

General information about company	
Scrip code	500268
NSE Symbol	MANALIPETC
MSEI Symbol	NOTLISTED
ISIN	INE201A01024
Name of the entity	Manali Petrochemicals Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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																				
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
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(1A) 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 memberships 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	AAER414BH	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	ADHPC9021R	01036398	Non-Executive - Independent Director	Not Applicable		15-08-1979	NA		13-08-2014	13-08-2019		77	2	2	3	2		
3	Mrs	Sashikala Srikanth	AAIPS8299K	01678374	Non-Executive - Independent Director	Not Applicable		09-11-1956	NA		13-08-2014	13-08-2019		77	5	5	8	4		
4	Mr	Govindarajan Dattatreyan Sharma	ABBP56163Q	08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954	NA		05-02-2018	06-08-2018		35	3	3	4	0		

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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(1A) 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
5	Mr		LT Col Retd Chatrapuram Suvamathan Shanmugam	AADPC2059A	08397818	Non-Executive - Independent Director	Not Applicable		30-11-1958	NA		20-05-2019	05-08-2019		19	2	2	0	0		
6	Mr		Dr N Sundaradevan IAS Retd	AAMP5095S	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952	NA		12-06-2019	05-08-2019		19	2	2	3	1		
7	Mr		Dr. K P Karthikeyan IAS	BUXPK1421R	08218878	Non-Executive - Non Independent Director	Not Applicable		18-02-1986	NA		02-03-2020	16-09-2020			3	0	3	0		
8	Mr		Thanjavur Kanakaraj Arun	AADRA272M7	02165427	Non-Executive - Non Independent Director	Not Applicable		17-10-1959	NA		05-02-2018	06-08-2018			2	0	2	0		

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Disclosure of notes on composition of board of directors explanatory																				
Whether 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(1A) 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
9	Mr	Muthukrishnan Ravi	AFZPR6880D	03605222	Executive Director	Not Applicable		22-04-1960	NA		29-07-2011	29-07-2020		1	0	1	0			
10	Mr	M Karthikeyan	AAOPK6603M	08747186	Executive Director	Not Applicable		20-04-1967	NA		28-05-2020	16-09-2020		1	0	0	0			

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 Dattatreyan Sharma	Non-Executive - Independent Director	Member	20-05-2019		
2	01036398	G Chellakrishna	Non-Executive - Independent Director	Chairperson	13-08-2014		
3	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Member	21-11-2017		
4	08218878	Dr. K P Karthikeyan IAS	Non-Executive - Non Independent Director	Member	02-03-2020		

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 Dattatreyan Sharma	Non-Executive - Independent Director	Chairperson	05-02-2018		
2	01036398	G Chellakrishna	Non-Executive - Independent Director	Member	20-05-2019		
3	00255679	Ashwin C Muthiah	Non-Executive - Non Independent Director	Member	21-11-2017		
4	08218878	Dr. K P Karthikeyan IAS	Non-Executive - Non Independent Director	Member	02-03-2020		

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 Dattatreyan Sharma	Non-Executive - Independent Director	Member	12-02-2019		
3	03605222	Muthukrishnan Ravi	Executive Director	Member	12-10-2011		
4	08218878	Dr. K P Karthikeyan IAS	Non-Executive - Non Independent Director	Member	02-03-2020		

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	Sashikala Srikanth	Non-Executive - Independent Director	Member	21-11-2017		
3	08218878	Dr. K P Karthikeyan IAS	Non-Executive - Non Independent Director	Member	02-03-2020		

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

Annexure 1							
Annexure 1							
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	05-08-2020				Yes		
2		11-11-2020	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	05-08-2020				Yes	
2	Audit Committee	11-11-2020	97			Yes	3 3

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	Audit Committee reviews the Related Party Transactions every quarter when the financial results are considered. Accordingly the transactions during quarter ended 30-09-2020 were placed before the Committee on 11-11-2020.
Textual Information(2)	Approval of Members for material transactions with a related party during 2020-21 has been obtained at the AGM held on 16-09-2020

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

Text Block	
Textual Information(1)	The report for the previous quarter ended 30-09-2020 was placed before the Board at the meeting held on 11-11-2020 and this report will be placed before the Board at the upcoming meeting for approving the Q3 results

Signatory Details	
Name of signatory	R KOTHANDARAMAN
Designation of person	Company Secretary
Place	CHENNAI
Date	13-01-2021