

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Manali Petrochemicals Limited**  
 2. Quarter ending - **30-Sep-2019**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Ashwin C Muthiah	00255679	AAEPA4148H	C & NED		27-Apr-2007	05-Aug-2019			01-Jan-1966	4	0	2	2	SC,NRC	
Mr.	G Chellakrishna	01036398	ADHPC9621R	ID		13-Aug-2014	13-Aug-2019		62	15-Aug-1979	2	2	3	2	AC,NRC	
Mrs.	Sashikala Srikanth	01678374	AAIPS8299K	ID		13-Aug-2014	13-Aug-2019		62	09-Nov-1956	5	5	8	3	AC	
Mr.	Govindarajan Dattatreyan Sharma	08060285	ABBPS6163Q	ID		05-Feb-2018	06-Aug-2018		20	19-Jun-1954	2	2	4	0	AC,SC,NRC	
Mr.	Lt Col Retd Chatapuram Swaminathan Shankar	08397818	AADPC2059A	ID		20-May-2019	05-Aug-2019		4	30-Nov-1958	2	2	0	0		
Mr.	Dr N Sundaradevan IAS Retd	00223399	AAMPS5095S	ID		12-Jun-2019	05-Aug-2019		4	02-Sep-1952	2	2	3	0		
Mr.	Dr Aneesh Sekhar S IAS	07887010	CNQPS5415N	NED		02-Apr-2019	05-Aug-2019			17-Feb-1986	3	0	4	0	AC,SC,NRC	
Mr.	Thanjavur Kanakaraj Arun	02163427	AADPA2726J	NED		05-Feb-2018	06-Aug-2018			17-Oct-1959	2	0	2	0		
Mr.	Muthukrishnan Ravi	03605222	AFZPR6886D	ED		29-Jul-2011	29-Jul-2017			22-Apr-1960	1	0	1	0	SC	
Mr.	C Subash Chandrabose	06586982	AMOPS9665B	ED		28-May-2017	06-Aug-2018			18-Mar-1972	1	0	0	0		

Company Remarks	The dates of re-appointment for the Independent Directors Sl. 2 & 3 2nd term. other Independent Directors (4, 5 & 6) reapp dates appointment under S. 160 of the Cos Act they are serving their first term The reappointment date of NEDs under 7 & 8 appointment at the AGM u/s 160 at the end of term und S. 161. re-appointment of Chairman and the WtD retirement by rotation u/ S152 of the Act. The WTD is serving his first term of three years
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

**a. Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	G Chellakrishna	ID	Chairperson	13-Aug-2014	
2	Sashikala Srikanth	ID	Member	21-Nov-2017	
3	Govindarajan Dattatreyan Sharma	ID	Member	20-May-2019	
4	Dr Aneesh Sekhar S IAS	NED	Member	20-May-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Ashwin C Muthiah	C & NED	Chairperson	12-Jun-2013	
2	Govindarajan Dattatreyan Sharma	ID	Member	12-Feb-2019	
3	Dr Aneesh Sekhar S IAS	NED	Member	20-May-2019	
4	Muthukrishnan Ravi	ED	Member	12-Oct-2011	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	
Whether Permanent chairperson appointed	

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Govindarajan Dattatreyan Sharma	ID	Chairperson	05-Feb-2018	
2	G Chellakrishna	ID	Member	20-May-2019	
3	Dr Aneesh Sekhar S IAS	NED	Member	20-May-2019	
4	Ashwin C Muthiah	C & NED	Member	21-Nov-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Jun-2019	06-Aug-2019	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	20-May-2019		Yes	4	3
Audit Committee		06-Aug-2019	Yes	4	3
Nomination & Remuneration Committee	12-Jun-2019		Yes	3	2
Nomination & Remuneration Committee		06-Aug-2019	Yes	4	2
Stakeholders Relationship Committee	20-May-2019		Yes	4	1
Stakeholders Relationship Committee		06-Aug-2019	Yes	4	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	77

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	<b>Approval for transactions with Tamilnadu Petroproducts Limited upto Rs. 200 crore plus applicable taxes during the year 2019-20 has been obtained by Postal Ballot</b>
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## VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

**The Report for the quarter ended 30-06-2019 was placed before the Board at the meeting held on 06-08-2019 and the Report for the quarter ended 30-09-2019 would be submitted to the Board at the meeting to be held for approval of the quarterly results**

Name : R KOTHANDARAMAN  
Designation : Company Secretary

## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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Name : R KOTHANDARAMAN  
Designation : Company Secretary