

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-03-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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		00255679	Non-Executive - Non Independent Director	Chairperson		01-01-1966	NA		27-04-2007	05-08-2019			4	0	1	1		
2	Mr	G Chellakrishna		01036398	Non-Executive - Independent Director	Not Applicable		15-08-1979	NA		13-08-2014	13-08-2019		89	2	2	3	2		
3	Mrs	Sashikala Srikanth		01678374	Non-Executive - Independent Director	Not Applicable		09-11-1956	NA		13-08-2014	13-08-2019		89	5	5	8	4		
4	Mr	Govindarajan Dattatreyan Sharma		08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954	NA		05-02-2018	06-08-2018		47	3	3	4	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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	Lt Col RETD Chatapuram Swaminathan Shankar	██████████	08397818	Non-Executive - Independent Director	Not Applicable		30-11-1958	NA		20-05-2019	05-08-2019		31	2	2	0	0		
6	Mr	Dr N Sundaradevan IAS Retd	██████████	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952	NA		12-06-2019	05-08-2019		31	2	2	4	2		
7	Mrs	Vandana Garg IAS	██████████	09205529	Non-Executive - Non Independent Director	Not Applicable		20-09-1989	NA		02-07-2021	28-09-2021			2	0	2	0		
8	Mr	Thanjavur Kanakaraj Arun	██████████	02163427	Non-Executive - Independent Director	Not Applicable		17-10-1959	NA		05-02-2018	29-09-2021		6	2	2	2	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
9	Mr	Muthukrishnan Ravi	A [REDACTED]	03605222	Executive Director	Not Applicable		22- 04- 1960	NA		29-07-2011	29-07-2020			1	0	1	0		
10	Mr	M Karthikeyan	A [REDACTED]	08747186	Executive Director	Not Applicable		20- 04- 1967	NA		28-05-2020	16-09-2020			1	0	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01036398	G Chellakrishna	Non-Executive - Independent Director	Chairperson	13-08-2014		
2	08060285	Govindarajan Dattatreya Sharma	Non-Executive - Independent Director	Member	20-05-2019		
3	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Member	21-11-2017		
4	09205529	Vandana Garg IAS	Non-Executive - Non Independent Director	Member	02-07-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08060285	Govindarajan Dattatreya Sharma	Non-Executive - Independent Director	Chairperson	05-02-2018		
2	01036398	G Chellakrishna	Non-Executive - Independent Director	Member	20-05-2019		
3	08397818	Lt Col RETD Chatapuram Swaminathan Shankar	Non-Executive - Independent Director	Member	29-09-2021		
4	09205529	Vandana Garg IAS	Non-Executive - Non Independent Director	Member	02-07-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00255679	Ashwin C Muthiah	Non-Executive - Non Independent Director	Chairperson	12-06-2013		
2	08060285	Govindarajan Dattatreya Sharma	Non-Executive - Independent Director	Member	12-02-2019		
3	03605222	Muthukrishnan Ravi	Executive Director	Member	12-10-2011		
4	09205529	Vandana Garg IAS	Non-Executive - Non Independent Director	Member	02-07-2021		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Chairperson	06-11-2014		
2	03605222	Muthukrishnan Ravi	Executive Director	Member	06-11-2014		
3	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Member	05-02-2018		
4	09205529	Vandana Garg IAS	Non-Executive - Non Independent Director	Member	02-07-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00255679	Ashwin C Muthiah	Non-Executive - Non Independent Director	Chairperson	28-05-2014		
2	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Member	21-11-2017		
3	09205529	Vandana Garg IAS	Non-Executive - Non Independent Director	Member	02-07-2021		
4	03605222	Muthukrishnan Ravi	Executive Director	Member	29-06-2021		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01036398	G Chellakrishna	Business Acquisition Committee	Non-Executive - Independent Director	Chairperson	
2	02163427	Thanjavur Kanakaraj Arun	Business Acquisition Committee	Non-Executive - Independent Director	Member	
3	09205529	Vandana Garg IAS	Business Acquisition Committee	Non-Executive - Non Independent Director	Member	
4	03605222	Muthukrishnan Ravi	Business Acquisition Committee	Executive Director	Member	

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-11-2021				Yes	10	6
2		10-02-2022	92		Yes	9	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	09-11-2021				Yes		
2	Audit Committee	10-02-2022	92			Yes	3	3
3	Risk Management Committee	05-11-2021				Yes		
4	Risk Management Committee	08-02-2022				Yes	3	2
5	Nomination and remuneration committee	08-02-2022				Yes	3	3
6	Stakeholders Relationship Committee	10-02-2022				Yes	2	1

Annexure 1**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	08-02-2022				Yes	2	1

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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

Text Block	
Textual Information(1)	Details of Related Party Transactions during the quarter ended 31-12-2021 noted by the Audit Committee at the meeting held on 10-02-2022.
Textual Information(2)	Approval of Members for material related party transactions during 2021-22 obtained at the AGM held on 28-09-2021. Prior approval of Members for material related party transactions during 2022-23 obtained through postal ballot on 26-03-2022

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 500 listed entities)	Yes
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)	CGR for the q/e 31-12-2021placed at the Board Meeting held on 10-02-2022. This report will be placed at the ensuing meeting

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://www.manalipetro.com/about-us/
2	Terms and conditions of appointment of independent directors	Yes		https://www.manalipetro.com/wp-content/uploads/2021/03/Terms-of-Appointment-for-Independent-Director.pdf
3	Composition of various committees of board of directors	Yes		https://www.manalipetro.com/about-us/board-of-directors/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.manalipetro.com/investors/policies/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.manalipetro.com/wp-content/uploads/2021/03/Vigil-Mechanism-Whistle-Blower-Policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.manalipetro.com/wp-content/uploads/2021/03/Criteria-for-Payment-of-Remuneration-to-Non-Executive-Directors.pdf
7	Policy on dealing with related party transactions	Yes		https://www.manalipetro.com/wp-content/uploads/2022/02/RPT-Policy-2022.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.manalipetro.com/wp-content/uploads/2021/03/MATERIAL-SUBSIDIARY-2019-WEB.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.manalipetro.com/wp-content/uploads/2022/04/FAM_PROG_2021-22.pdf

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.manalipetro.com/contact/
11	email address for grievance redressal and other relevant details	Yes		https://www.manalipetro.com/contact/
12	Financial results	Yes		https://www.manalipetro.com/investors/financial-results/
13	Shareholding pattern	Yes		https://www.manalipetro.com/investors/shareholding-patterns/
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://www.manalipetro.com/wp-content/uploads/2021/07/DETAILS-OF-AGREEMENT-ENTERED-INTO-WITH-MEDIA-COMPANY-2021.pdf
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.manalipetro.com/investors/annual-general-meetings-notice-forms/
18	Credit rating or revision in credit rating obtained	Yes		https://www.manalipetro.com/wp-content/uploads/2021/09/CREDIT-RATING-2021.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.manalipetro.com/wp-content/uploads/2021/09/Subsidiary-Companies-Annual-Reports-2020-21-1.pdf
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.manalipetro.com/
21	Materiality Policy as per Regulation 30	Yes		https://www.manalipetro.com/wp-content/uploads/2021/03/Policy-for-Determining-Materiality-for-Disclosure-and-Contact-Details-under-Regulation-30.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.manalipetro.com/wp-content/uploads/2021/07/DDP-2021.pdf
23	It is certified that these contents on the website of the listed entity are correct	Yes		The information in the above links are correct
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block	
Textual Information(1)	The information under Regulation 46 (2) have been provided under separate sections "About Us" & "Investors"

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	R KOTHANDARAMAN
2	Designation	Company Secretary

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II		
1	Name of signatory	R KOTHANDARAMAN
2	Designation	Company Secretary

Additional Half yearly Disclosure			
Applicability of disclosure		Applicable	
Reason for Non Applicability		Textual Information(1)	
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NO GUARANTEES ETC PROVIDED	0	0
Promoter Group or any other entity controlled by them	NO GUARANTEES ETC PROVIDED	0	0
Directors (including relatives) or any other entity controlled by them	NO GUARANTEES ETC PROVIDED	0	0
KMPs or any other entity controlled by them	NO GUARANTEES ETC PROVIDED	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NO SECURITIES, ETC. PROVIDED	0	0
Promoter Group or any other entity controlled by them	NO SECURITIES, ETC. PROVIDED	0	0
Directors (including relatives) or any other entity controlled by them	NO SECURITIES, ETC. PROVIDED	0	0
KMPs or any other entity controlled by them	NO SECURITIES, ETC. PROVIDED	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	ANIS TYEBALI HYDERI		
Designation	CFO		
Place	CHENNAI		
Date	13-04-2022		

Signatory Details	
Name of signatory	R KOTHANDARAMAN
Designation of person	Company Secretary
Place	CHENNAI
Date	19-04-2022

