



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 A. K. Sahoo	Director (Finance)	
4	Shri Vinod S. Shenoy	Director	
5	Shri Subhash Kumar	Director	
6	Ms. Manjula C.	Independent Director	
7	Shri V. P. Haran	Independent Director	
8	Shri Sewa Ram	Independent Director	
9	Shri Balbir Singh	Independent Director	
10	Dr. G. K. Patel	Independent Director	
11	Shri K. M. Mahesh	Director	
12	Shri Sanjay Kumar Jain	Director	





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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	Ms. Manjula C. – Member	
3	Shri Balbir Singh – Member	
4	Shri Sewa Ram – Member	
5	Dr. G. K. Patel – Member	
6	Shri Vinod S. Shenoy - Invitee	
7	Shri K M Mahesh - Invitee	
8	Shri Sanjay Kumar Jain - Invitee	
9	Shri M. Venkatesh - Invitee	
10	Shri A. K. Sahoo - Permanent Invitee	

B. Stakeholders' Relationship Committee

	Composition	Whether the Minutes are accessible to public
1	Dr. G. K. Patel - Chairman	NO
2	Ms. Manjula C. – Member	
3	Shri Sewa Ram – Member	
4	Shri V. P. Haran – Member	
5	Shri Balbir Singh – Member	
6	Shri A. K. Sahoo - Member	





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7	Shri K M Mahesh - Invitee	
8	Shri Sanjay Kumar Jain - Invitee	
9	Shri Vinod S. Shenoy - Invitee	

C. Corporate Social Responsibility/Sustainable Development Committee

	Composition	Whether the Minutes are accessible to public
1	Ms. Manjula C – Chairperson	NO
2	Shri Sewa Ram – Member	
3	Shri V. P. Haran – Member	
4	Dr. G. K. Patel – Member	
5	Shri Balbir Singh – Member	
6	Shri K M Mahesh - Invitee	
7	Shri Sanjay Kumar Jain - Invitee	
8	Shri Vinod S Shenoy – Invitee	
9	Shri M. Venkatesh – Invitee	
10	Shri A. K. Sahoo – Invitee	

D. Human Resource Management Committee (HRM Committee)

	Composition	Whether the Minutes are accessible to public
1	Ms. Manjula C. – Chairperson	
2	Shri Balbir Singh – Member	
3	Shri V. P. Haran – Member	
4	Dr. G. K. Patel – Member	



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5	Shri Sewa Ram – Member	NO
6	Shri M. Venkatesh – Member	
7	Shri A. K. Sahoo – Member	
8	Shri K M Mahesh - Invitee	
9	Shri Sanjay Kumar Jain - Invitee	
10	Shri Vinod S. Shenoy – Invitee	

E. Nomination / Remuneration Committee

	Composition	Whether the Minutes are accessible to public
1	Shri Balbir Singh - Chairman	NO
2	Shri Sewa Ram – Member	
3	Shri V. P. Haran – Member	
4	Dr. G. K. Patel – Member	
5	Ms. Manjula C. – Member	
6	Shri K M Mahesh - Invitee	
7	Shri Sanjay Kumar Jain - Invitee	
8	Shri Vinod S shenoy – Invitee	
9	Shri M. Venkatesh – Invitee	
10	Shri A. K. Sahoo – Invitee	



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F. Project Appraisal and Execution Committee (PAEC)

	Composition		Whether the Minutes are accessible to Public.
1	Shri Sewa Ram	Chairman	NO
2	Shri Balbir Singh	Member	
3	Shri V. P. Haran	Member	
4	Dr. G. K. Patel	Member	
5	Ms. Manjula C.	Member	
6	Shri Vinod S Shenoy	Member	
7	Shri M. Venkatesh	Member	
8	Shri A. K. Sahoo	Member	

G. 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 Balbir Singh	Member	
3	Shri Vinod S Shenoy	Member	
4	Shri M. Venkatesh	Member	
5	Shri A. K. Sahoo	Member	
6	Shri S. Bandyopadhyay, GGM (Finance)	Invitee	
7	Shri M. Vinayakumar, GGM (I/C Refinery, TS & MO)	Invitee	



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