

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	Quarterly
Date of Report	31-12-2024
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	Govindarajan Dattatreyan Sharma	██████████	08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954
4	Mr	Chatapuram Swaminathan Shankar	██████████	08397818	Non-Executive - Independent Director	Not Applicable		30-11-1958
5	Mr	Dr N Sundaradevan IAS Retd	██████████	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952
6	Mr	Thanjavur Kanakaraj Arun	██████████	02163427	Non-Executive - Independent Director	Not Applicable		17-10-1959
7	Mrs	R Bhuvaneswari	██████████	06360681	Non-Executive - Non Independent Director	Not Applicable		18-05-1975
8	Mrs	Latha Ramanathan	██████████	07099052	Non-Executive - Independent Director	Not Applicable		20-12-1966
9	Mr	R Chandrasekar	██████████	06374821	Executive Director	Not Applicable		14-05-1964
10	Mr	G R Sridhar	██████████	10596912	Executive Director	Not Applicable		01-05-1970

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)	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		05-02-2018	05-02-2023		83	5	5	5	0			
4	NA		20-05-2019	20-05-2024		67	2	0	0	0			
5	NA		12-06-2019	12-06-2024		67	3	3	3	1			
6	NA		05-02-2018	29-09-2021		39	3	3	6	3			
7	NA		24-05-2022	30-06-2022			2	0	2	0			
8	NA		05-08-2024			4.27	4	4	4	2			
9	NA		03-11-2022	13-05-2024			2	0	2	0			
10	NA		13-05-2024				1	0	0	0			

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		

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.

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		

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.

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		

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.

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	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		

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)	Appointed as a Member 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								
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	05-08-2024				Yes	11	10	5
2		04-11-2024	90		Yes	10	10	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	05-08-2024				Yes	4	3	2	0
2	Audit Committee	04-11-2024	90			Yes	4	4	3	0
3	Nomination and remuneration committee	05-08-2024				Yes	4	3	2	0
4	Risk Management Committee	30-07-2024				Yes	4	4	2	0
5	Risk Management Committee	04-11-2024	96			Yes	4	4	2	0
6	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 30-09-2024 noted by Audit Committee and Board at their meetings held on 04-11-2024.
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	G Sri Vignesh
2	Designation	Company Secretary and Compliance Officer

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	G Sri Vignesh
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	12-02-2025

