

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2020

16th June 2020

The Manager,
Listing Department,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Stock Code: 500268

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir,
Sub: Updates

The Board at the meeting held today has reappointed Mr. Muthukrishnan Ravi, [DIN: 03605222] as Managing Director for a further period of three years with effect from 29th July 2020, on the existing terms, subject to such approvals as may be required.

Mr. Ravi has confirmed that he is not disqualified or debarred from being reappointed as the Managing Director of the Company by SEBI, MCA or any such authority.

The profile of Mr. Muthukrishnan Ravi is attached.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Manali Petrochemicals Limited



R Kothandaraman
Company Secretary
Encl.: As stated

Factories :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068

Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068

Phone : 044 - 2594 1025 Fax : 044 - 2594 1199

E-mail: cs@manalipetro.com

Profile of the appointee

Mr. Muthukrishnan Ravi, is a B.Tech in Chemical Engineering from Madras University and holds a PG Diploma in Business Management from Xavier School of Management, Jamshedpur popularly known as XLRI. He started his career as an Assistant Engineer with Indian Organic Chemicals Limited, Chennai in 1982 and has more than 38 years of experience in reputed organizations in India and abroad such as Madras Refineries Limited (now CPCL), Saudi Arabia Petroleum Company, (SADAF, Saudi Arabia), ESSO, Singapore, DOW Chemicals, Sanmar Chemplast. He was the Commercial Head for Asia Pacific and Country Head for Indian Subcontinent of DOW Chemicals from 1997 to 2009 and later served Sanmar Chemplast as its Executive Vice President for Strategy and Global Sourcing.

Mr. Ravi joined MPL as the Chief Operating Officer on 1st April 2011 and was appointed as the Wholetime Director with effect from 29th July 2011 for a period of three years. He became the Managing Director of the Company with effect from 1st October 2011. Mr. Ravi was also the Managing Director of Tamilnadu Petroproducts Limited for three years from 4th February 2013 to 3rd February 2016.

His term as MD of MPL was extended for 3 years in 2014 and then in 2017. The current term ends on 28th July 2020. Mr. Ravi is also the CEO of AMCHEM Speciality Chemicals Pvt. Ltd., Singapore, the Wholly Owned Subsidiary of MPL and Member of the Risk Management Committee and the Stakeholders Relationship Committee of MPL

Mr. Ravi, does not hold any shares in MPL nor is related to any of its Directors.

