



MANGALORE REFINERY AND PETROCHEMICALS LIMITED
(A subsidiary of Oil And Natural Gas Corporation Limited)

CIN : L23209KA1988GOI008959

LIST OF DIRECTORS OF MRPL

| Sl. No | Name | Designation | Whether the Minutes are accessible to public |
|--------|------------------------|--|--|
| 1 | Shri Shashi Shanker | Chairman | NO |
| 2 | Shri M. Venkatesh | Managing Director | |
| 3 | Shri M. Vinayakumar | Director (Refinery) | |
| 4 | Mrs. Pomila Jaspal | Director (Finance) | |
| 5 | Shri Subhash Kumar | Director (ONGC Nominee) | |
| 6 | Shri Vinod S. Shenoy | Director (HPCL Nominee) | |
| 7 | Shri Sunil Kumar | Director (Govt. Nominee) | |
| 8 | Shri Sanjay Kumar Jain | Director (Govt. Nominee) | |
| 9 | Ms. Manjula C. | Non-Official Director / Independent Director | |
| 10 | Shri V. P. Haran | Non-Official Director / Independent Director | |
| 11 | Shri Sewa Ram | Non-Official Director / Independent Director | |
| 12 | Shri Balbir Singh | Non-Official Director / Independent Director | |
| 13 | Dr. G. K. Patel | Non-Official Director / Independent Director | |
| 14 | Shri Vivek Mallya | Non-Official Director / Independent Director | |
| 15 | Shri R T Agarwal | Non-Official Director / Independent Director | |



22/11/19



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Board Committees of MRPL

A. Audit Committee

| | Composition | | Whether the Minutes are accessible to public |
|---|-------------------|----------|--|
| 1 | Shri V. P. Haran | Chairman | NO |
| 2 | Shri Balbir Singh | Member | |
| 3 | Shri Sewa Ram | Member | |
| 4 | Shri Vivek Mallya | Member | |

B. Stakeholders Relationship Committee (SRC)

| | Composition | | Whether the Minutes are accessible to public |
|---|-------------------|----------|--|
| 1 | Dr. G. K. Patel | Chairman | NO |
| 2 | Shri V. P. Haran | Member | |
| 3 | Ms. Manjula C. | Member | |
| 4 | Shri M. Venkatesh | Member | |

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

| | Composition | | Whether the Minutes are accessible to public |
|---|-------------------|-------------|--|
| 1 | Ms. Manjula C. | Chairperson | NO |
| 2 | Shri Sewa Ram | Member | |
| 3 | Dr. G. K. Patel | Member | |
| 4 | Shri M. Venkatesh | Member | |





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D. Nomination Remuneration and Human Resource Management (NR & HRM) Committee

| | Composition | | Whether the Minutes are accessible to public |
|---|-------------------|----------|--|
| 1 | Shri Balbir Singh | Chairman | NO |
| 2 | Dr. G. K. Patel | Member | |
| 3 | Shri V. P. Haran | Member | |

E. Project Appraisal and Execution Committee (PAEC)

| | Composition | | Whether the Minutes are accessible to Public. |
|---|------------------------|----------|---|
| 1 | Shri Sewa Ram | Chairman | NO |
| 2 | Shri V. P. Haran | Member | |
| 3 | Dr. G. K. Patel | Member | |
| 4 | Shri Vivek Mallya | Member | |
| 5 | Shri Sanjay Kumar Jain | Member | |
| 6 | Shri Vinod S. Shenoy | Member | |
| 7 | Shri Subhash Kumar | Member | |
| 8 | Shri M. Venkatesh | Member | |

F. Operation Review (OR) / Health Safety and Environment (HSE)

| | Composition | | Whether the Minutes are accessible to Public. |
|---|----------------------|----------|---|
| 1 | Shri V. P. Haran | Chairman | NO |
| 2 | Shri Sewa Ram | Member | |
| 3 | Shri Vinod S. Shenoy | Member | |
| 4 | Shri Subhash Kumar | Member | |
| 5 | Shri M. Venkatesh | Member | |





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G. Committee of Directors (CoD)

| | Composition | | Whether the Minutes are accessible to Public. |
|---|--|------------------|---|
| 1 | Shri M. Venkatesh | Chairman | NO |
| 2 | Shri M. Vinayakumar | Member | |
| 3 | Mrs. Pomila Jaspal | Member | |
| 4 | Shri Vijay Bhatnagar, GGM (Impex) | Attending Member | |
| 5 | Shri Sanjay Varma, GGM (Projects) | Attending Member | |
| 6 | Shri Sushilchandra, GGM (Corporate Strategy) | Attending Member | |
| 7 | Shri S. Raviprasad, GGM (Finance) & CFO | Attending Member | |
| 8 | Shri Pankaj Agarwal, GGM (Materials) | Attending Member | |

