General information abou	ıt 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	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
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 e	ntity on quarterly basis
I. Composition of Board of	Directors

					Disc	closure of n	otes on co	mposition	of board of	directors e	xplanatory	Textual I	information	(1)						
							Wether	the listed	entity has a	Regular C	hairperson	Yes								T
							Wh	ether Chai	rperson is r	elated to M	D or CEO	No								$\Box$
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	Initial Date of appointment	Date of Re appointmen		(in	No of Directorship i listed entities including this listed entity (Refer Regulation 17 of Listing Regulations)	n Indep n Direct listed includ listed (R A Reg 17A	orship in entities ding this d entity defer ulation	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Stakeholde Committee h in listed enti- including th listed entit	in Notes for not providing PAN	not	
1	Mr	Ashwin C Muthiah	AAEPA4148H	00255679	Non- Executive - Non Independent Director	Chairperson		01-01-1966	27-04-2007				4	0	2		1			
2	Mr	G Chellakrishna	ADHPC9621R	01036398	Non- Executive - Independent Director	Not Applicable		15-08-1979	13-08-2014			60	2	2	2		2			
3	Mrs	Sashikala Srikanth	AAIPS8299K	01678374	Non- Executive - Independent Director	Not Applicable		09-11-1956	13-08-2014			60	5	5	8		3			
4	Mr	Govindarajan Dattatreyan Sharma	ABBPS6163Q	08060285	Non- Executive - Independent Director	Not Applicable		19-06-1954	05-02-2018			60	2	2	4		0			
								Disc	losure of n	otes on co	nposition (	of board (	Directors of directors ar Chairpe	explana	tory					
			Sr Title (Mr ) Ms)	Vame of the Director	PAN	DIN	Category 1 of directors		3 of	Date of Birth	Initial Date of appointment	Date of Ke	nt cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	in listed entities including this listed entity (Refer Regulation 17A(1) of	memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	listed	not	Not r prov D

00255679

07887010

Textual Information(1)

00255679

01678374

08060285

Other Committee

Annexure 1

III. Meeting of Board of Directors

Date(s) of meeting (if any) in the previous quarter

IV. Meeting of Committees

Name of

Committee

Textual Information(1)

Name of signatory

Place

Date

Designation of person

Sr

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)

12-02-2019

2 27-03-2019

Disclosure of notes on meeting of board of directors explanatory

Date(s) of meeting (if any) in the current

quarter

20-05-2019

12-06-2019

3 07887010

Ashwin C Muthiah

Sashikala Srikanth

Dr Aneesh Sekhar S

Govindarajan Dattatreyan Sharma

Non-Executive - Non

Independent Director

Independent Director

Non-Executive - Non Independent Director

Independent Director

Maximum gap between any two consecutive (in number of days)

42

53

22

Non-Executive -

Non-Executive -

5 00085415

2 01036398

G Chellakrishna

Ashwin C Muthiah

Dr Aneesh Sekhar S

Brig Retd Harish Chandra Chawla

IAS

														List	A of ting ations)	Regulation 17A(1) of Listing Regulations	Re
5	Mr	Lt Col l Chatapu Swamir Shanka	ıram nathan	AADPC2059A	08397818	Non- Executive - Independent Director	Not Applicable		30-11-1958	8 20-05-2019			60	2		2	0
6	Mr	Dr N Sundara IAS Re		AAMPS5095S	00223399	Non- Executive - Independent Director	Not Applicable		02-09-195	2 12-06-2019			60	2		2	3
7	Mr	Dr Ane Sekhar		CNQPS5415N	07887010	Non- Executive - Non Independent Director	Not Applicable		17-02-198	6 02-04-2019				3		0	3
8	Mr	Thanjav Kanaka Arun		AADPA2726J	02163427	Non- Executive - Non Independent Director	Not Applicable		17-10-195	9 05-02-2018				2		0	2
							Disc			osition of l				nator	v		
										sted entity h							
Sr	Title (Mr / Ms)	Name	of the ector	PAN	DIN	Category of director	/ OT	Category 3 of directors	Rirth	Initial Date of appointment	annointmen		direc	tor ton this)	No of irectorsh in listed entities ncluding his listed tity (Ref egulation 17A of Listing egulation	in liste entities includid this list entity (Refe Regulat 17A(1)	dent ship ed s ng red r ion of
9	Mr	Muthul Ravi	crishnan	AFZPR6886I	03605222	Executive Director	Not Applicable		22-04-19	60 29-07-2011	29-07-2017			1		0	
10	Mr	C Suba Chandr		AMOPS9665	B 06586982	Executive Director	Not Applicable	:	18-03-19	72 28-05-2017				1		0	
11	Mr	Brig Re Harish Chandr Chawla	a	ACVPC1412	H 00085415	Non- Executive Independent Director			25-03-19	46 28-05-2014		27-05-20	19 60	1		1	
		Tex	xtual I	nformation(1	)	hence the	e informatio IPL prior to	orships an	g to Brig (	ck ttee positions R) Harish Cha larly the com	andra Chaw	la does no	ot includ	le the p	positio	n held by	
		Au	ıdit Co	ommittee De	tails												
						Whethe	r the Audit (	Committe	ee has a R	egular Chairp	erson Yes						
		Sr		OIN N mber	ame of Cor membe		Categor	y 1 of dir	ectors	Category 2 director		Date of ppointment	nt	Date Cessa		Remarks	
		1	0103	6398 G C	hellakrishn	a	Non-Execu Independen		or	Chairperson	13-0	08-2014					
		2	0806	11/85	indarajan atreyan Sha	arma	Non-Execu Independer		or	Member	20-0	05-2019					
		3	0167	8374 Sash	nikala Srika	ınth	Non-Execu Independen		or	Member	21-	11-2017					
		4	0216	3427 Tha	njavur Kan	akaraj	Non-Execu Independer	itive - No	n	Member	05-0	02-2018	20	)-05-20	)19		
		5	0788	7010 Dr A	Aneesh Sek	har S	Non-Execu Independen	itive - No	n	Member	20-0	05-2019					
		6	0008	SA15 Brig	Retd Haris		Non-Execu Independer	ıtive -		Member	28-0	05-2014	20	)-05-20	)19		
		N	min-4	ion and rem	umavati	committe	0										1
		No						mittee has	s a Regula	ar Chairperson	ı Yes						
		Sr	D		me of Com	mittee	Category 1			ategory 2 of directors			Date Cessa	_	R	emarks	
		1	0806	0285 Gov	indarajan atreyan Sha	arma I	Non-Executi ndependent	Director	Ch	airperson	05-02-20				Textu Inform	al mation(1)	
						7	Jon Evecuti	****									

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 Notes for

not

providing DIN

not

providing PAN

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this listed entity (Refer Regulation 26(1) of Listing Regulations)

ta	keholders R	elationship Committee					
	W	Whether the Stakeholders Re	elationship Committee has a	Regular Chairperson	Yes		
r	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
	00255679	Ashwin C Muthiah	Non-Executive - Non Independent Director	Chairperson	12-06-2013		
	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Member	12-02-2019		
	07887010	Dr Aneesh Sekhar S IAS	Non-Executive - Non Independent Director	Member	20-05-2019		
	03605222	Muthukrishnan Ravi	Executive Director	Member	12-10-2011		
	06586982	C Subash Chandrabose	Executive Director	Member	28-05-2017	20-05-2019	
Ris	k Manageme	ent Committee					
		Whether the Risk Manag	gement Committee has a Re	gular Chairperson			
r	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
				·	·		
o	rporate Socia	al Responsibility Commit	tee				
	Whethe	er the Corporate Social Res	ponsibility Committee has a	Regular Chairperson	Yes		
r	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Member

Member

Member

Sr Text Block

Chairperson

Mr. G D Sharma was appointed as a Member of NRC on 05-02-2018 and became Chairman on

Independent Director

Non-Executive - Non

Independent Director

Non-Executive - Non

Independent Director

Independent Director

Non-Executive -

20-05-2019

Non-Executive -

20-05-2019

21-11-2017

20-05-2019

28-05-2014

20-05-2019

20-05-2019

No. of Independent Directors attending the meeting\*

No. of

Independent Directors

attending the meeting\*

28-05-2014

21-11-2017

20-05-2019

05-02-2018

Whether requirement of Quorum met (Yes/No)

Yes

Yes

Yes

Yes

Reson for

not

providing

date

Name of

other

committee

Whether

requirement of

Quorum met

(Yes/No)

Number of

Directors

present\*

Number of Directors

present\*

8

8

8

8

Chairperson

Member

Member

Member

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

Annexure 1

Notes for not providing Date

			А	nnexure 1				
IV.	Meeting of Com	mittees						
			Disclosure of	notes on meet	ing of commi	ttees 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	Reson 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	11-02-2019				Yes	4	3
2	Audit Committee	20-05-2019	97			Yes	4	3
3	Nomination and remuneration committee	12-02-2019				Yes	3	2
4	Nomination and remuneration committee	27-03-2019	42			Yes	3	2
5	Nomination and remuneration committee	20-05-2019	53			Yes	3	2
6	Nomination and remuneration committee	12-06-2019	22			Yes	3	0
			A	nnexure 1				

7	Stakeholders Relationship Committee	12-02-2019					Yes	4	1
8	Stakeholders Relationship Committee	20-05-2019	96				Yes	3	2
9	Corporate Social Responsibility Committee	12-02-2019					Yes	3	2
10	Corporate Social Responsibility Committee	20-05-2019	96				Yes	3	2
			A	nnex	ure 1				
V. 1	Related Party Tra	nsactions							
Sr	Subject				_	liance status lo/NA)		"No" details e may be give	
1	Whether prior app	roval of audit committe	e obtained		Yes				
2	Whether sharehold	ler approval obtained fo	or material RPT		Yes				
3		RPT entered into purson reviewed by Audit Co			Yes				
Dis	sclosure of notes of	material transaction wi	th related party				Textual In	formation(1)	

Text Block

Annexure 1

Approval for transactions with Tamilnadu Petroproducts Limited upto Rs. 200 plus applicable taxes during the year 2019-20 has been obtained by Postal Ballot

Sr	Subject		npliance statu s/No)					
1	The composition of Board of Directors is in term Regulations, 2015	ns of SEBI (Listing obligations and disclosure requirements) Yes						
2	The composition of the following committees is requirements) Regulations, 2015 a. Audit Comm	in terms of SEBI(Listing obligations and disclosure nittee						
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 requirements) Regulations, 2015. c. Stakeholder	in terms of SEBI(Listing obligations and disclosure s relationship committee						
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 100 listed entities)								
The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.								
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 pre-	evious quarter has been placed before Board of Directors. Yes						
		Annexure 1						
Sr	Subject	Compliance status						
1	Name of signatory	R KOTHANDARAMAN						
2	Designation	Company Secretary						

Text Block

**Signatory Details** 

y Secretary				
AT				
AI				
019				
	)19	)19	)19	)19