

## Manali Petrochemicals Limited

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### Corporate Governance Compliance Report for the Quarter ended on : 31-Dec-2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No/NA	Remarks
<b>Board of Directors</b>	49 II	-	-
(A) Composition of Board	49 II A	Yes	-
(B) Independent Directors	49 II B	Yes	-
(C) Non-executive Directors compensation & disclosures	49 II C	Yes	Disclosed in the Annual Report for 2013-14. Will be complied with in the AR for 2014-15
(D) Other provisions as to Board and Committees	49 II D	Yes	-
(E) Code of Conduct	49 II E	Yes	-
(F) Whistle Blower Policy	49 II F	Yes	-
<b>Audit Committee</b>	49 III	-	-
(A) Qualified & Independent Audit Committee	49 III A	Yes	-
(B) Meeting of Audit Committee	49 III B	Yes	-
(C) Powers of Audit Committee	49 III C	Yes	-
(D) Role of Audit Committee	49 III D	Yes	-
(E) Review of Information by Audit Committee	49 III E	Yes	-
<b>Nomination and Remuneration Committee</b>	49 IV	Yes	-
<b>Subsidiary Companies</b>	49 V	NA	The Company has no Subsidiaries
<b>Risk Management</b>	49 VI	Yes	-
<b>Related Party Transactions</b>	49 VII	Yes	-
<b>Disclosures</b>	49 VIII	-	-
(A) Related party transactions	49 VIII A	Yes	-
(B) Disclosure of Accounting Treatment	49 VIII B	Yes	-
(C) Remuneration of Directors	49 VIII C	Yes	-
(D) Management	49 VIII D	Yes	-
(E) Shareholders	49 VIII E	Yes	-
(I) Proceeds from public issues, rights issue, preferential issues, etc	49 VIII I	NA	The Company has not made any issue of Shares
<b>CEO/CFO Certification</b>	49 IX	Yes	-
<b>Report on Corporate Governance</b>	49 X	Yes	Furnished in the Annual Report for 2013-14 and for the year 2014-15 will be complied with in the AR for that year
<b>Compliance</b>	49 XI	Yes	Annual Certificate of Compliance issued by the Auditors furnished in the Annual Report for 2013-14. Will be complied with for 2014-15 in the relevant AR