

General information about company

Scrip code	500268
Name of the company	Manali Petrochemicals Limited
Reporting Quarter	Third Quarter
Date of Report	13-01-2016
Risk management committee	Yes

Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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	Number 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
1	Mr	Ashwin C Muthiah	AAEPA4148H	00255679	Chairperson			27-04-2007			4	2	1
2	Mr	Harish Chandra Chawla	ACVPC1412H	00085415	Independent Director			28-05-2014		60	3	2	0
3	Mr	Kulbir Singh	ABHPS5324F	00204829	Independent Director			28-05-2014		60	3	2	1
4	Mr	G Chellakrishna	ADHPC9621R	01036398	Independent Director			13-08-2014		60	2	2	2
5	Mrs	Sashikala Srikanth	AAIPS8299K	01678374	Independent Director			13-08-2014		60	5	5	1
6	Mr	T K Arun	AADPA2726J	02163427	Non - Executive Director			07-10-2009			4	10	0
7	Mr	Muthukrishnan Ravi	AFZPR6886D	03605222	Managing Director			29-07-2011			2	2	0
8	Mr	G Balasubramanian	AAVPG6921B	06874838	Whole Time Director			28-05-2014			1	0	0

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
1	Audit Committee	Mr. G Chellakrishna	Chairperson		
2	Audit Committee	Brig. Harish Chandra Chawla	Member		
3	Audit Committee	Mr. Kulbir Singh	Member		
4	Audit Committee	Mr. T K Arun	Member		
5	Stakeholders Relationship Committee	Mr. Ashwin C Muthiah	Chairperson		
6	Stakeholders Relationship Committee	Mr. T K Arun	Member		
7	Stakeholders Relationship Committee	Mr. Muthukrishnan Ravi	Member		
8	Nomination and remuneration committee	Mr. Kulbir Singh	Chairperson		
9	Nomination and remuneration committee	Brig. Harish Chandra Chawla	Member		
10	Nomination and remuneration committee	Mr. T K Arun	Member		
11	Risk Management Committee	Mrs. Sashikala Srikanth	Chairperson		
12	Risk Management Committee	Mr. T K Arun	Member		
13	Risk Management Committee	Mr. Muthukrishnan Ravi	Member		
14	Corporate Social Responsibility Committee	Mr. Ashwin C Muthiah	Chairperson		
15	Corporate Social Responsibility Committee	Brig. Harish Chandra Chawla	Member		
16	Corporate Social Responsibility Committee	Mr. T K Arun	Member		

Annexure 1

III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	05-08-2015	04-11-2015	91

Annexure 1

IV. Meeting of Committees

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	04-11-2015	Yes	All the Members were present	05-08-2015	91
2	Stakeholders Relationship Committee	04-11-2015			23-09-2015	42
3	Risk Management Committee	04-11-2015	Yes	All the Members were present	05-08-2015	91
4	Corporate Social Responsibility Committee	04-11-2015	Yes	All the Members were present		

Annexure 1

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	
	Any other information to be provided		

Annexure 1

VI. 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 100 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. Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block

Textual Information(1)

Will be submitted at the meeting to be held during the quarter ending 31st March 2016

Signatory Details

Name of signatory	R Kothandaraman
Designation of person	Company Secretary
Place	Chennai
Date	13-01-2016

