

General information about company	
Scrp code	500268
NSE Symbol	MANALIPETC
MSEI Symbol	NOTLISTED
ISIN	INE201A01024
Name of the entity	MANALI PETROCHEMICALS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I																					
Annexure I to be submitted by listed entity on quarterly basis																					
I. Composition of Board of Directors																					
Disclosure of notes on composition of board of directors explanatory													Textual Information(1)								
Whether the listed entity has a Regular Chairperson													Yes								
Whether Chairperson is related to MD or CEO													Yes								
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg-17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
1	Mr	Ashwin C Muthiah	AAERA414BH	00255679	Non-Executive - Non Independent Director	Chairperson		01-01-1966	NA		27-04-2007	05-08-2019		4	0	2	2				
2	Mr	G Chellakrishna	ADHPC9621R	01036398	Non-Executive - Independent Director	Not Applicable		15-08-1979	NA		13-08-2014	13-08-2019		65	2	2	3	2			
3	Ms	Sadhika Srikanth	AAIPS299K	01678374	Non-Executive - Independent Director	Not Applicable		09-11-1956	NA		13-08-2014	13-08-2019		65	5	5	8	3			
4	Mr	Govindarajan Dattatreyaan Sharma	ABBP6616SQ	08000285	Non-Executive - Independent Director	Not Applicable		19-06-1954	NA		05-02-2018	06-08-2018		23	2	2	4	0			

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg-17(A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entry (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entry (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entry (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Lt Col Ravi Changanam Sivasankaran Shankar	AADPC2059A	08397818	Non-Executive - Independent Director	Not Applicable		30-11-1958	NA		20-05-2019	05-08-2019		7	2	2	0	0		
6	Mr	Dr N Sundaradevan IAS Ravi	AAMP5S509TS	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952	NA		12-06-2019	05-08-2019		7	2	2	3	0		
7	Mr	Dr Aneesh Sekhar S IAS	CNQP8S415N	0787010	Non-Executive - Non Independent Director	Not Applicable		17-02-1986	NA		02-04-2019	05-08-2019			2	0	3	0		
8	Mr	Thangaraj Kanakraj Arun	AADRA272MJ	02163427	Non-Executive - Non Independent Director	Not Applicable		17-10-1959	NA		05-02-2018	06-08-2018			2	0	2	0		

I. Composition of Board of Directors																					
Disclosure of notes on composition of board of directors explanatory																					
Wether the listed entity has a Regular Chairperson																					
Sr		Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? (Refer Reg-17(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entry (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entry (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entry (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr		Muthukrishnan Ravi	AFZPR688BD	03605222	Executive Director	Not Applicable		22-04-1960	NA		29-07-2011	29-07-2017		1	0	1	0			
10	Mr		C Subash Chandrabose	AMQPS9965B	06586992	Executive Director	Not Applicable		18-03-1972	NA		28-05-2017	06-08-2018		1	0	0	0			

Text Block	
Textual Information(1)	Dates of reappointment for Independent Directors under S. 2 & 3 relate to their 2nd term. For the other Independent Directors, who are yet to complete their first term, the reappointment dates denote their appointment by the Members at the AGM under S. 160 of the Companies Act, 2013. Their tenure of appointment is for five years from the date of initial appointment.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08060285	Govindarajan Dattatreyaan Sharma	Non-Executive - Independent Director	Member	20-05-2019		
2	01036398	G Chellakrishna	Non-Executive - Independent Director	Chairperson	13-08-2014		
3	07887010	Dr Aneesh Sekhar S IAS	Non-Executive - Non Independent Director	Member	20-05-2019		
4	01678374	Sadhika Srikanth	Non-Executive - Independent Director	Member	21-11-2017		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08060285	Govindarajan Dattatreyaan Sharma	Non-Executive - Independent Director	Chairperson	05-02-2018		Textual Information(1)
2	01036398	G Chellakrishna	Non-Executive - Independent Director	Member	20-05-2019		
3	07887010	Dr Aneesh Sekhar S IAS	Non-Executive - Non Independent Director	Member	20-05-2019		
4	00255679	Ashwin C Muthiah	Non-Executive - Non Independent Director	Member	21-11-2017		

Sr Text Block	
Textual Information(1)	Appointed as Chairman of NRC from 20-05-2019

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00255679	Ashwin C Muthiah	Non-Executive - Non Independent Director	Chairperson	12-06-2013		
2	08060285	Govindarajan Dattatreyaan Sharma	Non-Executive - Independent Director	Member	12-02-2019		
3	07887010	Dr Aneesh Sekhar S IAS	Non-Executive - Non Independent Director	Member	20-05-2019		
4	03605222	Muthukrishnan Ravi	Executive Director	Member	12-10-2011		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00255679	Ashwin C Muthiah	Non-Executive - Non Independent Director	Chairperson	28-05-2014		
2	01678374	Sadhika Srikanth	Non-Executive - Independent Director	Member	21-11-2017		
3	07887010	Dr Aneesh Sekhar S IAS	Non-Executive - Non Independent Director	Member	20-05-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure I							
Annexure I							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-08-2019				Yes	10	5
2		12-11-2019	97		Yes	9	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr.	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-08-2019				Yes	4	3
2	Audit Committee	12-11-2019	97			Yes	3	3
3	Nomination and remuneration committee	06-08-2019				Yes	4	2
4	Nomination and remuneration committee	12-11-2019	97			Yes	3	2
5	Stakeholders Relationship Committee	06-08-2019				Yes	4	1
6	Stakeholders Relationship	12-11-2019	97			Yes	3	1

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	06-08-2019				Yes	3	1
8	Corporate Social Responsibility	12-11-2019	97			Yes	2	1

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	Yes
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes
		If status is "No" details of non-compliance may be given here.

Text Block	
Textual Information(1)	Approval for transactions with Tamilnadu Petroproducts Limited upto Rs. 200 crore plus applicable taxes during the year 2019-20 has been obtained by postal ballot

Annexure I	
VI. Affirmations	
Sr	Subject
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
9	Any comments/observations/advice of Board of Directors may be mentioned here:

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	R KOTHANDARAMAN
2	Designation	Company Secretary

Text Block	
Textual Information(1)	The Report for the quarter ended 30-09-2019 was placed before the Board at the meeting held on 12-11-2019 and the report for the quarter ended 31-12-2019 would be placed before the Board at the next meeting.

Signatory Details	
Name of signatory	
Designation of person	
Place	
Date	