

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	Yearly	
Date of Quarter Ending	31-03-2026	
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?	No	Not Applicable.
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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. One (1) complaint was unresolved as the same was received on 30.03.2026. However, the same has been resolved on 02.04.2026.	
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		97.24	6	6	8	0			
5	NA		20-05-2019	20-05-2024		82.12	2	2	0	0			
6	NA		12-06-2019	12-06-2024		81.19	3	3	3	1			
7	NA		05-02-2018	29-09-2021		54.02	3	3	6	3			
8	NA		24-05-2022	30-06-2022			3	0	4	0			
9	NA		05-08-2024			19.27	5	5	5	2			
10	NA		03-10-2025			5.29	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			

Text Block

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		

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 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.

Other Committee						
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	Number of Directors present* (All directors including Independent Director)	
1	03-10-2025				Yes	11	10	5
2	15-10-2025		11		Yes	12	11	6
3	10-11-2025		25		Yes	12	11	6
4		02-02-2026	83		Yes	12	12	6
5		09-03-2026	34		Yes	12	12	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.

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	03-10-2025				Yes	4	3	3	0
2	Audit Committee	15-10-2025	11			Yes	4	4	3	0
3	Audit Committee	10-11-2025	25			Yes	4	3	3	0
4	Audit Committee	02-02-2026	83			Yes	4	4	3	0
5	Audit Committee	09-03-2026	34			Yes	4	4	3	0
6	Nomination and remuneration committee	03-10-2025				Yes	4	4	3	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	34			Yes	4	3	2	0
8	Risk Management Committee	02-02-2026	86			Yes	4	4	2	0
9	Corporate Social Responsibility Committee	09-03-2026	34			Yes	4	4	2	0
10	Stakeholders Relationship Committee	09-03-2026				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

Text Block

Textual Information(1)

CGR for the quarter ended 31-12-2025 was placed before the Board at the Meeting held on 02-02-2026.
This report will be placed in the ensuing Board Meeting.

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://www.manalipetro.com/about-us/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.manalipetro.com/mom-aoa/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.manalipetro.com/details-of-other-directorships/
2	Terms and conditions of appointment of independent directors	Yes		https://www.manalipetro.com/wp-content/uploads/2021/03/Terms-of-Appointment-for-Independent-Director.pdf
3	Composition of various committees of board of directors	Yes		https://www.manalipetro.com/about-us/board-of-directors/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.manalipetro.com/investors/policies/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.manalipetro.com/wp-content/uploads/2021/03/MPL-VIGIL-MECHANISM-2014-dec-29.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.manalipetro.com/wp-content/uploads/2025/04/Criteria-for-payment-of-Remuneration-to-NED-for-Web.pdf
7	Policy on dealing with related party transactions	Yes		https://www.manalipetro.com/wp-content/uploads/2026/04/RPT-Policy-2026.pdf
8	Policy for determining 'material' subsidiaries	Yes		https://www.manalipetro.com/wp-content/uploads/2025/04/MATERIAL-SUBSIDIARY-2025-WEB.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.manalipetro.com/wp-content/uploads/2026/04/MPL-Familiarization-Programme-for-Independent-Directors-2025-26.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.manalipetro.com/investors/investor-queries-grievances/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.manalipetro.com/contact/
12	Financial results	Yes		https://www.manalipetro.com/investors/financial-results/
13	Shareholding pattern	Yes		https://www.manalipetro.com/investors/shareholding-patterns/
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://www.manalipetro.com/wp-content/uploads/2026/04/Agreement-with-Media.pdf

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation****Sr**

As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.manalipetro.com/analyst-investors-meet-and-upload/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.manalipetro.com/analyst-investors-meet-and-upload/
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://www.manalipetro.com/investors/annual-general-meetings-notices-forms/
18	Credit rating or revision in credit rating obtained	Yes	https://www.manalipetro.com/investors/credit-rating/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.manalipetro.com/wp-content/uploads/2025/08/SUBSIDIARIES-FINANCIALS-2025_Final.pdf
20	Secretarial Compliance Report	Yes	https://www.manalipetro.com/wp-content/uploads/2026/01/Reg_24A_30052023-2.pdf
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.manalipetro.com/wp-content/uploads/2025/04/MPL-DETERMINATION-OF-MATERIALITY-FOR-WEB-2025.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.manalipetro.com/wp-content/uploads/2025/04/MPL-DETERMINATION-OF-MATERIALITY-CONTACT-INFO-2025.pdf
23	Disclosures under regulation 30(8)	Yes	https://www.manalipetro.com/investors/past-information/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.manalipetro.com/wp-content/uploads/2021/07/DDP-2021.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.manalipetro.com/investors/annual-return/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.manalipetro.com/investors/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	The information in the above links are correct.
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]			Textual Information(1)

Text Block

Textual Information(1)

The information under Regulation 46(2) have been provided under seperate sections "Investors".

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided		Textual Information(1)	

Text Block

Textual Information(1)

During the year under review, Ms. K Lalitha, Chief Financial Officer resigned on 03.10.2025 and on the same day Ms. Srishti M Bathija was appointed as Chief Financial Officer - MPL Group.

Annexure II

1	Name of signatory	G Sri Vignesh
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

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	29-04-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	19
No. of investor complaints disposed off during the Quarter	18
No. of investor complaints those remaining unresolved at the end of the Quarter	1