



ONGC MANGALORE PETROCHEMICALS LIMITED
(A subsidiary of Mangalore Refinery and Petrochemicals Limited)
CIN: U40107KA2006PLC041258

BOARD OF DIRECTORS

Sl No.	Composition		Whether Minutes are accessible to Public
1	<i>Shri D K Sarraf</i>	Chairman	NO
2	<i>Shri H Kumar</i>	Director	
3	<i>Shri M Venkatesh</i>	Director	
4	<i>Shri A K Sahoo</i>	Director	
5	<i>Shri V P Mahawar</i>	Director	
6	<i>Smt Alka Mittal</i>	Director	

Board Committee of OMPL:

COMMITTEE OF DIRECTORS

Sl No.	Composition		Whether Minutes are accessible to Public
1	Shri H Kumar	Director	NO
2	Shri A K Sahoo	Director	
3	Shri. Venkatesh M	Director	

AUDIT AND ETHICS COMMITTEE

Sl No.	Composition		Whether Minutes are accessible to Public
1	Shri A K Sahoo	Director	NO
2	Shri. Venkatesh M	Director	
3	Smt. Alka Mittal	Director	

NOMINATION AND REMUNERATION COMMITTEE

Sl No.	Composition		Whether Minutes are accessible to Public
1	Shri H Kumar	Director	No
2	Shri A K Sahoo	Director	
3	Shri. Venkatesh M	Director	

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl No.	Composition		Whether Minutes are accessible to Public
1	Shri H Kumar	Director	No
2	Shri A K Sahoo	Director	
3	Smt Alka Mittal	Director	