



MANGALORE REFINERY AND PETROCHEMICALS LIMITED

BOARD OF DIRECTORS AS ON 13.01.2012

| Sl.No. | Name | Designation |
|---------------|------------------------|----------------------|
| 1. | Shri Sudhir Vasudeva | Chairman |
| 2. | Shri U. K. Basu | Managing Director |
| 3. | Shri P. P. Upadhyaya | Director (Technical) |
| 4. | Shri Vishnu Agrawal | Director (Finance) |
| 5. | Shri Vivek Kumar | Director |
| 6. | Shri K. Murali | Director |
| 7. | Dr. A. K. Rath | Independent Director |
| 8. | Shri B. Ravindranath | Independent Director |
| 9. | Dr. D. Chandrasekharam | Independent Director |
| 10 | Shri A. K. Hazarika | Special Invitee |
| 11 | Shri K. S. Jamestin | Special Invitee |