

General information about company	
Scrip code	500268
NSE Symbol	MANALIPETC
MSEI Symbol	NA
ISIN	INE201A01024
Name of the entity	Manali Petrochemicals Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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	0	0			
2	Mr	G Chellakrishna		01036398	Non-Executive - Independent Director	Not Applicable		15-08-1979	NA		13-08-2014	13-08-2019		92	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		92	5	5	8	4		
4	Mr	Govindarajan Dattatreyan Sharma	A	08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954	NA		05-02-2018	06-08-2018		50	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	Temure 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	Chatapuram Swaminathan Shankar		08397818	Non-Executive - Independent Director	Not Applicable		30-11-1958	NA		20-05-2019	05-08-2019		34	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		34	2	2	4	2		
7	Mr	Thanjavur Kanakaraj Arun		02163427	Non-Executive - Independent Director	Not Applicable		17-10-1959	NA		05-02-2018	29-09-2021		9	2	2	3	1		
8	Mr	Muthukrishnan Ravi		03605222	Executive Director	Not Applicable		22-04-1960	NA		29-07-2011	29-07-2020			1	0	1	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	Temure 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	M Karthikeyan		08747186	Executive Director	Not Applicable		20-04-1967	NA		28-05-2020	16-09-2020			1	0	0	0		
10	Mrs	R Bhuvaneswari		06360681	Non-Executive - Non Independent Director	Not Applicable		18-05-1975	NA		24-05-2022	30-06-2022			3	0	4	0		
11	Mrs	Vandana Garg IAS		09205529	Non-Executive - Non Independent Director	Not Applicable		20-09-1989	NA		02-07-2021	28-09-2021	02-05-2022		2	0	2	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	02-05-2022	
5	06360681	R Bhuvaneswari	Non-Executive - Non Independent Director	Member	24-05-2022		

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 Dattatreyan Sharma	Non-Executive - Independent Director	Chairperson	05-02-2018		
2	01036398	G Chellakrishna	Non-Executive - Independent Director	Member	20-05-2019		
3	08397818	Chatapuram Swaminathan Shankar	Non-Executive - Independent Director	Member	29-09-2021		
4	06360681	R Bhuvaneswari	Non-Executive - Non Independent Director	Member	24-05-2022		
5	09205529	Vandana Garg IAS	Non-Executive - Non Independent Director	Member	02-07-2021	02-05-2022	

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	24-05-2022	
2	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Member	12-02-2019		
3	03605222	Muthukrishnan Ravi	Executive Director	Member	12-10-2011		
4	06360681	R Bhuvaneswari	Non-Executive - Non Independent Director	Member	24-05-2022		
5	09205529	Vandana Garg IAS	Non-Executive - Non Independent Director	Member	02-07-2021	02-05-2022	
6	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Chairperson	24-05-2022		

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	06360681	R Bhuvaneswari	Non-Executive - Non Independent Director	Member	24-05-2022		
5	09205529	Vandana Garg IAS	Non-Executive - Non Independent Director	Member	02-07-2021	02-05-2022	

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	24-05-2022	
2	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Chairperson	21-11-2017		Textual Information(1)
3	03605222	Muthukrishnan Ravi	Executive Director	Member	02-07-2021		
4	06360681	R Bhuvaneswari	Non-Executive - Non Independent Director	Member	24-05-2022		
5	09205529	Vandana Garg IAS	Non-Executive - Non Independent Director	Member	02-07-2021	02-05-2022	
6	08060285	Govindarajan Dattatreya Sharma	Non-Executive - Independent Director	Member	24-05-2022		

Sr Text Block

Textual Information(1)

Mrs. Sashikala Srikanth has been designated as the Chairperson of the Committee w.e.f 24-05-2022

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
2	01036398	G Chellakrishna	Business Acquisition Committee	Non-Executive - Independent Director	Chairperson	
3	02163427	Thanjavur Kanakaraj Arun	Business Acquisition Committee	Non-Executive - Independent Director	Member	
4	03605222	Muthukrishnan Ravi	Business Acquisition Committee	Executive Director	Member	
5	06360681	R Bhuvaneswari	Business Acquisition Committee	Non-Executive - Non Independent Director	Member	Textual Information(1)
6	09205529	Vandana Garg IAS	Business Acquisition Committee	Non-Executive - Non Independent Director	Member	Textual Information(2)

Other Committee Text Block	
Textual Information(1)	Ms. R Bhuvaneshwari inducted as memeber in the Committee w.e.f 24-05-2022
Textual Information(2)	Ms. Vandana Garg IAS ceased to be a member of the Committee w.e.f 02-05-2022, consequent to her resignation as Director of the Company.

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	10-02-2022				Yes	10	6
2		24-05-2022	102		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	10-02-2022				Yes	3	3
2	Audit Committee	24-05-2022	102			Yes	3	3
3	Nomination and remuneration committee	08-02-2022				Yes	3	3
4	Nomination and remuneration committee	18-05-2022	98			Yes	2	2
5	Nomination and remuneration committee	24-05-2022	5			Yes	3	3
6	Risk Management Committee	08-02-2022				Yes	3	2

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	Risk Management Committee	18-05-2022	98			Yes	3	2

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 RPT during the quarter ended 31-03-2022 noted by the Audit Committee and the Board at their meetings held on 24-05-2022.
Textual Information(2)	Prior approval of members for material related party transactions for the year FY 2022-23 obtained through Postal ballot on 24-05-2022

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 quarter ended 31.03.2022 was placed before the Board at the meeting held on 24.05.2022.
This report will be placed in the ensuing Board Meeting.

Signatory Details	
Name of signatory	R Kothandaraman
Designation of person	Company Secretary
Place	Chennai
Date	20-07-2022

