General information about company	,
rip code	500268
E Symbol	MANALIPETC
SEI Symbol	NOTLISTED
N	INE201A01024
me of the entity	Manali Petrochemicals Limited
te of start of financial year	01-04-2020
te of end of financial year	31-03-2021
porting Quarter	Half Yearly
te of Report	30-09-2020
sk management committee	Not Applicable
arket Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

										Annex	ure I									
							Anne	exure I to	be submi	tted by l	isted enti	ty on qua	rterly b	asis						
									I. Compo	sition of B	oard of Dire	ectors								
							Dis	closure of r	otes on com	position o	of board of d	lirectors exp	lanatory	у						
												Regular Cha								
									Whe	ther Chair	person is re	lated to MD	or CEO							
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 Reappointment	Date of cessation	Temure 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	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		74	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		74	5	5	8	4		
4	Mr	Govindarajan Dattatreyan Sharma	ABBPS6163Q	08060285	Non- Executive - Independent Director	Not Applicable		19-06-1954	NA		05-02-2018	06-08-2018		32	3	3	4	0		

_																				
								I.	Composi	tion of H	Board of I	Directors								
		Disclosure of notes on composition of board of directors explanatory Wether the listed entity has a Regular Chairperson																		
S	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 Reappointment	Date of cessation	Temure 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 Chatapuram Swaminathan Shankar	AADPC2059A	08397818	Non- Executive - Independent Director	Not Applicable		30-11-1958	NA		20-05-2019	05-08-2019		16	2	2	0	0		
6	Mr	Dr N Sundaradevan IAS Retd	AAMPS5095S	00223399	Non- Executive - Independent Director	Not Applicable		02-09-1952	NA		12-06-2019	05-08-2019		16	2	2	4	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	AADPA2726J	02163427	Non- Executive - Non Independent Director	Not Applicable		17-10-1959	NA		05-02-2018	06-08-2018			2	2	2	0		

	Disclosure of notes on composition of board of directors explanatory																	
	Wether the listed entity has a Regular Chairperson																	
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 Reappointment	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
Muthukrishnan Ravi	AFZPR6886D	03605222	Executive Director	Not Applicable		22-04-1960	NA		29-07-2011	29-07-2020			1	0	1	0		
M Karthikeyan	AAOPK6605M	08747186	Executive Director	Not Applicable		20-04-1968	NA		28-05-2020	16-09-2020			1	0	0	0		

Date of

Appointment

20-05-2019

13-08-2014

Date of

Cessation

Remarks

I. Composition of Board of Directors

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		
No	mination and	l remuneration committe	e				
	Whe	ether the Nomination and re	tegular 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		

Whether the Audit Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive -

Independent Director

Non-Executive -Independent Director

Category 2 of directors

Member

Chairperson

Sr

9 Mr

10 Mr

Audit Committee Details

Name of Committee

members

Govindarajan Dattatreyan Sharma

G Chellakrishna

Stakeholders Relationship Committee

DIN

Number

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

16-06-2020

committee

Textual Information(1)

Name of Committee

members

DIN

Number

08060285

01036398

Ms)

	7	Whether the Stakeholders R	elationship Committee has a R	egular 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	4 08218878 Dr. K P Karthikeyan IAS Non-Executive - Non Independent Director Member 02-03-2020									
Ris	k Manageme	ent Committee								

Whether the Risk Management Committee has a Regular Chairperson

Category 1 of directors

C	orporate Social Responsibility Committee							
	Whethe	er the Corporate Social R	esponsibility Committee has a R	egular Chairperson	Yes			
S	r 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			

Category 2 of directors

Date of

Appointment

Whether requirement of Quorum met

(Yes/No)

Approval of Members for material transactions with a related party during 2020-21 has been obtained at the AGM held on 16-09-2020

Yes

Yes

Number of

Directors present*

10

Date of

Cessation

Remarks

No. of Independent Directors attending the meeting*

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	Annexure 1							
III. Meeting of Board of Directors								
Disclosure of notes	on meeting of board of directors explanatory							

Notes for not providing Date

Maximum gap between any two consecutive (in

number of days)

49

Date(s) of

meeting (if any) in the current

quarter

05-08-2020

			A	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	16-06-2020				Yes		
2	Audit Committee	05-08-2020	49			Yes	4	3
3	Nomination and remuneration committee	16-06-2020				Yes		
4	Nomination and remuneration	05-08-2020	49			Yes	2	2

	Annex	ure 1							
V . 1	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	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								
Dis	Disclosure of notes of material transaction with related party Textual Information(1)								
	Text Block								

	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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

21	Subject		Compliance status					
1	Name of signatory		R KOTHANDARAMAN					
2	Designation		Company Secretary					
	Text Block							
		The severet few the severiess and	ster and ad 20.06 2020 was pleased before the Board at the westing held					
Textual 1	Information(1)	The report for the previous quarter ended 30-06-2020 was placed before the Board at the meeting he on 05-08-2020 and this report will be placed before the Board at the meeting to be held during November 2020						

Annexure 1

	Annexure III						
Ш	. Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes				
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes				
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes				
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes				
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes				
	Any other information to be pro	vided					

	Annexure III				
	1	Name of signatory	R KOTHANDARAMAN		
	2	Designation	Company Secretary		
•					
	C*				

Name of signatory	R KOTHANDARAMAN
Designation of person	Company Secretary
Place	CHENNAI
Date	15-10-2020