



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

ओएनजीसी मंगलूर पेट्रोकेमिकल्स लिमिटेड

(मंगलूर रिफाइनरी एण्ड पेट्रोकेमिकल्स लिमिटेड की सहायक कंपनी)

ONGC Mangalore Petrochemicals Limited

(A Subsidiary of Mangalore Refinery and Petrochemicals Limited)

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

CIN : U40107KA2006GOI041258 दूरभाषा Tel.: 0824-2872000, फैक्स Fax: 0824-2872005. Website: www.ompl.co.in

BOARD OF DIRECTORS

Sl. No.	Composition		Whether Minutes are accessible to Public
1	Shri Shashi Shanker	Chairman	NO
2	Shri Venkatesh Madhava Rao	Member	
3	Shri Rajesh Kakkar	Member	
4	Shri Anurag Sharma	Member	
5	Smt Alka Mittal	Member	
6	Smt Pomila Jaspal	Member	
7	Shri Sanjay Varma	Member	

Board Committee of OMPL:

COMMITTEE OF DIRECTORS

Sl. No.	Composition		Whether Minutes are accessible to Public
1	Shri Venkatesh Madhava Rao	Chairman	NO
2	Shri Anurag Sharma	Member	
3	Smt Alka Mittal	Member	
4	Smt Pomila Jaspal	Member	
5	Shri Sanjay Varma	Member	

AUDIT AND ETHICS COMMITTEE

Sl. No.	Composition		Whether Minutes are accessible to Public
1	Shri Anurag Sharma	Chairman	NO
2	Smt Alka Mittal	Member	
3	Smt Pomila Jaspal	Member	
4	Shri Sanjay Varma	Member	



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NOMINATION AND REMUNERATION COMMITTEE

Sl. No.	Composition		Whether Minutes are accessible to Public
1	Shri Venkatesh Madhava Rao	Chairman	NO
2	Shri Rajesh Kakkar	Member	
3	Smt Alka Mittal	Member	
4	Shri Sanjay Varma	Member	

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sl. No.	Composition		Whether Minutes are accessible to Public
1	Shri Rajesh Kakkar	Chairman	NO
2	Smt Alka Mittal	Member	
3	Shri Sanjay Varma	Member	