

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	31-12-2022
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 Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		27-04-2007				4	0	0	0		
2	Mr	G Chellakrishna	██████	01036398	Non-Executive - Independent Director	Not Applicable		15-08-1979	No				Active	NA		13-08-2014	13-08-2019		101	2	2	2	2		
3	Mrs	Sashikala Srikanth	██████	01678374	Non-Executive - Independent Director	Not Applicable		09-11-1956	No				Active	NA		13-08-2014	13-08-2019		101	5	5	8	4		
4	Mr	Govindarajan Dattatreyan Sharma	██████	08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954	No				Active	NA		05-02-2018	28-12-2022		59	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Chatapuram Swaminathan Shankar	██████	08397818	Non-Executive - Independent Director	Not Applicable		30-11-1958	No				Active	NA		20-05-2019	05-08-2019		43	2	2	0	0		
6	Mr	Dr N Sundaradevan IAS Retd	██████	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952	No				Active	NA		12-06-2019	05-08-2019		43	3	3	6	2		
7	Mr	Thanjavur Kanakaraj Arun	██████	02163427	Non-Executive - Independent Director	Not Applicable		17-10-1959	No				Active	NA		05-02-2018	29-09-2021		15	2	2	3	1		
8	Mr	Muthukrishnan Ravi	██████	03605222	Executive Director	Not Applicable		22-04-1960	No				Active	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	M Karthikeyan	██████	08747186	Executive Director	Not Applicable		20- 04- 1967	No				Active	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	No				Active	NA		24-05-2022	30-06-2022			3	0	4	0		
11	Mr	R Chandrasekar	██████	06374821	Executive Director	Not Applicable		14- 05- 1964	No				Active	NA		03-11-2022	28-12-2022			2	0	2	0		

Text Block	
Textual Information(1)	<p>1. Members of the Company vide Postal Ballot have approved the Reappointment of Mr. GD Sharma (DIN:08060285), on 28.12.2022 as an ID of the Company for the 2nd term for a period of 5 years with effect from 05.02.2023</p> <p>2. The Board at its meeting held on 02.11.022 appointed Mr. R Chandrasekar (DIN:06374821) as WTD & CFO of the Company w.e.f 03.11.2022 and obtained the approval of the the shareholders via Postal Ballot on 28.12.2022</p>

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	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 Dattatreya 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		

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	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Chairperson	24-05-2022		
2	08060285	Govindarajan Dattatreya Sharma	Non-Executive - Independent Director	Member	12-02-2019		
3	06360681	R Bhuvaneswari	Non-Executive - Non Independent Director	Member	24-05-2022		
4	03605222	Muthukrishnan Ravi	Executive Director	Member	12-10-2011		

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		

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	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Chairperson	21-11-2017		Textual Information(1)
2	03605222	Muthukrishnan Ravi	Executive Director	Member	02-07-2021		
3	08060285	Govindarajan Dattatreya Sharma	Non-Executive - Independent Director	Member	24-05-2022		
4	06360681	R Bhuvaneswari	Non-Executive - Non 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
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	03605222	Muthukrishnan Ravi	Business Acquisition Committee	Executive Director	Member	
4	06360681	R Bhuvaneswari	Business Acquisition Committee	Non-Executive - Non Independent 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2022				Yes	10	10	6
2		02-11-2022	84		Yes	10	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2022				Yes	4	3	3	0
2	Audit Committee	02-11-2022	84			Yes	4	3	3	0
3	Nomination and remuneration committee	05-08-2022				Yes	4	4	3	0
4	Nomination and remuneration committee	02-11-2022	88			Yes	4	3	3	0
5	Risk Management Committee	05-08-2022				Yes	4	4	2	0
6	Risk Management Committee	02-11-2022	88			Yes	4	3	2	0

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 for the quarter ended 30-09-2022 noted by Audit Committee and Board at their meetings held on 02-11-2022
Textual Information(2)	Prior approval of Members for material related party transactions for the FY 2022-23 obtained through Postal Ballot on 26-03-2022 and modified for transactions for 01-10-2022 to 30-09-2023 at the AGM held on 28-09-2022

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 1000 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 Swaminathan
2	Designation	Company Secretary

Text Block	
Textual Information(1)	CGR for the quarter eneded 30-09-2022 was placed before the Board at the Meeting held on 02-11-2022 This report will be placed in the ensuing Board Meeting

Signatory Details	
Name of signatory	R Swaminathan
Designation of person	Company Secretary
Place	Chennai
Date	20-01-2023