



## Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032  
Telefax : 044 - 2235 1098 Website : [www.manalipetro.com](http://www.manalipetro.com)  
CIN : L24294TN1986PLC013087

Ref: MPL / Sect1 / BSE & NSE / E-2 & E-3 / 2019  
21<sup>st</sup> May 2019

The Manager,  
Listing Department,  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
**Mumbai – 400 051**  
**Stock Code: MANALIPETC**

Dear Sir,

Sub: Update – Changes in Directorate – Profile of Lt. Col. Chatapuram Swaminathan Shankar  
(DIN: 08397818)

Further to our letter dated 20-05-2019, informing about the changes in the directorate of the Company, we are enclosing the profile of Lt. Col. Chatapuram Swaminathan Shankar (DIN: 08397818) who has been appointed as an Independent Director of the Company for a period of five years from, 20<sup>th</sup> May 2019 to 19<sup>th</sup> May 2024.

The above was omitted to be enclosed to the letter and we regret the inconvenience caused in this regard.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Manali Petrochemicals Limited**

R Kothandaraman  
**Company Secretary**



### Factories :

Plant - 1 : Ponneri High Road, Manali, Chennai - 600 068  
Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068  
Phone : 044 - 2594 1025 Fax : 044 - 2594 1199

E-mail: [cs@manalipetro.com](mailto:cs@manalipetro.com)



## *Manali Petrochemicals Limited*

Lt. Col. Shankar, 60, is a Chemical Engineer and served Indian Oil Corporation Limited for 37 years. He retired as its Executive Director and during his tenure had headed various verticals within the organization, namely - Aviation, LPG, Director Secretariat, Petrochemicals, Corporate Training & Development, Planning and Co-ordination, Law and Quality control.

Concurrently, Mr. Shankar was commissioned in the Indian Territorial Army as an Officer in 1983 and had been an active soldier for over 30 years. He had headed Battalion in relief and rescue operations during the Gujarat earthquake, Odisha super cyclone, Andamans tsunami and various other critical operations of national importance.

A passionate trainer and motivational speaker Lt. Col. Shankar has presented technical papers at various National and International forums.

Lt. Col. Shankar is not related to any of the existing Directors of MPL and does not hold any shares in the Company. He is a director of Tamilnadu Petroproducts Limited and a Member of its Nomination and Remuneration Committee.

