

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMM0009	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	This clarification is with regard to Investors Grievance Report for the quarter under review. A shareholders raised three complaints on the same day which is considered as three unique complaints and therefore there were totally 11 complaints received and resolved during the quarter under review.	
Remarks for Exchange (not for Website Dissemination)		

**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	AAEPA4148H	00255679	Non-Executive - Non Independent Director	Chairperson		01-01-1966
2	Mrs	Devaki Ashwin Muthiah	AXJPD0808M	10073541	Non-Executive - Non Independent Director	Not Applicable		21-06-1995
3	Mr	Hugo Patrice Michel Chardon	ZZZZZ9999Z	10919071	Non-Executive - Non Independent Director	Not Applicable		04-12-1990
4	Mr	Govindarajan Dattatreyan Sharma	ABBPS6163Q	08060285	Non-Executive - Independent Director	Not Applicable		19-06-1954
5	Mr	Chatapuram Swaminathan Shankar	AADPC2059A	08397818	Non-Executive - Independent Director	Not Applicable		30-11-1958
6	Mr	Dr N Sundaradevan IAS Retd	AAMPS5095F	00223399	Non-Executive - Independent Director	Not Applicable		02-09-1952
7	Mr	Thanjavur Kanakaraj Arun	AADPA2726J	02163427	Non-Executive - Independent Director	Not Applicable		17-10-1959
8	Mrs	R Bhuvaneswari	BDKPB8926Q	06360681	Non-Executive - Non Independent Director	Not Applicable		18-05-1975
9	Mrs	Latha Ramanathan	AAFPR5052G	07099052	Non-Executive - Independent Director	Not Applicable		20-12-1966
10	Mr	Anand Raghavan	AACPA1877D	00243485	Non-Executive - Independent Director	Not Applicable		04-06-1961
11	Mr	R Chandrasekar	ADKPC7584J	06374821	Executive Director	Not Applicable		14-05-1964
12	Mr	G R Sridhar	AURPS5168E	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
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) & reg. 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		3	0	1	0				
3	NA		05-02-2025			1	0	0	0		Textual Information(2)		
4	NA		05-02-2018	05-02-2023	94.24	6	6	8	0				
5	NA		20-05-2019	20-05-2024	79.12	2	2	0	0				
6	NA		12-06-2019	12-06-2024	78.19	3	3	3	2				
7	NA		05-02-2018	29-09-2021	51.02	3	3	6	3				
8	NA		24-05-2022	30-06-2022		3	0	4	0				
9	NA		05-08-2024		16.27	5	5	5	2				
10	NA		03-10-2025		2.29	3	3	5	4				
11	NA		03-11-2022	13-05-2024		2	0	2	0				
12	NA		13-05-2024			1	0	0	0				

<b>Text Block</b>	
Textual Information(1)	1. Mr. Anand Raghavan (DIN: 00243485) was appointed by the Board as an Additional Director (Non-Executive - Independent) on 03.10.2025 and approved by the members through Postal Ballot process on 14.11.2025. 2. The tenure of Directors has been provided in line with BSE FAQ on CG to show exact years/months.
Textual Information(2)	Since Mr. Hugo Patrice Michel Chardon (DIN: 10919071) is a foreign citizen, the PAN has been entered as ZZZZ9999Z.

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		

<b>Sr Text Block</b>	
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 Dattatreyan 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	13-08-2024		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.

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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. No.	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		
1	11-08-2025				Yes	12	11	5
2		03-10-2025	52		Yes	11	10	5
3		15-10-2025	11		Yes	12	11	6
4		10-11-2025	25		Yes	12	11	6

**Text Block**

Textual Information(1)	Mr. Anand Raghavan was not considered for total number of directors for the Board Meeting held on 03.10.2025 as he was appointed in that meeting.
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**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	11-08-2025				Yes	4	4	3	0
2	Audit Committee	03-10-2025	52			Yes	4	3	3	0
3	Audit Committee	15-10-2025	11			Yes	4	4	3	0
4	Audit Committee	10-11-2025	25			Yes	4	3	3	0
5	Nomination and remuneration committee	03-10-2025				Yes	4	4	3	0
6	Risk Management Committee	08-08-2025				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	Risk Management Committee	07-11-2025	90			Yes	4	3	2	0
8	Corporate Social Responsibility Committee	08-08-2025				Yes	4	4	2	0

## Annexure 1

### V. 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	G Sri Vignesh
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	CGR for the quarter ended 30-09-2025 was placed before the Board at the Meeting held on 10-11-2025. This report will be placed in the ensuing Board Meeting.

<b>Details of Cyber security incidence</b>		
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

<b>Signatory Details</b>	
Name of signatory	G Sri Vignesh
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	30-01-2026

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	11
No. of investor complaints disposed off during the Quarter	11
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Assistant Commissioner (ST) Alandur Assessment Circle, Commercial Taxes Department, Tamil Nadu.	Penalty of Rs.40,000/- was levied by the Authority.	12-12-2025	The Order has been passed for incorrect availment of input tax credit by the Company.	There is no impact on financial, operations or other activities of the Company due to the Order.