

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-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	255679	AAEPA4148A	C & NED	27-Apr-2007			4	2	1
Mr.	Brig Harish Chandra Chawla	85415	ACVPC1412H	ID	28-May-2014		5	3	2	0
Mr.	Kulbir Singh	204829	ABHPS5324F	ID	28-May-2014		5	3	1	0
Mr.	G Chellakrishna	1036398	ADHPC9621R	ID	13-Aug-2014		5	2	3	2
Mrs.	Sashikala Srikanth	1678374	AAIPS8299K	ID	13-Aug-2014		5	5	5	1
Mr.	T K Arun	2163427	AADPA2726J	NED	07-Oct-2009			4	10	0
Mr.	Muthukrishnan Ravi	3605222	AFZPR6886D	ED	29-Jul-2011			1	1	0
Mr.	G Balasubramanian	6874838	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			
<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	T K Arun	NED	Member
3	Muthukrishnan Ravi	ED	Member
4	G Balasubramanian	ED	Member

Risk Management Committee			
<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

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	Member
2	Kulbir Singh	ID	Chairperson
3	T K Arun	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>
23-May-2016	04-Aug-2016	72
	08-Aug-2016	
	21-Sep-2016	

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	04-Aug-2016	All Present	23-May-2016	72
Stakeholders' Relationship Committee	04-Aug-2016	All Present	23-May-2016	
Risk Management Committee	04-Aug-2016	All Present	23-May-2016	
Nomination and Remuneration Committee	04-Aug-2016	All Present	23-May-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 4th August 2016 This Report will be placed before the Board/Committee at the meeting to be held in November 2016</p>

Name : **R KOTHANDARAMAN**
Designation : **Company Secretary**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>
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