



# मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड

## MANGALORE REFINERY AND PETROCHEMICALS LIMITED

अनुसूची 'अ' के अंतर्गत भारत सरकार का उद्यम • SCHEDULE 'A' GOVT. OF INDIA ENTERPRISES  
(ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड की सहायक कंपनी) • (A Subsidiary of Oil and Natural Gas Corporation Limited)  
सी.आई.एन. : L23209KA1988GOI008959 • CIN : L23209KA1988GOI008959  
कोर 8, 7वां तल, स्कोप कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110 003 • Core 8, 7<sup>th</sup> Floor, SCOPE Complex, Lodhi Road, New Delhi - 110 003  
दूरभाष Ph. : +91 11 24306400, फैक्स Fax: +91 11 24361744, वेबसाइट Website : <http://www.mrpl.co.in>  
आईएसओ 9001, 14001 एवं 50001 प्रमाणित कंपनी • AN ISO 9001, 14001 and 50001 Certified Company

10/10/2017

The Assistant General Manager, Listing Compliance  
BSE Limited /BSE Listing Centre  
Scrip Code : 500109

The Compliance & Listing Department  
National Stock Exchange of India Limited / NEAPS  
Symbol : MRPL, Series: EQ

Dear Sir,

**Subject: Intimation of Change in the office of Director & Chairman on the Board of MRPL.**

We intimate the following changes in the Board of Directors of the Company, pursuant to Regulation 30(2) read with sub-regulation 7 of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Oil & Natural Gas Corporation Limited (ONGC) has nominated Shri Shashi Shanker (DIN:06447938) Chairman & Managing Director, ONGC as Director & Chairman on the Board of Mangalore Refinery and Petrochemicals Ltd.

A brief profile of Shri Shashi Shanker is enclosed.

The above may please be taken on record.

Thanking you,  
Yours faithfully,  
For Mangalore Refinery & Petrochemicals Ltd.,

  
Dinesh Mishra  
Company Secretary

Encl : A/a

### **Brief Profile of Shri Shashi Shanker**

Mr Shanker is an industry veteran with over 30 years of experience in diverse E&P activities. He is a Petroleum Engineer from Indian School of Mines (ISM), Dhanbad. He also holds an MBA degree with specialisation in Finance. He has also received executive education from prestigious Indian Institute of Management, Lucknow and Indian School of Business, Hyderabad.

Prior to his appointment as Director (T&FS) in 2012 in ONGC, he has progressed through senior management roles in various work-centers including Institute of Drilling Technology, Dehradun; West Bengal Project; Assam Project and Deep Water group at Mumbai. He was acclaimed for his performance in spearheading the deep/ultra-deep water campaign of ONGC which was christened 'Sagar Samriddhi'.