

General information about company	
Scrp code	500268
NSE Symbol	MANALIPETC
MSEI Symbol	NOTLISTED
ISIN	DNE01A01024
Name of the entity	MANALI PETROCHEMICALS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

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					
Sr	Title (Dr / Mr)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 hold 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	AAEPA4148E	00255679	Non-Executive - Non Independent Director	Chairperson		27-04-2007		4	2	1			
2	Mr	Brig. Harish Chandra Chavla	ACVPC1412H	00085415	Non-Executive - Independent Director	Not Applicable		28-05-2014		60	2	1	0		
3	Mr	G Chellakrishna	ADHPC3621R	01036598	Non-Executive - Independent Director	Not Applicable		13-08-2014		60	2	3	2		
4	Mrs	Sashikala Srikanth	AAUP81299K	01678374	Non-Executive - Independent Director	Not Applicable		13-08-2014		60	5	7	2		

I. Composition of Board of Directors															
Disclosure of notes on composition of board of directors explanatory															
Sr	Title (Dr / Mr)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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 hold 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	Govindarajan Dattatreyaan Sharma	ABBP65161Q	08060285	Non-Executive-Independent Director	Not Applicable		05-02-2018		60	1	1	0		
6	Mr	Thanjavur Kanakuraj Arun	AAZBA3726T	02163427	Non-Executive-Non Independent Director	Not Applicable		05-02-2018			2	2	0		
7	Mr	Muthukrishnan Ravi	AFZPB6846D	05603222	Executive Director	Not Applicable		29-07-2011			1	1	0		
8	Mr	C Subash	AMQPS9966JB	06586982	Executive Director	Not Applicable		28-05-2017			1	1	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	01036398	G Chellakrishna	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	00085415	Brig Harish Chandra Chawla	Non-Executive - Independent Director	Member	28-05-2014		
3	01678374	Sushikala Srikanth	Non-Executive - Independent Director	Member	21-11-2017		
4	02163427	Thanjavur Kanakuraj Arun	Non-Executive - Non-Independent Director	Member	05-02-2018		

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	00085415	Brig Harish Chandra Chavla	Non-Executive - Independent Director	Chairperson	28-05-2014		
2	08060285	Govindarajan Dattatreyaan Sharma	Non-Executive - Independent Director	Member	05-02-2018		
3	00255679	Ashwin C Muthiah	Non-Executive - Non Independent Director	Member	21-11-2017		

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	03605222	Muthukrishnan Ravi	Executive Director	Member	12-10-2011		
3	06586982	C Subash Chandrabose	Executive Director	Member	28-05-2017		
4	08060285	Govindarajan Dattatreyaan Sharma	Non-Executive - Independent Director	Member	12-02-2019		

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 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	08060285	Govindarajan Dattatreyaan Sharma	Non-Executive - Independent Director	Member	05-02-2018		

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

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	
1	22-10-2018				
2		12-02-2019	112		
3		27-03-2019	42		

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
1	Audit Committee	11-02-2019	Yes	4	22-10-2018	111		
2	Nomination and remuneration committee	12-02-2019	Yes	3	22-10-2018	112		
3	Stakeholders Relationship Committee	12-02-2019	Yes	3	22-10-2018	112		
4	Corporate Social Responsibility Committee	12-02-2019	Yes	3	22-10-2018	112		

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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
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.	Yes
8	This report and/or the report submitted in the previous 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

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://manalipetro.com/who-we-are/
2	Terms and conditions of appointment of independent directors	Yes		http://manalipetro.com/wp-content/uploads/2016/08/Terms-of-Appointment-for-Independent-Director.pdf
3	Composition of various committees of board of directors	Yes		http://manalipetro.com/board-of-directors/
4	Code of conduct of board of directors and senior management personnel	Yes		http://manalipetro.com/corporate-governance/#1472789269736-681b0d8-743f
5	Details of establishment of vigil mechanisms/ Whistle Blower policy	Yes		http://www.manalipetro.com/wp-content/uploads/2016/08/Vigil-Mechanism-Whistle-Blower-Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		http://www.manalipetro.com/wp-content/uploads/2016/08/Criteria-for-Payment-of-Remuneration-to-Non-Executive-Directors.pdf
7	Policy on dealing with related party transactions	Yes		http://www.manalipetro.com/wp-content/uploads/2016/08/Policy-on-Transactions-with-Related-Parties.pdf
8	Policy for determining 'material' subsidiaries	Yes		http://www.manalipetro.com/wp-content/uploads/2016/08/Policy-for-Determination-of-Material-Subsidiary.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		http://manalipetro.com/wp-content/uploads/2016/08/MFL-Familiarization-Programme-for-Independent-Directors.pdf

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		http://manalipetro.com/contact-us/
11	email address for grievance redressal and other relevant details	Yes		http://manalipetro.com/contact-us/
12	Financial results	Yes		http://manalipetro.com/financial-results/
13	Shareholding pattern	Yes		http://manalipetro.com/shareholding-patterns/
14	Details of agreements entered into with the media companies and/or their associates	Yes		http://manalipetro.com/wp-content/uploads/2016/08/DETAILS-OF-AGREEMENT-ENTERED-INTO-WITH-MEDIA-COMPANY.pdf
15	New name and the old name of the listed entity	NA		

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Performance director(s) have been appointed in terms of specified criteria of 'experience' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3),(4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided - Add Notes				

Annexure II		
1	Name of signatory	R KOTHANDARAMAN
2	Designation	Company Secretary

2	Designation	Company Secretary
Annexure II		

Annexure II		
1	Name of signatory	R KOTHANDARAMAN
2	Designation	Company Secretary

Signatory Details	
Name of signatory	R KOTHANDARAMAN
Designation of person	Company Secretary
Place	CHENNAI
Date	11-04-2019