

LIST OF DIRECTORS OF MRPL AS ON MARCH 21, 2024

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 Sanjay Varma	Director (Refinery)	
4.	Shri Vivek Chandrakant Tongaonkar	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.	Smt. Nivedida Subramanian	Independent Director	
11.	Shri Manohar Singh Verma	Independent Director	
12.	Shri Pankaj Gupta	Independent Director	

Board Committees of MRPL

A. Audit Committee

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



B. Stakeholders Relationship Committee

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

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

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

D. Nomination and Remuneration Committee

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

E. Risk Management Committee

Sl No	Composition		Whether the Minutes are accessible to public
1.	Managing Director	Chairman	NO
2.	Shri Manohar Singh Verma	Member	
3.	Director (Refinery)	Member	
4.	Director (Finance)	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.	Shri Mundkur Shyamprasad Kamath Managing Director	Chairman	NO
2.	Shri Sanjay Varma Director (Refinery)	Member	
3.	Shri Vivek Chandrakant Tongaonkar Director (Finance)	Member	
4.	Shri B H V Prasad Executive Director (Projects)	Invitee	
5.	Shri Yogish Nayak GGM (Finance)	Invitee	
6.	Shri B Sudarshan GGM (Marketing Projects)	Invitee	
7.	Shri Krishna Hegde GGM (HR)	Invitee	
8.	Shri Sathyanarayan H.C GGM (TS)	Invitee	
9.	Shri Chander Mani GGM (Impex & Shipping)	Invitee	

