

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Manali Petrochemicals Limited**
2. Quarter ending - **31-Dec-2016**

I. Composition of Board of Directors										
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	AAEPA4148A	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	1	0
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-2011			1	1	0
Mr.	G Balasubramanian	06874838	AAVPG6921B	ED	28-May-2014			1	1	0

II. Composition of Committees

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

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson / Membership
1	Ashwin C Muthiah	C & NED	Chairperson
2	T K Arun	NED	Member
3	Muthukrishnan Ravi	ED	Member
4	G Balasubramanian	ED	Member

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

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

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
08-Sep-2016	07-Nov-2016	46
21-Sep-2016	07-Nov-2016	
04-Aug-2016	07-Nov-2016	

IV. Meeting of Committees				
Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the Previous quarter	Maximum gap between any two consecutive (in number of days)
Risk Management Committee	31-Oct-2016	Yes	04-Aug-2016	94
Stakeholders Relationship Committee	07-Nov-2016	Yes	04-Aug-2016	
Audit Committee	07-Nov-2016	Yes	04-Aug-2016	
Nomination & Remuneration Committee	07-Nov-2016	Yes	04-Aug-2016	

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
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:

<p>The Report for the previous quarter was placed before the Board/SRC at the meeting held on 7th November 2016. This Report will be placed before the Board/Committee at the first meeting to be held during the fourth quarter</p>

Name : R KOTHANDARAMAN
Designation : Company Secretary