

General information about company	
Scrip code	500268
NSE Symbol	MANALIPETC
MSEI Symbol	NOTLISTED
ISIN	INE201A01024
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	Quarterly
Date of Report	30-06-2018
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															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	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	Tenure 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 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		27-04-2007		4	2	1			
2	Mr	Brig Harish Chandra Chawla	ACVPC1412H	00085415	Non-Executive - Independent Director	Not Applicable		28-05-2014		60	3	3	0		
3	Mr	G Chellakrishna	ADHPC9621R	01036398	Non-Executive - Independent Director	Not Applicable		13-08-2014		60	2	3	2		
4	Mrs	Sashikala Srikanth	AAIPSS299K	01678374	Non-Executive - Independent Director	Not Applicable		13-08-2014		60	5	6	1		

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															
Is there any change in information of board of directors compare to previous quarter															
Sr	Title (Mr / Ms)	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	Tenure 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 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	Govindarajan Dattatreyan Sharma	ABBPS6163Q	08060285	Non-Executive - Independent Director	Not Applicable		05-02-2018		60	1	0	0		
6	Mr	Thanjavur Kanakaraj Arun	AADPA2726J	02163427	Non-Executive - Non Independent Director	Not Applicable		05-02-2018		2	2	2	0		
7	Mr	Muthukrishnan Ravi	AFZPR6886D	03605222	Executive Director	Not Applicable		29-07-2017		1	1	1	0		
8	Mr	C Subash Chandrabose	AMOPS9665B	06586982	Executive Director	Not Applicable		28-05-2017		1	1	1	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	01036398	G Chellakrishna	Non-Executive - Independent Director	Chairperson	
2	00085415	Brig Harish Chandra Chawla	Non-Executive - Independent Director	Member	
3	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Member	
4	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00085415	Brig Harish Chandra Chawla	Non-Executive - Independent Director	Chairperson	
2	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Member	
3	00255679	Ashwin C Muthiah	Non-Executive - Non Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00255679	Ashwin C Muthiah	Non-Executive - Non Independent Director	Chairperson	
2	03605222	Muthukrishnan Ravi	Executive Director	Member	
3	06586982	C Subash Chandrabose	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00255679	Ashwin C Muthiah	Non-Executive - Non Independent Director	Chairperson	
2	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Member	
3	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Member	

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			
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)
1	05-02-2018		
2		16-05-2018	99

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
1	Audit Committee	16-05-2018	Yes	4	05-02-2018	99	
2	Nomination and remuneration committee	16-05-2018	Yes	3	05-02-2018	99	
3	Stakeholders Relationship Committee	16-05-2018	Yes	3	05-02-2018	99	
4	Corporate Social Responsibility Committee	16-05-2018	Yes	3	05-02-2018	99	

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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	R KOTHANDARAMAN
2	Designation	Company Secretary

Text Block	
Textual Information(1)	The report for the quarter ended 31-03-2018 was placed before the Board at the meeting held on 16-05-2018 and the report for the current quarter will be tabled at the next meeting.

Signatory Details	
Name of signatory	R KOTHANDARAMAN
Designation of person	Company Secretary
Place	Chennai
Date	12-07-2018