

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	01-04-2019
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 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												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	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	AAEPA4148H	00255679	Non-Executive - Non Independent Director	Chairperson		01-01-1966	27-04-2007			4	0	2	1			
2	Mr	G Chellakrishna	ADHPC621R	01036398	Non-Executive - Independent Director	Not Applicable		15-08-1979	13-08-2014			60	2	2	2	2		
3	Mrs	Sashikala Srikanth	AAIPSR299K	01678374	Non-Executive - Independent Director	Not Applicable		09-11-1956	13-08-2014			60	5	5	8	3		
4	Mr	Govindarajan Dattatreyan Sharma	ABBPSP6163Q	08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954	05-02-2018			60	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	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 Chaturam Swaminathan Shankar	AADPC2059A	08397818	Non-Executive - Independent Director	Not Applicable		30-11-1958	20-05-2019			60	2	2	0	0		
6	Mr	Dr N Sundaradevan IAS Retd	AAMPSP509SS	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952	12-06-2019			60	2	2	3	0		
7	Mr	Dr Aneesh Sekhar S IAS	CNQPS5413N	07887010	Non-Executive - Non Independent Director	Not Applicable		17-02-1986	02-04-2019				3	0	3	0		
8	Mr	Thanjavur Kanakara Arun	AADPA2726J	02163427	Non-Executive - Non Independent Director	Not Applicable		17-10-1959	05-02-2018				2	0	2	0		

I. Composition of Board of Directors																		
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	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	AFZPR6886D	03605222	Executive Director	Not Applicable		22-04-1960	29-07-2011	29-07-2017			1	0	1	0		
10	Mr	C Subash Chandrabose	AMOPSP9665B	06586982	Executive Director	Not Applicable		18-03-1972	28-05-2017				1	0	0	0		
11	Mr	Brig Retd Harish Chandra Chawla	ACVPC1412H	00085415	Non-Executive - Independent Director	Not Applicable		25-03-1946	28-05-2014		27-05-2019	60	1	1	0	0		

Text Block	
Textual Information(1)	The details of directorships and committee positions are as at the end of the quarter (30-06-2019) and hence the information relating to Brig (R) Harish Chandra Chawla does not include the position held by him in MPL prior to his cessation. Similarly the committee positions of other directors are as at the end of the quarter

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 Cession	Remarks
1	01036398	G Chellakrishna	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Member	20-05-2019		
3	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Member	21-11-2017		
4	02163427	Thanjavur Kanakara Arun	Non-Executive - Non Independent Director	Member	05-02-2018	20-05-2019	
5	07887010	Dr Aneesh Sekhar S IAS	Non-Executive - Non Independent Director	Member	20-05-2019		
6	00085415	Brig Retd Harish Chandra Chawla	Non-Executive - Independent Director	Member	28-05-2014	20-05-2019	

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 Cession	Remarks
1	08060285	Govindarajan Dattatreyan 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	00255679	Ashwin C Muthiah	Non-Executive - Non Independent Director	Member	21-11-2017		
4	07887010	Dr Aneesh Sekhar S IAS	Non-Executive - Non Independent Director	Member	20-05-2019		
5	00085415	Brig Retd Harish Chandra Chawla	Non-Executive - Independent Director	Chairperson	28-05-2014	20-05-2019	

Sr Text Block	
Textual Information(1)	Mr. G D Sharma was appointed as a Member of NRC on 05-02-2018 and became Chairman on 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 Dattatreyan 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		
5	06586982	C Subash Chandrabose	Executive Director	Member	28-05-2017	20-05-2019	

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 Cession

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	07887010	Dr Aneesh Sekhar S IAS	Non-Executive - Non Independent Director	Member	20-05-2019		
4	08060285	Govindarajan	Non-Executive - Independent Director	Member	05-02-2018	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 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	12-02-2019				Yes	8	4
2	27-03-2019		42		Yes	8	4
3		20-05-2019	53		Yes	8	4
4		12-06-2019	22		Yes	8	4

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	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

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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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

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 of material transaction with related party		Textual Information(1)

Text Block	
Textual Information(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

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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
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 100 listed entities)	NA
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.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	R KOTHANDARAMAN
2	Designation	Company Secretary
	Place	CHENNAI
	Date	12-07-2019

Text Block	
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Signatory Details	
Name of signatory	R KOTHANDARAMAN
Designation of person	Company Secretary
Place	CHENNAI
Date	12-07-2019