0824 2271404

ई-मेल E-mail: mrplmr@mrplindia.com Website: www.mrpl.co.in
"AN ISO 9001 AND 14001 CERTIFIED COMPANY"

CIN: L85110KA1933GOI008959

1st August, 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 to Stock Exchange under Clause 30 (a) and 30(b) of the Listing Agreement.

In accordance with Clause 30 (a) and 30(b) of the Listing Agreement, we inform that Shri Vishnu Agrawal, Director (Finance) has assumed the additional charge of Managing Director consequent upon the superannuation of Shri P.P.Upadhyaya, Managing Director, MRPL from the services of the Company on 31/07/2014.

The list of Board of Directors as on 01/08/2014 is enclosed.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
for **Mangalore Refinery and Petrochemicals Limited**


Dinesh Mishra
Company Secretary

Encl.: a/a



MANGALORE REFINERY AND PETROCHEMICALS LIMITED
BOARD OF DIRECTORS AS ON 01/08/2014

Sl.No.	Name	Designation
1.	Shri D.K.Sarraf	Chairman
2.	Shri Vishnu Agrawal	I/c-Managing Director & Director (Finance)
3.	Shri V. G. Joshi	Director (Refinery)
4.	Shri P. Kalyanasundaram	Director
5.	Shri B. K. Namdeo	Director
6.	Shri C. L. Shah	Independent Director
7.	Smt. Neela Gangadharan	Independent Director
8.	Prof. Usha Kiran Rai	Independent Director
9.	Prof. Jayant M Modak	Independent Director
10.	Capt. John Prasad Menezes	Independent Director

A handwritten signature in blue ink, appearing to be "A. V. S.", is located below the table.