

LIST OF DIRECTORS OF MRPL AS ON APRIL 11, 2025

Sl No	Name	Designation	Whether the Minutes are accessible to public
1.	Shri Arun Kumar Singh	Chairman	NO
2.	Shri Mundkur Shyamprasad Kamath	Managing Director	
3.	Shri Nandakumar Velayudhan Pillai	Director (Refinery)	
4.	Shri Devendra Kumar	Director (Finance)	
5.	Shri Pankaj Kumar	Director (ONGC Nominee)	
6.	Shri S. Bharathan	Director (HPCL Nominee)	
7.	Shri Dheeraj Kumar Ojha	Director (Govt. Nominee)	
8.	Shri Rajinder Kumar	Director (Govt. Nominee)	
9.	Shri Rajkumar Sharma	Independent Director	
10.	Shri Manohar Singh Verma	Independent Director	
11.	Shri Pankaj Gupta	Independent Director	
12.	Smt. Nivedida Subramanian	Independent Director	



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Board Committees of MRPL

A. Audit Committee

SI No	Composition		Whether the Minutes are accessible to public
1.	Shri Rajkumar Sharma	Chairman	NO
2.	Shri Pankaj Gupta	Member	
3.	Shri Manohar Singh Verma	Member	
4.	Smt. Nivedida Subramanian	Member	
5.	Shri Rajinder Kumar	Member	
6.	Shri Pankaj Kumar	Member	

B. Stakeholders Relationship Committee

SI No	Composition		Whether the Minutes are accessible to public
1.	Shri Pankaj Gupta	Chairman	NO
2.	Smt. Nivedida Subramanian	Member	
3.	Managing Director	Member	
4.	Director (Finance)	Member	

C. Corporate Social Responsibility / Sustainable Development (CSR & SD) Committee

SI No	Composition		Whether the Minutes are accessible to public
1.	Smt. Nivedida Subramanian	Chairperson	NO
2.	Shri Pankaj Gupta	Member	
3.	Managing Director	Member	
4.	Director (Refinery)	Member	



D. Nomination and Remuneration Committee

Sl No	Composition		Whether the Minutes are accessible to public
1.	Shri Rajkumar Sharma	Chairman	NO
2.	Shri Pankaj Gupta	Member	
3.	Shri Manohar Singh Verma	Member	
4.	Smt. Nivedida Subramanian	Member	
5.	Shri S. Bharathan	Member	

E. Risk Management Committee

Sl No	Composition		Whether the Minutes are accessible to public
1.	Managing Director	Chairman	NO
2.	Director (Refinery)	Member	
3.	Director (Finance)	Member	
4.	Shri Manohar Singh Verma	Member	
5.	Executive Director (Projects)	Member	
6.	Executive Director (Refinery)	Member	

F. Project Appraisal and Review Committee (PARC) & Operation Review Committee (ORC)

Sl No	Composition		Whether the Minutes are accessible to public
1.	Shri Manohar Singh Verma	Chairman	NO
2.	Shri Rajkumar Sharma	Member	
3.	Shri Dheeraj Kumar Ojha	Member	
4.	Shri S. Bharathan	Member	




G. Committee of Directors (COD)

Sl No	Composition		Whether the Minutes are accessible to public
1.	Managing Director	Chairman	NO
2.	Director (Refinery)	Member	
3.	Director (Finance)	Member	
4.	Executive Director (Projects)	Invitee	
5.	Executive Director (Refinery)	Invitee	
6.	GGM (HR)	Invitee	
7.	GGM (TS)	Invitee	
8.	GGM (Impex & Shipping)	Invitee	
9.	GGM (Materials)	Invitee	
10.	GGM (Finance)	Invitee	



Handwritten signature and circular stamp of MRPL, Bangalore. The stamp contains the text: "एमआरपीएल / MRPL", "बंगलूरु / Bangalore", and "कंपनी कार्यालय / Company Office".