

**LIST OF DIRECTORS OF MRPL AS ON AUGUST 08, 2024**

Sl No	Name	Designation	Whether the Minutes are accessible to public
1.	<b>Shri Arun Kumar Singh</b>	<b>Chairman</b>	NO
2.	Shri Mundkur Shyamprasad Kamath	Managing Director Director Finance (Addl Charge)	
3.	Nandakumar Velayudhan Pillai	Director Refinery	
4.	Shri Pankaj Kumar	Director (ONGC Nominee)	
5.	Shri S. Bharathan	Director (HPCL Nominee)	
6.	Shri Dheeraj Kumar Ojha	Director (Govt. Nominee)	
7.	Shri Rajinder Kumar	Director (Govt. Nominee)	
8.	Shri Rajkumar Sharma	Independent Director	
9.	Shri Manohar Singh Verma	Independent Director	
10.	Shri Pankaj Gupta	Independent Director	

**Board Committees of MRPL**

**A. Audit Committee**

Sl No	Composition		Whether the Minutes are accessible to public
1.	<b>Shri Rajkumar Sharma</b>	<b>Chairman</b>	NO
2.	Shri Manohar Singh Verma	Member	
3.	Shri Pankaj Gupta	Member	
4.	Shri Pankaj Kumar	Member	





**B. Stakeholders Relationship Committee**

Sl No	Composition		Whether the Minutes are accessible to public
1.	Shri Pankaj Gupta	Chairman	NO
2.	Shri Rajkumar Sharma	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.	Shri Manohar Singh Verma	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.	Shri Manohar Singh Verma	Member	
3.	Shri Pankaj Gupta	Member	
4.	Shri S. Bharathan	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.	Shri Pankaj Gupta	Member	
4.	Director (Refinery)	Member	
5.	Director (Finance)	Member	
6.	Executive Director (Projects)	Member	
7.	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.	Managing Director	Chairman	NO
2.	Director (Refinery)	Member	
3.	Director (Finance)	Member	
4.	Executive Director (Projects)	Invitee	
5.	Executive Director (Refinery)	Invitee	
6.	GGM (I/c Finance) & CFO	Invitee	
7.	GGM (HR)	Invitee	
8.	GGM (TS)	Invitee	
9.	GGM (Impex & Shipping)	Invitee	
10.	OSD to the office of Director (Refinery)	Invitee	
11.	GGM (Materials)	Invitee	