

Name of the Company : Manali Petrochemicals Limited

Quarter ended on : 31- Mar- 2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
Board of Directors	49 I	-	-
(A) Composition of Board	49 I A	Yes	-
(B) Non - executive Director's Compensation and disclosures	49 I B	Yes	-
(C) Other provisions as to Board and Committees	49 I C	Yes	-
(D) Code of Conduct	49 I D	Yes	-
Audit Committee	49 II	-	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	-
(B) Meeting of Audit Committee	49 II B	Yes	-
(C) Powers of Audit Committee	49 II C	Yes	-
(D) Role of Audit Committee	49 II D	Yes	-
(E) Review of Information by Audit Committee	49 II E	Yes	-
(I) Subsidiary Companies	49 III	NA	-
Disclosures	49 IV	-	-
(A) Basis of related party transactions	49 IV A	Yes	-
(B) Disclosure of Accounting treatment	49 IV B	Yes	-
(C) Board disclosures	49 IV C	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 IV D	NA	-
(E) Remuneration of Directors	49 IV E	Yes	For the year ended 31 - 03 - 2011, disclosures made in the Annual Report for r 2010 - 11. For the year ended 31 - 03 - 2012, will be disclosed in the AR for 2011 - 12.
(F) Management	49 IV F	Yes	-
(G) Shareholders	49 IV G	Yes	-
(V) CEO/CFO Certification	49 V	Yes	-
VI. (I) Report on Corporate Governance	49 VI	Yes	For the year 2010 - 11, attached to the Directors' Report for the said year and will be complied with in the AR for 2011 - 12.
(I) Compliance	49 VII	Yes	Compliance Certificate from Statutory Auditors for 2010 - 11 furnished in the Directors' Report and will be complied with in the DR for 2011 - 12.