

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	Quarterly
Date of Report	31-12-2023
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	Mrs	R Bhuvaneswari		06360681	Non-Executive - Non Independent Director	Not Applicable		18-05-1975
10	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

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		113	2	2	2	2		
4	NA		13-08-2014	13-08-2019		113	5	5	8	4		
5	NA		05-02-2018	05-02-2023		71	3	3	4	0		
6	NA		20-05-2019	05-08-2019		55	2	2	0	0		
7	NA		12-06-2019	05-08-2019		55	3	3	5	1		
8	NA		05-02-2018	29-09-2021		27	2	2	3	1		
9	NA		24-05-2022	30-06-2022			2	0	2	0		
10	NA		03-11-2022	28-12-2022			2	0	1	0		

Text Block

Textual Information(1)

Members of the Company have approved the Reappointment of Mr. G D Sharma (DIN:08060285) through Postal Ballot 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.

Accordingly date of his Re-appointment has been captured as 05.02.2023.

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 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		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 Dattatreya Sharma	Non-Executive - Independent Director	Member	12-02-2019		
3	06360681	R Bhuvaneswari	Non-Executive - Non Independent Director	Member	24-05-2022		
4	06374821	R Chandrasekar	Executive Director	Member	29-07-2023		Textual Information(1)

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
1	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Chairperson	06-11-2014		
2	06374821	R Chandrasekar	Executive Director	Member	29-07-2023		Textual Information(1)
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		

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 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, 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	Textual Information(1)
4	06360681	R Bhuvaneswari	MPL Investment Committee	Non-Executive - Non Independent Director	Member	

Other Committee Text Block

Textual Information(1)

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

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	07-07-2023				Yes	11	10	6
2	09-08-2023		32		Yes	10	10	6
3		07-11-2023	89		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	09-08-2023				Yes	4	4	3	0
2	Audit Committee	07-11-2023	89			Yes	4	4	3	0
3	Nomination and remuneration committee	07-11-2023				Yes	4	4	3	0
4	Risk Management Committee	07-08-2023				Yes	4	4	2	0
5	Risk Management Committee	07-11-2023	91			Yes	4	4	2	0
6	Corporate Social Responsibility Committee	07-08-2023				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 30-09-2023 noted by Audit Committee and Board at their meetings held on 07-11-2023.
Textual Information(2)	<p>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.</p> <p>The Members approval have been obtained for the Matrial Related Party Transaction for the period 01-10-2023 to 30-09-2024 at the AGM held on 25-09-2023.</p>

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 30.09.2023 was placed before the Board at the Meeting held on 07-11-2023. This report will be placed in the ensuing Board Meeting.

Details of Cyber security incidence	
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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
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No

Signatory Details	
Name of signatory	R Swaminathan
Designation of person	Company Secretary
Place	Chennai
Date	19-01-2024