

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company : ONGC MANGALORE PETROCHEMICALS LIMITED

Registered office address : Mangalore Special Economic Zone, Permude, Mangaluru - 574509

Director Identification Number (optional for key managerial personnel)	: 07905656	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Subhash Kumar	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 06-04-2021
Father's Name	: Late Shri Dasaundhi Ram Shastri	Date of appointment and reappointment in the company	:
Mother's Name	: Late Smt. Jai Devi Sharma	Date of cessation of office and reasons therefor	:
Spouse's Name (if married)	: Smt. Kusum Sharma	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 01-01-1962	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: ADDPK3631P

<b>Residential address :</b>	
<b>Present :</b> F-104, Pawitra Apartments, Vasundhra Enclave, New Delhi – 110096	<b>Permenent :</b> F-104, Pawitra Apartments, Vasundhra Enclave, New Delhi – 110096

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :**

S.No	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Oil and Natural Gas Corporation Limited (Ultimate Holding Company)	30	Equity Shares	-	-	-	-	-	-	-	-	-	-	-

**For ONGC Mangalore Petrochemicals Ltd.**

  
**Company Secretary**

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[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company : ONGC MANGALORE PETROCHEMICALS LIMITED

Registered office address : Mangalore Special Economic Zone, Perumde, Mangaluru - 574509

Director Identification Number (optional for key managerial personnel)	: 07025342	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Venkatesh Madhava Rao	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 01-04-2015
Father's Name	: Shri Madhava Mysore Govinda Rao	Date of appointment and reappointment in the company	:
Mother's Name	: Late Smt. Uma Madhava Rao	Date of cessation of office and reasons therefor	:
Spouse's Name (if married)	: Smt. K. R. Anuradha	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 11-01-1965	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number(mandatory for KMP if not having DIN)	: ACBPR8921L

<b>Residential address :</b>
Present : Bungalow No. A2, MRPL Township, Kuthethoor Post, Mangaluru-575030
Permenent : Bungalow No. A2, MRPL Township, Kuthethoor Post, Mangaluru-575030

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :														
S.No	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
NOT APPLICABLE														

**For ONGC Mangalore Petrochemicals Ltd.**

  
**Company Secretary**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company : ONGC MANGALORE PETROCHEMICALS LIMITED

Registered office address : Mangalore Special Economic Zone, Permude, Mangaluru - 574509

Director Identification Number (optional for key managerial personnel)	: 07272207	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Smt. Alka Mittal	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 28-08-2015
Father's Name	: Shri Kulbhushan Gupta	Date of appointment and reappointment in the company	:
Mother's Name	: Late Kamla Gupta	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Mr. Alok Mittal	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 27-08-1962	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAAPM0311Q

<b>Residential address :</b>	
Present : E-927, Saraswati Vihar, Delhi-110034, India	Permanent : E-927, Saraswati Vihar, Delhi-110034, India

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :**

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Oil and Natural Gas Corporation Limited (Ultimate Holding Company)	10428	Equity Shares	-	-	-	-	-	-	-	-	-	-	-

**For ONGC Mangalore Petrochemicals Ltd.**

  
**Company Secretary**

**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company : ONGC MANGALORE PETROCHEMICALS LIMITED

Registered office address : Mangalore Special Economic Zone, Permude, Mangaluru - 574509

Director Identification Number (optional for key managerial personnel)	: 08436633	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Smt Pomila Jaspal	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 26-11-2019
Father's Name	: Late Shri Yoginder Singh	Date of appointment and reappointment in the company	:
Mother's Name	: Late Smt Narinder Kaur	Date of cessation of office and reasons therefor	:
Spouse's Name (if married)	: Shri Jaspal Singh	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 11-01-1964	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number(mandatory for KMP if not having DIN)	: AAHPJ5574B

<b>Residential address :</b>
Present : House No C-53, Ardee City, Sector 52, Wazirabad, Gurgaon-122003, India
Permenent : House No C-53, Ardee City, Sector 52, Wazirabad, Gurgaon-122003, India

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

NOT APPLICABLE

**For ONGC Mangalore Petrochemicals Ltd.**



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**Register of Directors and Key Managerial Personnel and their Shareholding**

[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company : ONGC MANGALORE PETROCHEMICALS LIMITED

Registered office address : Mangalore Special Economic Zone, Permude, Mangaluru - 574509

Director Identification Number (optional for key managerial personnel)	: 08050719	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Anurag Sharma	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 05-06-2020
Father's Name	: Shri Ved Prakash Sharma	Date of appointment and reappointment in the company	:
Mother's Name	: Late Shakuntala Sharma	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Mrs. Indira Sharma	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 17-02-1963	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAAPA4507C

<b>Residential address :</b>	
Present : C103, Ramprastha Colony, Chandra Nagar, Ghaziabad, UP-201011	Permenent : C103, Ramprastha Colony, Chandra Nagar, Ghaziabad, UP-201011

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(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Oil and Natural Gas Corporation Limited (Ultimate Holding Company)	3618	Equity Shares	-	-	-	-	-	-	-	-	-	-	-

**For ONGC Mangalore Petrochemicals Ltd.**

  
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[Pursuant to section 170 of the Companies Act, 2013 and Rule 11 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company : ONGC MANGALORE PETROCHEMICALS LIMITED

Registered office address : Mangalore Special Economic Zone, Permude, Mangaluru - 574509

Director Identification Number (optional for key managerial personnel)	: 05155972	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Sanjay Varma	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 26-06-2020
Father's Name	: Dr. Suresh Chandra Varma	Date of appointment and reappointment in the company	:
Mother's Name	: Smt. Vimal Varma	Date of cessation of office and reasons therefor	:
Spouse's Name (if married)	: Smt. Rita Varma	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 24-06-1964	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: ABIPV9410A

Residential address :	
Present : Bungalow No. B1, MRPL Township, Kuthethoor Post, Mangaluru - 575030	Permanent : Bungalow No. B1, MRPL Township, Kuthethoor Post, Mangaluru - 575030

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies :**

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1	Mangalore Refinery and Petrochemicals Limited (Holding Company)	50	Equity Shares	-	-	-	-	-	-	-	-	-	-	-

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Registered office address : Mangalore Special Economic Zone, Permude, Mangaluru - 574509

Director Identification Number (optional for key managerial personnel)	: 08704968	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Om Prakash Singh	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 07-06-2021
Father's Name	: Late Shri Arbind Singh	Date of appointment and reappointment in the company	:
Mother's Name	: Smt. Kaushalya Devi	Date of cessation of office and reasons therefor	:
Spouse's Name (if married)	: Smt. Babita Singh	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 15-12-1964	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: AGPPS7326C

**Residential address :**

Present : E-8/14, 3rd and 4th Floor Duplex, Vasant Vihar-1, South-West Delhi – 110057

Permenent : E-8/14, 3rd and 4th Floor Duplex, Vasant Vihar-1, South-West Delhi – 110057

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NOT APPLICABLE														

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**Company Secretary**