

Ref: MPL / Sectl / BSE & NSE / E-2 & E-3 / 2019

13th June 2019

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: Update – Change in Directorate

At the Board meeting held on 12.06.2019, Dr. N. Sundaradevan, IAS (Retd.) [DIN:00223399] has been appointed as an Independent Director of the Company for a period of five years from 12th June 2019 to 11th June 2024, which would be subject to approval of the Members at the ensuing Annual General Meeting. A brief profile of the appointee is enclosed.

Dr. Sundaradevan is not related to any of the other Directors of the Company.

Thanking you,

Yours faithfully,
For Manali Petrochemicals Limited



R Kothandaraman
Company Secretary

Encl.: As above

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: companysecretary@manalipetro.com

Manali Petrochemicals Limited

Profile of the appointee

Dr. N Sundaradevan IAS (Retd.), [DIN: 00223399], aged 66, holds a Master's degree in Chemistry and also a Ph. D in Sociology (Applied Demography). He was in Indian Revenue Service as an Income Tax Officer from July 1977 to July 1979 and later joined the Indian Administrative Service.

Dr. Sundaradevan has more than three decades of experience in administrative services in various departments like District Administration, Civil Supplies, Revenue, Health and Family Welfare, Environment and Pollution control, Industries and retired in September 2012.

During his services to the Government, Dr. Sundaradevan IAS has held various offices such as Sub-Collector, Regional Manager of Tamilnadu Civil Supplies Corporation, Chairman and Managing Director of State Industries Corporation (SIPCOT), District Collector of Kanniyakumari and Tiruchirapalli, Managing Director of Tamilnadu Textbook Society, Director of Handlooms & Textiles, Secretary of State Election Commission, Officer on Special Duty in Chief Minister's Office, Secretary to the Chief Minister, Secretary of Health and Family Welfare Department, Director of Guidance Bureau, Secretary of Revenue Department, Chairman of Tamilnadu Pollution Control Board, Secretary of Forests and Environment Department, Commissioner of Revenue Administration, Principal / Additional Chief Secretary of Industries Department, CMD of TIDCO, Tamilnadu Mineral Ltd. (TAMIN), Tamilnadu Industrial Explosives Ltd., Chairman of Tamilnadu Cements Corporation Ltd., and Director of Chennai Metro Rail and TANGEDCO.

Dr. Sundaradevan is at present director of The State Trading Corporation of India Limited, Jansons Industries Limited, Ascendas IT Park (Chennai) Limited, TIDEL Park Coimbatore Limited, Tamil Nadu Water Investment Company Limited, Tamilnadu Petroproducts Limited and Information Technology Park Limited.

