



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 H. Kumar	Managing Director	
3	Shri M. Venkatesh	Director (Refinery)	
4	Shri A. K. Sahoo	Director (Finance)	
5	Shri Vinod S. Shenoy	Director	
6	Smt. Perin Devi	Director	
7	Shri Diwakar Nath Misra	Director	
8	Ms. Manjula C.	Independent Director	
9	Shri V. P. Haran	Independent Director	
10	Shri Sewa Ram	Independent Director	
11	Dr. Balbir Singh	Independent Director	
12	Dr. G. K. Patel	Independent Director	

Board Committees of MRPL

B. Audit Committee

	Composition	Whether the Minutes are accessible to public
1	Shri V. P. Haran - Chairman	
2	Ms. Manjula C. – Member	





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		NO
3	Dr. Balbir Singh – Member	
4	Shri Sewa Ram – Member	
5	Dr. G. K. Patel – Member	
6	Shri Vinod S. Shenoy - Invitee	
7	Smt. Perin Devi - Invitee	
8	Shri Diwakar Nath Misra - 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	Dr. Balbir Singh – Member	
6	Shri A. K. Sahoo - Member	
7	Shri Diwakar Nath Misra - Invitee	
8	Shri Vinod S. Shenoy - Invitee	
9	Smt. Perin Devi - Invitee	





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C. Corporate Social Responsibility/Sustainable Development Committee

	Composition	Whether the Minutes are accessible to public
1	Ms. Manjula C – Chairman	NO
2	Shri Sewa Ram – Member	
3	Shri V. P. Haran – Member	
4	Dr. G. K. Patel – Member	
5	Dr. Balbir Singh – Member	
6	Smt. Perin Devi – Invitee	
7	Shri Vinod S. Shenoy – Invitee	
8	Shri Diwakar Nath Misra – Invitee	
9	Shri H. Kumar – Invitee	
10	Shri M. Venkatesh – Invitee	
11	Shri A. K. Sahoo – Invitee	

D. Human Resource Management Committee (HRM Committee)

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





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7	Shri M. Venkatesh – Member	
8	Shri A. K. Sahoo – Member	
9	Smt. Perin Devi – Invitee	
10	Shri Diwakar Nath Misra – Invitee	
11	Shri Vinod S. Shenoy – Invitee	

E. Nomination / Remuneration Committee

	Composition	Whether the Minutes are accessible to public
1	Dr. 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	Smt. Perin Devi – Invitee	
7	Shri Vinod S. Shenoy – Invitee	
8	Shri Diwakar Nath Misra – Invitee	
9	Shri H. Kumar – Invitee	
10	Shri M. Venkatesh – Invitee	
11	Shri A. K. Sahoo – Invitee	





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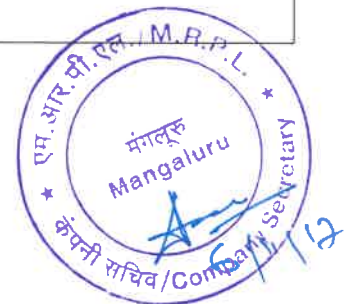
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F. Project Appraisal and Execution Committee (PAEC)

	Composition		Whether the Minutes are accessible to Public.
1	Shri Sewa Ram	Chairman	NO
2	Dr. 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 H. Kumar	Member	
8	Shri M. Venkatesh	Member	
9	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	Dr. Balbir Singh	Member	
3	Shri Vinod S Shenoy	Member	
4	Shri M. Venkatesh	Member	
5	Shri A. K. Sahoo	Member	
6	Shri S. Bandyopadyay, GGM (Finance)	Invitee	
7	Shri M. Vinayakumar, GGM (I/C Refinery, TS & MO)	Invitee	





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H. Executive Committee (EC)

	Composition		Whether the Minutes are accessible to Public.
1	Shri H. Kumar, Managing Director	Chairman	NO
2	Shri M. Venkatesh, Director (Refinery)	Member	
3	Shri A. K. Sahoo, Director (Finance)	Member	
4	Shri Vijay Bhatnagar, GGM (Marketing & BD)	Member	
5	Shri Vinayakumar M, GGM (I/c TS & BD)	Member	
6	Shri Sanjay Varma, GGM (Materials & HSE)	Member	
7	Shri Sushilchandra, GGM (CS & Project)	Member	
8	Shri Pankaj Agarwal, GGM (IT)	Member	
9	Shri S Bandyopadhyay, GGM (Finance)	Special invitee	

