

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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
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
11	Mr	G R Sridhar	██████████	10596912	Executive Director	Not Applicable		01-05-1970
12	Mrs	Latha Ramanathan	██████████	07099052	Non-Executive - Independent Director	Not Applicable		20-12-1966

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
12	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-04-2007				5	0	0	0			
2	NA		25-05-2023	05-08-2023			4	0	1	0			
3	NA		13-08-2014	13-08-2019	13-08-2024	120	0	0	0	0	Tenure Completion		
4	NA		13-08-2014	13-08-2019	13-08-2024	120	0	0	0	0	Tenure Completion		
5	NA		05-02-2018	05-02-2023		80	5	5	5	0			
6	NA		20-05-2019	20-05-2024		64	2	2	0	0			
7	NA		12-06-2019	12-06-2024		64	3	3	4	1			
8	NA		05-02-2018	29-09-2021		36	3	3	6	3			
9	NA		24-05-2022	30-06-2022			2	0	2	0			
10	NA		03-11-2022	13-05-2024			2	0	2	0			
11	NA		13-05-2024				1	0	0	0			
12	NA		05-08-2024	05-08-2024		1.27	4	4	4	2			

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	07099052	Latha Ramanathan	Non-Executive - Independent Director	Chairperson	13-08-2024		Textual Information(1)
2	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Member	13-08-2024		Textual Information(2)
3	08060285	Govindarajan Dattatreyan Sharma	Non-Executive - Independent Director	Member	20-05-2019		
4	06360681	R Bhuvaneswari	Non-Executive - Non Independent Director	Member	24-05-2022		
5	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Chairperson	21-11-2017	13-08-2024	Textual Information(3)
6	01036398	G Chellakrishna	Non-Executive - Independent Director	Member	13-08-2014	13-08-2024	Textual Information(4)

Sr Text Block

Textual Information(1)	Appointed as an Independent Director on the Board w.e.f. 05.08.2024 and as Chairperson of the Audit Committee w.e.f. 13.08.2024.
Textual Information(2)	Appointed as a Member of the Committee w.e.f. 13.08.2024.
Textual Information(3)	Consequent to the completion of second tenure, Ms. Sashikala Srikanth ceased to be an Independent Director from the closing hours of 12.08.2024. She also ceased to be member of the Committee w.e.f. 13.08.2024.
Textual Information(4)	Consequent to the completion of second tenure, Mr. G Chellakrishna ceased to be an Independent Director from the closing hours of 12.08.2024. He also ceased to be Chairperson of the Committee w.e.f. 13.08.2024.

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	07099052	Latha Ramanathan	Non-Executive - Independent Director	Member	13-08-2024		Textual Information(1)
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	01036398	G Chellakrishna	Non-Executive - Independent Director	Member	20-05-2019	13-08-2024	Textual Information(2)

Sr Text Block

Textual Information(1)	Appointed as an Independent Director on the Board w.e.f. 05.08.2024 and as Member of the Committee w.e.f. 13.08.2024.
Textual Information(2)	Consequent to the completion of second tenure, Mr. G Chellakrishna ceased to be an Independent Director from the closing hours of 12.08.2024. He also ceased to be member of the Committee w.e.f. 13.08.2024.

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		

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	02163427	Thanjavur Kanakaraj Arun	Non-Executive - Independent Director	Chairperson	05-02-2018		Textual Information(1)
2	07099052	Latha Ramanathan	Non-Executive - Independent Director	Member	13-08-2024		Textual Information(2)
3	06360681	R Bhuvaneswari	Non-Executive - Non Independent Director	Member	24-05-2022		
4	06374821	R Chandrasekar	Executive Director	Member	29-07-2023		
5	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Chairperson	06-11-2014	13-08-2024	Textual Information(3)

Sr Text Block

Textual Information(1)	Mr. T K Arun, member of the Committee was re-designated as Chairperson of the Committee w.e.f. 13.08.2024.
Textual Information(2)	Appointed as an Independent Director on the Board w.e.f. 05.08.2024 and as a Member of the Committee w.e.f. 13.08.2024.
Textual Information(3)	Consequent to the completion of second tenure, Ms. Sashikala Srikanth ceased to be an Independent Director from the closing hours of 12.08.2024. She also ceased to be Chairperson of the Committee w.e.f. 13.08.2024.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	24-05-2022		Textual Information(1)
2	00223399	Dr N Sundaradevan IAS Retd	Non-Executive - Independent Director	Member	13-08-2024		Textual Information(2)
3	06360681	R Bhuvaneswari	Non-Executive - Non Independent Director	Member	24-05-2022		
4	06374821	R Chandrasekar	Executive Director	Member	29-07-2023		
5	01678374	Sashikala Srikanth	Non-Executive - Independent Director	Chairperson	21-11-2017	13-08-2024	Textual Information(3)

Sr Text Block

Textual Information(1)	Mr. Govindarajan Dattatreyan Sharma, member of the Committee was re-designated as Chairperson of the Committee w.e.f. 13.08.2024.
Textual Information(2)	Consequent to the completion of second tenure, Ms. Sashikala Srikanth ceased to be an Independent Director from the closing hours of 12.08.2024. She also ceased to be member of the Committee w.e.f. 13.08.2024.
Textual Information(3)	Consequent to the completion of second tenure, Ms. Sashikala Srikanth ceased to be an Independent Director from the closing hours of 12.08.2024. She also ceased to be Chairperson of the Committee w.e.f. 13.08.2024.

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	06374821	R Chandrasekar	MPL Investment Committee	Executive Director	Member	
3	06360681	R Bhuvaneswari	MPL Investment Committee	Non-Executive - Non Independent Director	Member	
4	02163427	Thanjavur Kanakaraj Arun	MPL Disposal Committee	Non-Executive - Independent Director	Chairperson	
5	06374821	R Chandrasekar	MPL Disposal Committee	Executive Director	Member	
6	06360681	R Bhuvaneswari	MPL Disposal 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							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	13-05-2024				Yes	11	10	6
2		05-08-2024	83		Yes	11	10	5

Text Block

Textual Information(1)

Ms. Latha Ramanathan was appointed as an Independent Director at the meeting held on 05.08.2024, hence not considered for this purpose of Total number of Directors (Coloumn K)

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	13-05-2024				Yes	4	3	3	0
2	Audit Committee	05-08-2024	83			Yes	4	3	2	0
3	Nomination and remuneration committee	13-05-2024				Yes	4	3	3	0
4	Nomination and remuneration committee	05-08-2024	83			Yes	4	3	2	0
5	Risk Management Committee	09-05-2024				Yes	4	4	4	0
6	Risk Management Committee	30-07-2024	81			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	30-07-2024				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 30-06-2024 noted by Audit Committee and Board at their meetings held on 05-08-2024.
Textual Information(2)	<p>Prior approval of Members for material related party transactions for the the period 01-10-2023 to 30-09-2024 obtained through AGM held on 25-09-2023.</p> <p>The Members approval have been obtained for the Material Related Party Transaction for the period 01-10-2024 to 30-09-2025 at the AGM held on 18-09-2024.</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

Annexure 1

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

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

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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	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), 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	K Lalitha		
Designation	CFO		
Place	Chennai		
Date	21-10-2024		

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	R Swaminathan
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	21-10-2024