



MANGALORE REFINERY AND PETROCHEMICALS LIMITED

BOARD OF DIRECTORS AS ON 31.10.2011

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.	Smt. Usha Thorat	Independent Director

A. M. S.
31/10/2011