

| General information about company |                               |
|-----------------------------------|-------------------------------|
| Scrip code                        | 500268                        |
| NSE Symbol                        | MANALIPETC                    |
| MSEI Symbol                       | NOTLISTED                     |
| ISIN                              | INE201A01024                  |
| Name of the entity                | MANALI PETROCHEMICALS LIMITED |
| Date of start of financial year   | 01-04-2018                    |
| Date of end of financial year     | 31-03-2019                    |
| Reporting Quarter                 | Quarterly                     |
| Date of Report                    | 31-12-2018                    |
| Risk management committee         | Not Applicable                |

| 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                 |                 |                             |            |          |  |                         |                         |   |                   |                                |  |   |  |                             |                             |
| Is there any change in information of board of directors compare to previous quarter |                 |                             |            |          |  |                         |                         |   |                   |                                |  | Yes   |  |                             |                             |
| Whether the listed entity has a Regular Chairperson                                  |                 |                             |            |          |  |                         |                         |   |                   |                                |  | Yes   |  |                             |                             |
| Sr   | Title (Mr / Ms) | Name of the Director        | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | 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  | Mr              | Ashwin C Muthiah            | AAEP44148H | 00255679 | Non-Executive - Non Independent Director | Chairperson             |                         | 27-04-2007                              |                   |                                | 4  | 2   | 1  |                             |                             |
| 2  | Mr              | Brig. Harish Chandra Chawla | ACVPC1412H | 00085415 | Non-Executive - Independent Director     | Not Applicable          |                         | 28-05-2014                              |                   | 60                             | 2  | 1   | 0  |                             |                             |
| 3  | Mr              | G Chellakrishna             | ADHPC9621R | 01036398 | Non-Executive - Independent Director     | Not Applicable          |                         | 13-08-2014                              |                   | 60                             | 2  | 3   | 2  |                             |                             |
| 4  | Mrs             | Sashikala Srikanth          | AAIP8299K  | 01678374 | Non-Executive - Independent Director     | Not Applicable          |                         | 13-08-2014                              |                   | 60                             | 5  | 6   | 2  |                             |                             |

| 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                 |                 |                                |            |          |  |                         |                         |   |                   |                                |  |   |  |                             |                             |
| Is there any change in information of board of directors compare to previous quarter |                 |                                |            |          |  |                         |                         |   |                   |                                |  | Yes   |  |                             |                             |
| Whether the listed entity has a Regular Chairperson                                  |                 |                                |            |          |  |                         |                         |   |                   |                                |  | Yes   |  |                             |                             |
| Sr   | Title (Mr / Ms) | Name of the Director           | PAN        | DIN      | Category 1 of directors                  | Category 2 of directors | Category 3 of directors | Date of appointment in the current term | Date of cessation | Tenure of director (in months) | No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations) | 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 |
| 5  | Mr              | Govindarajan Dattatreya Sharma | ABBPS6163Q | 08060285 | Non-Executive - Independent Director     | Not Applicable          |                         | 05-02-2018                              |                   | 60                             | 1  | 0   | 0  |                             |                             |
| 6  | Mr              | Thanjavur Kanakaraj Arun       | AADPA2726J | 02163427 | Non-Executive - Non Independent Director | Not Applicable          |                         | 05-02-2018                              |                   |                                | 2  | 2   | 0  |                             |                             |
| 7  | Mr              | Muthukrishnan Ravi             | AFZPR6886D | 03605222 | Executive Director                       | Not Applicable          |                         | 29-07-2011                              |                   |                                | 1  | 1   | 0  |                             |                             |
| 8  | Mr              | C Subash Chandrabose           | AMOPS9665B | 06586982 | Executive Director                       | Not Applicable          |                         | 28-05-2017                              |                   |                                | 1  | 1   | 0  |                             |                             |

| Annexure I   |  |  |  |  |  |  |  |  |  |  |  |     |  |
|--|--|--|--|--|--|--|--|--|--|--|--|-----|--|
| II. Composition of Committees  |  |  |  |  |  |  |  |  |  |  |  |     |  |
| Disclosure of notes on composition of committees explanatory                 |  |  |  |  |  |  |  |  |  |  |  |     |  |
| Is there any change in information of committees compare to previous quarter |  |  |  |  |  |  |  |  |  |  |  | Yes |  |

| 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   | 00085415   | Brig Harish Chandra Chawla | Non-Executive - Independent Director     | Member                  | 28-05-2014          |                   | Textual Information(1) |
| 3   | 01678374   | Sashikala Srikanth         | Non-Executive - Independent Director     | Member                  | 21-11-2017          |                   |                        |
| 4   | 02163427   | Thanjavur Kanakaraj Arun   | Non-Executive - Non Independent Director | Member                  | 05-02-2018          |                   |                        |

| Sr Text Block          |   |
|------------------------|---|
| Textual Information(1) | Original date of appointment to Audit Committee was 29-07-2011. The date of appointment is shown as 28-05-2014 to align with the appointment as Independent Director for a period of five years |

| 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   | 00085415   | Brig Harish Chandra Chawla     | Non-Executive - Independent Director     | Chairperson             | 28-05-2014          |                   |         |
| 2   | 08060285   | Govindarajan Dattatreya Sharma | Non-Executive - Independent Director     | Member                  | 05-02-2018          |                   |         |
| 3   | 00255679   | Ashwin C Muthiah               | Non-Executive - Non Independent Director | Member                  | 21-11-2017          |                   |         |

| 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   | 00255679   | Ashwin C Muthiah          | Non-Executive - Non Independent Director | Chairperson             | 12-06-2013          |                   |         |
| 2   | 03605222   | Muthukrishnan Ravi        | Executive Director                       | Member                  | 12-10-2011          |                   |         |
| 3   | 06586982   | C Subash Chandrabose      | Executive Director                       | Member                  | 28-05-2017          |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management 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 |
|   |            |                           |                         |                         |                     |                   |         |

| 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   | 00255679   | Ashwin C Muthiah               | Non-Executive - Non Independent Director | Chairperson             | 28-05-2014          |                   |         |
| 2   | 01678374   | Sashikala Srikanth             | Non-Executive - Independent Director     | Member                  | 21-11-2017          |                   |         |
| 3   | 08060285   | Govindarajan Dattatreya Sharma | Non-Executive - Independent Director     | Member                  | 05-02-2018          |                   |         |

| Other Committee |            |                           |                         |                         |                         |         |
|-----------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| Sr              | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|                 |            |                           |                         |                         |                         |         |

| Annexure I   |   |  |   |
|--|---|--|---|
| Annexure I   |   |  |   |
| 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) |
| 1  | 10-08-2018  |  |   |
| 2  |   | 22-10-2018   | 72  |

| Annexure I   |   |   |  |                           |   |  |                         |
|--|---|---|--|---------------------------|---|--|-------------------------|
| IV. Meeting of Committees                                |   |   |  |                           |   |  |                         |
| Disclosure of notes on meeting of committees explanatory |   |   |  |                           |   |  |                         |
| Sr   | Name of Committee                         | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Requirement of Quorum met | Date(s) of meeting of the committee in the previous quarter | Maximum gap between any two consecutive meetings (in number of days) | Name of other committee |
| 1  | Audit Committee                           | 22-10-2018  | Yes  | 3                         | 09-08-2018  | 73   |                         |
| 2  | Nomination and remuneration committee     | 22-10-2018  | Yes  | 2                         | 10-08-2018  | 72   |                         |
| 3  | Stakeholders Relationship Committee       | 22-10-2018  | Yes  | 3                         | 10-08-2018  | 72   |                         |
| 4  | Corporate Social Responsibility Committee | 22-10-2018  | Yes  | 3                         | 10-08-2018  | 72   |                         |

| Annexure I                    |  |                               |  |
|-------------------------------|--|-------------------------------|--|
| 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   | NA                            |  |
| 3                             | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes                           |  |

| Annexure I       |  |
|------------------|--|
| VI. Affirmations |  |
| Sr               | Subject  |
| 1                | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015  |
| 2                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee  |
| 3                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                   |
| 4                | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                   |
| 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 100 listed entities) |
| 6                | The committee members have been made aware of their powers, role and responsibilities in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.   |
| 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.                  |
| 8                | This report and/or the report submitted in the previous quarter has been placed before Board of Directors.   |

| Annexure I |                   |
|------------|-------------------|
| Sr         | Subject           |
| 1          | Name of signatory |
| 2          | Designation       |

| Signatory Details     |                   |
|-----------------------|-------------------|
| Name of signatory     | R KOTHANDARAMAN   |
| Designation of person | Company Secretary |
| Place                 | CHENNAI           |
| Date                  | 08-01-2019        |