



## 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 M.Venkatesh	Managing Director	NO
2	Smt. Pomila Jaspal	Director (Finance)	
3	Shri Sanjay Varma	Director (Refinery)	
4	Shri Subhash Kumar	Director (ONGC Nominee)	
5	Shri Vinod S. Shenoy	Director (HPCL Nominee)	
6	Shri Rohit Mathur	Director (Govt. Nominee)	
7	Ms. Esha Srivastava	Director (Govt. Nominee)	
8	Shri R.T. Agarwal	Independent Director	

### Board Committees of MRPL

#### A. Audit Committee

Sl. No	Composition		Whether the Minutes are accessible to public
1	Shri R.T. Agarwal	Chairman	NO
2	Shri Subhash Kumar	Member	
3	Shri Vinod S. Shenoy	Member	
4	Shri Rohit Mathur	Member	
5	Ms. Esha Srivastava	Member	



## MANGALORE REFINERY AND PETROCHEMICALS LIMITED

(A subsidiary of Oil And Natural Gas Corporation Limited)

CIN : L23209KA1988GOI008959

### **B. Stakeholders Relationship Committee (SRC)**

Sl. No	Composition		Whether the Minutes are accessible to public
1	Shri R.T. Agarwal	Chairman	NO
2	Shri Rohit Mathur	Member	
3	Smt. Pomila Jaspal	Member	

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

Sl. No	Composition		Whether the Minutes are accessible to public
1	Ms. Esha Srivastava	Chairperson	NO
2	Shri M. Venkatesh	Member	
3	Smt. Pomila Jaspal	Member	
4	Shri Sanjay Varma	Member	
5	Shri R.T. Agarwal	Member	

### **D. Nomination and Remuneration Committee (NRC)**

Sl. No	Composition		Whether the Minutes are accessible to public
1	Shri R.T. Agarwal	Chairman	NO
2	Shri Subhash Kumar	Member	
3	Shri Vinod S. Shenoy	Member	
4	Shri Rohit Mathur	Member	
5	Ms. Esha Srivastava	Member	



## MANGALORE REFINERY AND PETROCHEMICALS LIMITED

(A subsidiary of Oil And Natural Gas Corporation Limited)

CIN : L23209KA1988GOI008959

### E. Project Appraisal and Review Committee (PARC) & Operation Review Committee (ORC)

Sl. No	Composition		Whether the Minutes are accessible to Public.
1	Shri Rohit Mathur	Chairman	NO
2	Shri Subhash Kumar	Member	
3	Shri Vinod S. Shenoy	Member	

### F. Committee of Directors (CoD)

Sl. No	Composition		Whether the Minutes are accessible to Public.
1	Shri M. Venkatesh	Chairman	NO
2	Smt. Pomila Jaspal	Member	
3	Shri Sanjay Varma	Member	
4	Shri Elango M, Executive Director (Refinery)	Invitee	
5	Shri B H V Prasad, Executive Director (Projects)	Invitee	
6	Shri B. Ramesh Kumar, GGM (Materials)	Invitee	
7	Shri Yogish Nayak, CGM (I/C-Finance)	Invitee	