



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 : कुत्तूर 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: mrplmlr@mrplindia.com Website: www.mrpl.co.in
"AN ISO 9001 AND 14001 CERTIFIED COMPANY"

REF : SEC/1 – 304/142

01/04/2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
E-mail : corp.relations@bseindia.com,
Scrip Code No : 500109

The National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra(E), Mumbai – 400 051
E-mail : cmlist@nse.co.in,
Symbol : MRPL, Series : EQ

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 inform that Shri M. Venkatesh GGM(I/c Refinery) has assumed the office of Director (Refinery) today, i.e. 01/04/2015 consequent upon the superannuation of Shri V. G. Joshi Director (Refinery) from the services of the Company on 31/03/2015.

The list of Board of Directors as on 01/04/2015 is enclosed.

Kindly take the same on your record.

Thanking You,
Yours faithfully,
For Mangalore Refinery and Petrochemicals Ltd.,


Dinesh Mishra
Company Secretary

Gnci : Afa



MANGALORE REFINERY AND PETROCHEMICALS LIMITED

(A subsidiary of Oil And Natural Gas Corporation Limited)

CIN : L85110KA1988GOI008959

LIST OF DIRECTORS OF MRPL AS ON 01/04/2015

Sl. No	Name	Designation
1.	Shri D. K. Sarraf	Chairman
2.	Shri H. Kumar	Managing Director
3.	Shri Vishnu Agrawal	Director (Finance)
4.	Shri M. Venkatesh	Director (Refinery)
5.	Shri B. K. Namdeo	Director
6.	Shri Nalin Kumar Srivastava	Director

