

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity           **- Manali Petrochemicals Limited**  
 2. Quarter ending                   **- 30-Sep-2017**

<b>. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Ashwin C Muthiah	00255679	AAEPA4148H	C & NED	27-Apr-2007			4	2	1
Mr.	Brig Harish Chandra Chawla	00085415	ACVPC1412H	ID	28-May-2014		5	3	2	0
Mr.	Kulbir Singh	00204829	ABHPS5324F	ID	28-May-2014		5	3	2	1
Mr.	G Chellakrishna	01036398	ADHPC9621R	ID	13-Aug-2014		5	2	3	2
Mrs.	Sashikala Srikanth	01678374	AAIPS8299K	ID	13-Aug-2014		5	5	5	1
Mr.	T K Arun	02163427	AADPA2726J	NED	07-Oct-2009			4	10	0
Mr.	Muthukrishnan Ravi	03605222	AFZPR6886D	ED	29-Jul-2017		3	1	1	0
Mr.	C Subash Chandra Bose	06586982	AMOPS9665B	ED	28-May-2017		3	1	1	0

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Brig Harish Chandra Chawla	ID	Member
2	G Chellakrishna	ID	Chairperson
3	T K Arun	NED	Member
4	Kulbir Singh	ID	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	T K Arun	NED	Member
2	Muthukrishnan Ravi	ED	Member
3	Ashwin C Muthiah	C & NED	Chairperson
4	C Subash Chandra Bose	ED	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	T K Arun	NED	Member
2	Sashikala Srikanth	ID	Chairperson
3	Muthukrishnan Ravi	ED	Member

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Brig Harish Chandra Chawla	ID	Member
2	Kulbir Singh	ID	Chairperson
3	T K Arun	NED	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
		0
	27-Sep-2017	
16-May-2017	04-Sep-2017	

<b>IV. Meeting of Committees</b>				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Risk Management Committee	04-Sep-2017	Yes	15-May-2017	0
Stakeholders Relationship Committee	04-Sep-2017	Yes	16-May-2017	
Audit Committee	04-Sep-2017	Yes	15-May-2017	
Nomination & Remuneration Committee	04-Sep-2017	Yes	16-May-2017	

<b>V. Related Party Transactions</b>	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**

b. Any comments/observations/advice of Board of Directors may be mentioned here:

The Report for the previous quarter was placed before the Board/SRC at the meeting held on 4th September 2017  
This Report will be placed before the Board/Committee at the first meeting to be held during the quarter ending on 31-12-2017

Name : R KOTHANDARAMAN  
Designation : Company Secretary

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
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
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

Name : R KOTHANDARAMAN  
Designation : Company Secretary