



(भारत सरकार का एक उद्यम)
(A Government of India Enterprise)

ओ एन जी सी मंगलूर पेट्रोकेमिकल्स लिमिटेड

(मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड की सहायक कंपनी)

ONGC Mangalore Petrochemicals Ltd.

(A Subsidiary of Mangalore Refinery & Petrochemicals Ltd.)

एमएसईजेड पेमुदे, मंगलूर - ५७४ ५०९ MSEZ, Permude, Mangaluru - 574 509.

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COMMITTEES OF THE BOARD

Sl. No.	Name of the Committee	Members
1	Audit Committee	1. Shri Anurag Sharma, Chairman 2. Smt Alka Mittal, Member 3. Smt Pomila Jaspal, Member 4. Shri Sanjay Varma, Member
2	Nomination and Remuneration Committee	1. Shri M Venkatesh, Chairman 2. Shri Rajesh Kakkar, Member 3. Smt Alka Mittal, Member 4. Shri Sanjay Varma, Member
3	Corporate Social Responsibility Committee	1. Shri Rajesh Kakkar, Chairman 2. Smt Alka Mittal, Member 3. Shri Sanjay Varma, Member
4	Committee of Directors	1. Shri M Venkatesh, Chairman 2. Smt Alka Mittal, Member 3. Shri Anurag Sharma, Member 4. Smt Pomila Jaspal, Member 5. Shri Sanjay Varma, Member
5	Empowered Committee of Directors	1. Shri Anurag Sharma, Chairman 2. Shri M Venkatesh, Member 3. Shri Sanjay Varma, Member