

MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2018
5th February 2018

The Manager,
Listing Department,
BSE Limited
Corporate Relationship
Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai - 400 001.
Stock Code: 500268

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051
Stock Code: MANALIPETC

Dear Sir:

Sub: Change in directorate of the Company

The Board at the meeting held today has appointed **Mr. Govindarajan Dattatreyan Sharma** (DIN: 08060285) as an Independent Director for a period of five years and subject to the approval of the shareholders.

The Board also has appointed **Mr. Thanjavur Kanakaraj Arun** (DIN: 02163427) as an Additional Director and he will hold office till the next Annual General Meeting (AGM). Mr. Arun, a Non Executive Non- Independent Director will be eligible for appointment by the shareholders at the AGM.

The profiles of the above appointees are enclosed.

We request you to kindly take the above information on record.

Thanking you

Yours faithfully

For Manali Petrochemicals Limited



R Kothandaraman
Company Secretary

Encl.: As stated

Manali Petrochemicals Limited

Mr. G D Sharma, 63, [DIN: 08060285] a Post Graduate in Personnel Management & Industrial Relations from Tata Institute of Social Sciences, is a Senior HR professional with over 38 years' experience across industry verticals. He has held senior positions and led the HR function in various corporates such as BGR Energy Systems, Larsen & Toubro, Vedanta (Sterlite) Group, SRA Systems, E.I.D. Parry and SPIC.

At present he is Principal Consultant, Beeline HR Advisory, his own HR & Management Consulting Firm, advising major organizations, Institutions and individuals on managing growth and helping them realize their potential. His clientele include industries in various sectors such as logistics, automobile, engineering, cosmetics & fragrances, sugar and chemicals, cement, engineering & construction, project management, oil & gas, water & utilities, thermal power, coal imports, fertilizers & chemicals.

Currently, he advises on various issues & subjects such as CEO & Leadership Advisory, Vision-Mission & Alignment, Values Clarification & Articulation, Cultural Transformation, Organization Restructuring, Compensation & Benefits Study and Rationalization, Work Study, Manpower Allocation & Utilization, De-layering, Formulation of HR Policies & Processes, Talent Assessment & Management, Leadership Development & Potential Assessment, Management Development & Training, Trade Union Management & Negotiations, Mentoring & Counselling, Post-merger Change Management, Design & Implementation of CSR Policies & Projects, etc.

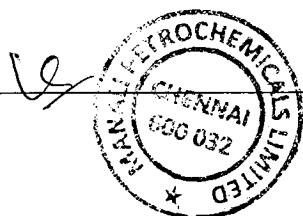
Mr. Sharma is a well-respected HR veteran, with rich experience in the complete spectrum of the human resources functions across varied business segments. He has had exposure to multi-national mergers and acquisitions, cross-cultural change management, large scale integration facilitation skills and the like. He has designed and successfully implemented management and leadership development initiatives across the enterprise, and is well-versed in strategically aligning HR with Business.

Mr. Sharma also plays an active role in Education/Academia and Training, and is associated as Advisor, Adjunct Faculty, Visiting Faculty, and Mentor with prestigious B-Schools and leading Business houses. He was the first industry professional to speak about Personal Branding in 2004, and is a much sought-after trainer, speaker, rapporteur, facilitator and moderator in professional, social and cultural circles.

Mr. Sharma has won many Awards and Distinctions. He was the Best Outgoing Student of the 1979 batch of M.A. (PM& IR) at TISS and a Gold Medalist. His other Awards include Rotary Foundation Group Study Exchange Fellowship in 1985; Fellowship of AOTS in 1996; Leadership Excellence Award from ITM University in 2006; Lifetime Achievement Awards by HR Sangam in 2016 and HR Caucus in 2018.

His other interests include singing, modelling, photography, writing, motor sports rally and travel. He has conducted over 100 music shows for corporate, cultural and social events, and has also been featured in many advertisements of leading brands, TV talk shows and Radio programs. His interviews and writings have been published in leading English and vernacular newspapers & periodicals.

Mr. Sharma does not hold any shares in the Company and at present is not a Director in any other Company.



Manali Petrochemicals Limited

Profiles of the Appointees

Mr. T K Arun, 58, (DIN: 02163427), holds a Bachelor's Degree in Commerce from Loyola College, University of Madras and is an Associate Member of the Institute of Company Secretaries of India, New Delhi. He retired as the Senior General Manager and Secretary of TIDCO, wholly owned by the Government of Tamil Nadu after illustrious service of over 3 decades.

During his tenure with TIDCO he had served as Nominee Director of many companies assisted by TIDCO such as Titan Company Limited (TCL), Southern Petrochemical Industries Corporation Limited (SPIC), Tamilnadu Petroproducts Limited (TPL), Ascendas IT Park Chennai Limited (Ascendas), Tanflora Infrastructure Park, Limited (Tanflora), TIDEL Park Limited (TIDEL), Titan Time Products Ltd. (TTPL), TRIL Info Park Limited (TRIL), Tamil Nadu Road Development Company Limited (TNRDCL), etc. He was Member of Audit Committees and various other committees of such companies. He was a Director of MPL from October 2009 till November 2017 and was Member of all the Committees of Directors.

Mr. Arun has 35 years of experience in investment promotion and project development. He has worked in multiple state and central government organizations in sectors including, equity investments, investment promotion, ports, water supply and infrastructure. He has wide experience in commercial negotiations, contracting and contract management, structuring of PPP infrastructure projects in Ports, roads and IT sectors, procurement of developers for PPP projects, Management of PPP contracts, management of project contracts including financing, concession documents, arbitration and conciliation proceedings and asset re-structuring. Having served on the Boards and committees of several companies for over ten years, he has a good exposure to Corporate Governance.

Post his retirement he is advising established corporates on legal, administrative and governance processes.

Mr. Arun does not hold any shares in the Company and at present is not a Director in any other Company.

