

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-2018**

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	AAEPA4148H	C & NED	27-Apr-2007			4	2	1
Mr.	Brig. Harish Chandra Chawla	00085415	ACVPC1412H	ID	28-May-2014		60	2	1	0
Mr.	G Chellakrishna	01036398	ADHPC9621R	ID	13-Aug-2014		60	2	3	2
Mrs.	Sashikala Srikanth	01678374	AAIPS8299K	ID	13-Aug-2014		60	5	6	1
Mr.	Govindarajan Dattatreyan Sharma	08060285	ABBPS6163Q	ID	05-Feb-2018		60	1	0	0
Mr.	Thanjavur Kanakaraj Arun	02163427	AADPA2726J	NED	05-Feb-2018			2	2	0
Mr.	Muthukrishnan Ravi	03605222	AFZPR6886D	ED	29-Jul-2017			1	1	0
Mr.	C Subash Chandrabose	06586982	AMOPS9665B	ED	28-May-2017			1	1	0

II. Composition of Committees

Audit Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	G Chellakrishna	ID	Chairperson
2	Brig. Harish Chandra Chawla	ID	Member
3	Sashikala Srikanth	ID	Member
4	Thanjavur Kanakaraj Arun	NED	Member

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Ashwin C Muthiah	C & NED	Chairperson
2	Muthukrishnan Ravi	ED	Member
3	C Subash Chandrabose	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Brig. Harish Chandra Chawla	ID	Chairperson
2	Govindarajan Dattatreyan Sharma	ID	Member
3	Ashwin C Muthiah	C & NED	Member

III. Meeting of Board of Directors		
<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>
16-May-2018	10-Aug-2018	85

IV. Meeting of Committees				
<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>
Audit Committee	09-Aug-2018	4	16-May-2018	84

Nomination & Remuneration Committee	10-Aug-2018	3	16-May-2018	
Stakeholders Relationship Committee	10-Aug-2018	3	16-May-2018	

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:

The report for the quarter ended 30-06-2018 was placed before the Board at the meeting held on 10-08-2018 and the report for the current quarter will be tabled at the next meeting.

Name : R KOTHANDARAMAN
Designation : Company Secretary

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
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