

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Southern Petrochemical Industries Corporation Limited**
 2. Quarter ending - **30-Jun-2017**

I. Composition of Board of Directors									
Title (Mr./Ms)	Name of the Director	DIN	Category (Chairperson /Executive/Non- Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorsh ip in listed entities including this listed entity	No 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
Mr.	ASHWIN CHIDAMBARAM MUTHIAH	00255679	C & NED	18-Dec-1994			4	2	1
Mr.	THANJAVUR KANAKARAJ ARUN	02163427	NED,ND	27-Oct-2009			4	10	1
Mr.	MADRAS SUNDARARAJAN SHANMUGAM	02475286	NED,ND	04-Feb-2016			2	1	1
Mr.	NARENDRAN BHIM SINGH	01159394	ID	08-Sep-2014		2 years and 9 months	5	10	5
Mr.	SUBRAMANIAM SHANKAR	06591908	ID	08-Sep-2014		2 years and 9 months	2	3	0
Mr.	SUMANJIT CHAUDHRY	06752672	ID	10-Feb-2015		2 years and 4 months	1	0	0
Mr.	HARISH CHANDRA CHAWLA	00085415	ID	08-Sep-2014		2 years and 9 months	3	2	0

Mr.	SILAIPILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	00120126	ED	30-Jul-2014			1	0	0
Mr.	BALAKRISHNAN ELANGO VAN	00133452	NED,ND	28-Jul-2009			2	3	0
Ms.	SASHIKALA SRIKANTH	01678374	ID	08-Sep-2014		2 years and 9 months	5	5	2

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	THANJAVUR KANAKARAJ ARUN	NED,ND	Member
2	NARENDRAN BHIM SINGH	ID	Member
3	SUBRAMANIAM SHANKAR	ID	Member
4	SASHIKALA SRIKANTH	ID	Chairperson

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	BALAKRISHNAN ELANGO VAN	NED,ND	Member
2	NARENDRAN BHIM SINGH	ID	Chairperson
3	SUBRAMANIAM SHANKAR	ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	THANJAVUR KANAKARAJ ARUN	NED,ND	Member
2	SILAIPILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	ED	Chairperson

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	THANJAVUR KANAKARAJ ARUN	NED,ND	Member
2	NARENDRAN BHIM SINGH	ID	Chairperson
3	SUBRAMANIAM SHANKAR	ID	Member
4	ASHWIN CHIDAMBARAM MUTHIAH	C & NED	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30-Jan-2017	18-May-2017	107

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	18-May-2017	YES	30-Jan-2017	107
Nomination & Remuneration Committee	18-May-2017	YES	30-Jan-2017	
Stakeholders Relationship Committee	18-May-2017	YES	30-Jan-2017	
Stakeholders Relationship Committee	13-Jun-2017	YES		

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

There were no comments/observations/advice of Board of Directors.

Name	:	Sd/-
Designation	:	M B Ganesh
Date	:	Company Secretary
		14th July 2017