

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	Yearly
Date of Report	31-03-2023
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		104	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		104	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		62	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		46	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		46	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		18	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)	<ol style="list-style-type: none">1. Members of the Company vide Postal Ballot have approved the Reappointment of Mr. G D Sharma (DIN:08060285), on 28.12.2022 as an ID of the Company for the 2nd term of 5 years from 05.02.2023, not liable to retirement by rotation.2. The Board at its meeting held on 02.11.2022 appointed Mr. R Chandrasekar (DIN:06374821) as CFO of the Company w.e.f 03.11.2022. He was also appointed as WTD for a period of 3 years from 03.11.2022 and obtained the approval of the the shareholders through Postal Ballot on 28.12.2022

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

MPL Investment Committee was constituted on 20th March 2023. The Business Acquisition Committee ceased to be in effect from 20th March 2023.

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 Dattatreyan Sharma	Non-Executive - Independent Director	Member	20-05-2019		
3	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Member	21-11-2017		
4	06360681	R Bhuvanewari	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 Dattatreyaan Sharma	Non-Executive - Independent Director	Chairperson	05-02-2018		Textual Information(1)
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 Bhuvanewari	Non-Executive - Non Independent Director	Member	24-05-2022		

Sr Text Block	
Textual Information(1)	Mr. G D Sharma has been designated as Chairman of the Committee w.e.f 29.09.2021.

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	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Chairperson	24-05-2022		Textual Information(1)
2	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Member	12-02-2019		
3	06360681	R Bhuvanewari	Non-Executive - Non Independent Director	Member	24-05-2022		
4	03605222	Muthukrishnan Ravi	Executive Director	Member	12-10-2011		

Sr Text Block	
Textual Information(1)	Mr. T K Arun has been appointed as Member and Chairman of the Committee w.e.f 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		

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	29-06-2021		
3	08060285	Govindarajan Dattatreyan 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	02163427	Thanjavur Kanakaraj Arun	MPL Investment Committee	Non-Executive - Independent Director	Chairperson	
2	01678374	Sashikala Srikanth	MPL Investment Committee	Non-Executive - Independent Director	Member	
3	03605222	Muthukrishnan Ravi	MPL Investment Committee	Executive Director	Member	
4	06360681	R Bhuvaneswari	MPL Investment Committee	Non-Executive - Non Independent Director	Member	
5	06374821	R Chandrasekar	MPL Investment 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)	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	02-11-2022				Yes	10	9	6
2		08-02-2023	97		Yes	11	10	5
3		20-03-2023	39		Yes	11	9	5

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	02-11-2022				Yes	4	3	3	0
2	Audit Committee	08-02-2023	97			Yes	4	3	2	0
3	Audit Committee	20-03-2023	39			Yes	4	2	2	0
4	Stakeholders Relationship Committee	07-02-2023				Yes	4	4	2	0
5	Risk Management Committee	02-11-2022				Yes	4	3	2	0
6	Risk Management Committee	07-02-2023	96			Yes	4	4	2	0

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)	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)
7	Corporate Social Responsibility Committee	07-02-2023				Yes	4	4	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 31-12-2022 noted by Audit Committee and Board at their meetings held on 08-02-2023.
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 ended 31-12-2022 was placed before the Board at the Meeting held on 08-02-2023. This report will be placed in the ensuing Board 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/MPL-VIGIL-MECHANISM-2014-dec-29.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-NED-for-Web.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/2023/04/MPL-Familiarization-Programme-for-Independent-Directors-2022-23.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	Yes		https://www.manalipetro.com/analyst-investors-meet-and-upload/
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-notices-forms/
18	Credit rating or revision in credit rating obtained	Yes		https://www.manalipetro.com/wp-content/uploads/2022/09/CREDIT-RATING-2022_Website.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/2022/08/SUBSIDIARIES-ANNUAL-REPORTS-2021-22-FULL-SET-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/MPL-DETERMINATION-OF-MATERIALITY-FOR-WEB.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 seperate sections "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 Swaminathan
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 Swaminathan
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),	Yes	Textual Information(3)	

key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			
Name	R CHANDRASEKAR		
Designation	CFO		
Place	CHENNAI		
Date	19-04-2023		

Text Block

Signatory Details	
Name of signatory	R Swaminathan
Designation of person	Company Secretary
Place	Chennai
Date	19-04-2023

