

### 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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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

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
1	Mr	Ashwin C Muthiah	██████████	00255679	Non-Executive - Non Independent Director	Chairperson		01-01-1966
2	Mrs	Devaki Ashwin Muthiah	██████████	10073541	Non-Executive - Non Independent Director	Not Applicable		21-06-1995
3	Mr	G Chellakrishna	██████████	01036398	Non-Executive - Independent Director	Not Applicable		15-08-1979
4	Mrs	Sashikala Srikanth	██████████	01678374	Non-Executive - Independent Director	Not Applicable		09-11-1956
5	Mr	Govindarajan Dattatreyan Sharma	██████████	08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954
6	Mr	Chatapuram Swaminathan Shankar	██████████	08397818	Non-Executive - Independent Director	Not Applicable		30-11-1958
7	Mr	Dr N Sundaradevan IAS Retd	██████████	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952
8	Mr	Thanjavur Kanakaraj Arun	██████████	02163427	Non-Executive - Independent Director	Not Applicable		17-10-1959
9	Mr	Muthukrishnan Ravi	██████████	03605222	Executive Director	Not Applicable		22-04-1960
10	Mrs	R Bhuvaneswari	██████████	06360681	Non-Executive - Non Independent Director	Not Applicable		18-05-1975
11	Mr	R Chandrasekar	██████████	06374821	Executive Director	Not Applicable		14-05-1964

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		27-04-2007				4	0	0	0		
2	NA		25-05-2023	05-08-2023			3	0	0	0		
3	NA		13-08-2014	13-08-2019		110	2	2	2	2		
4	NA		13-08-2014	13-08-2019		110	5	5	8	4		
5	NA		05-02-2018	28-12-2022		68	3	3	4	0		
6	NA		20-05-2019	05-08-2019		52	2	2	0	0		
7	NA		12-06-2019	05-08-2019		52	3	3	5	1		
8	NA		05-02-2018	29-09-2021		24	2	2	3	1		
9	NA		29-07-2011	29-07-2020	28-07-2023		1	0	1	0		
10	NA		24-05-2022	30-06-2022			3	0	4	0		
11	NA		03-11-2022	28-12-2022			2	0	2	0		

### Text Block

Textual Information(1)

Ms. Devaki Ashwin Muthiah was appointed by the Board as an Additional Director (Non-Executive Category) on 25-05-2023 and approved by the Members through Postal Ballot process on 05.08.2023.

Mr. Muthukrishnan Ravi, (Executive Director) ceased to be a Managing Director on 28.07.2023 on account of his retirement.

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 Dattatreya 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 Bhuvaneswari	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		
2	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Member	12-02-2019		
3	06360681	R Bhuvaneshwari	Non-Executive - Non Independent Director	Member	24-05-2022		
4	06374821	R Chandrasekar	Executive Director	Member	29-07-2023		Textual Information(1)
5	03605222	Muthukrishnan Ravi	Executive Director	Member	12-10-2011	28-07-2023	

**Sr Text Block**

Textual Information(1)

Mr. R Chandrasekar was appointed as a member of the Committee w.e.f 29.07.2023.

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
2	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Chairperson	06-11-2014		
3	06374821	R Chandrasekar	Executive Director	Member	29-07-2023		Textual Information(1)
4	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Member	05-02-2018		
5	06360681	R Bhuvaneswari	Non-Executive - Non Independent Director	Member	24-05-2022		
6	03605222	Muthukrishnan Ravi	Executive Director	Member	06-11-2014	28-07-2023	

**Sr Text Block**

Textual Information(1)

Mr. R Chandrasekar was appointed as a member of the Committee w.e.f 29.07.2023.

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	06374821	R Chandrasekar	Executive Director	Member	29-07-2023		Textual Information(2)
3	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Member	24-05-2022		
4	06360681	R Bhuvaneshwari	Non-Executive - Non Independent Director	Member	24-05-2022		
5	03605222	Muthukrishnan Ravi	Executive Director	Member	29-06-2021	28-07-2023	

### Sr Text Block

Textual Information(1)	Mrs Sashikala Srikanth, Member has been designated as the Chairperson of the Committee w.e.f 24-05-2022
Textual Information(2)	Mr. R Chandrasekar was appointed as a member of the Committee w.e.f 29.07.2023.

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	06374821	R Chandrasekar	MPL Investment Committee	Executive Director	Member	
4	06360681	R Bhuvanewari	MPL Investment Committee	Non-Executive - Non Independent Director	Member	
5	03605222	Muthukrishnan Ravi	MPL Investment Committee	Executive Director	Member	Textual Information(1)

### Other Committee Text Block

Textual Information(1)

Mr. Muthukrishnan Ravi, (Executive Director) ceased to be a Member on 28.07.2023 on account of his retirement.



## 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	25-05-2023				Yes	12	11	6
2		07-07-2023	42		Yes	11	10	6
3		09-08-2023	32		Yes	10	10	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	25-05-2023				Yes	4	4	3	0
2	Audit Committee	09-08-2023	75			Yes	4	4	3	0
3	Nomination and remuneration committee	25-05-2023				Yes	4	4	3	0
4	Risk Management Committee	18-05-2023				Yes	4	4	2	0
5	Risk Management Committee	07-08-2023	80			Yes	4	4	2	0
6	Corporate Social Responsibility Committee	18-05-2023				Yes	4	3	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	07-08-2023	80			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 30-06-2023 noted by Audit Committee and Board at their meetings held on 09-08-2023.

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 the transactions for 01-10-2022 to 30-09-2023 at the AGM held on 28-09-2022.

The Members approval have been obtained for the Material Related Party Transaction for the period 01-10-2023 to 30-09-2024 at the AGM held on 25-09-2023.

## 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 and Compliance Officer

**Text Block**

Textual Information(1)

CGR for the quarter ended 30.06-2023 was placed before the Board at the Meeting held on 09-08-2023.  
This report will be placed in the ensuing Board Meeting.



### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

**Annexure III**

1	Name of signatory	R Swaminathan
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(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>(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</b>			
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
<b>(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</b>			
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)
<b>II. Affirmations</b>			
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	R CHANDRASEKAR		
Designation	CFO		
Place	CHENNAI		
Date	18-10-2023		

**Text Block**

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

### Signatory Details

Name of signatory	R Swaminathan
Designation of person	Company Secretary
Place	Chennai
Date	20-10-2023