



मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम SCHEDULE A GOVT. OF INDIA ENTERPRISE.
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी A SUBSIDIARY OF OIL AND NATURAL GAS CORPORATION LIMITED)
CIN : L23209KA1988GOI008959

पंजीकृत कार्यालय : कुत्तेतूर पोस्ट, वाया काटीपल्ला मंगलूर - 575 030 (भारत) दूरभाष: 0824-2270400, फैक्स: 0824-2271404, E-mail: mrplmlr@mrpl.co.in
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आई.एस.ओ. 9001, 14001 एवं 50001 प्रमाणित कंपनी AN ISO 9001, 14001 AND 50001 CERTIFIED COMPANY

04/02/2017

Shri Jiten Patel
Assistant Manager
Listing Compliance
National Stock Exchange of India Limited
Symbol: MRPL, Series: EQ

Dear Sir,

Subject: Reply to Clarification sought with regard to appointment of Independent Director.

This is with reference your e-mail dtd 04/02/2017 regarding brief profile of Ms. Manjula C, Independent Director and disclosure of relationships between directors of MRPL. In this context we state that, necessary disclosures under the Companies Act, 2013 and SEBI Listing Regulation, 2015 has been obtained from Ms Manjula C. and she has no relationship with any of the Directors of the Company. The brief profile of Ms Manjula C. is being sent shortly.

Trust the matter is clarified.

Thanking You,
Yours faithfully,

For MANGALORE REFINERY & PETROCHEMICALS LIMITED


Dinesh Mishra
Company Secretary

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