

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Southern Petrochemicals Industries Corporation Limited**
 2. Quarter ending - **31-Mar-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship 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	AAE PA4 148 H	C & NED	18-Dec-1994			4	1	1
Mr.	NARENDRAN BHIM SINGH	01159394	AAP PNO 488 E	ID	08-Sep-2014		42	5	10	5
Mr.	SUBRAMANIAM SHANKAR	06591908	AKR PS6 471 Q	ID	08-Sep-2014		42	2	3	0
Mr.	SUMANT CHAUDHARY	06752672	AA DPC 774 1B	ID	10-Feb-2015		39	1	0	0
Mr.	HARISH CHA	000854	ACV PC1 412	ID	08-Sep-2014		42	3	2	0

	NDR A CHA WLA	15	H							
Mr.	SILAI PILLA YARP UTH UR RAM ACH AND RAN RAM AKRI SHN AN	00 12 01 26	AV QPS 734 5K	ED	30-Jul- 2014			1	1	0
Mr.	BALA KRIS HNA N ELAN GOV AN	00 13 34 52	AA APE 926 7H	NED,ND	28-Jul- 2009			2	2	0
Ms.	SASH IKAL A SRIK ANT H	01 67 83 74	AAI PS8 299 K	ID	08-Sep- 2014		42	5	5	2
Mr.	THA NJAV UR KAN AKA RAJ ARU N	02 16 34 27	AA DPA 272 6J	NED	07-Feb- 2018		1	1	0	0
Mr.	SIVA THA NU PILLA I RAD HAK RISH NAN	00 06 17 23	AC QP R07 49H	ID	07-Feb- 2018		2	1	0	0

II. Composition of Committees

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

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SILAIPELLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	ED	Member
2	NARENDRAN BHIM SINGH	ID	Chairperson
3	SUBRAMANIAM SHANKAR	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	THANJAVUR KANAKARAJ ARUN	NED	Member
2	SILAIPELLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	ED	Chairperson

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	NARENDRAN BHIM SINGH	ID	Chairperson
2	ASHWIN CHIDAMBARAM MUTHIAH	C & NED	Member
3	SUBRAMANIAM SHANKAR	ID	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>
04-Dec-2017	07-Feb-2018	64

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	07-Feb-2018	3	04-Dec-2017	64
Audit Committee	13-Mar-2018	3		
Stakeholders Relationship Committee	07-Feb-2018	3	04-Dec-2017	
Stakeholders Relationship Committee	01-Mar-2018	3		

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	No
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Company Remarks:

Shareholder approval for Material RPT entered into during the FY 2017-18 will be obtained in the ensuing AGM.

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.
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Sd/-
Name : M B GANESH
Designation : Company Secretary

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
New name and the old name of the listed entity	Not Applicable	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	No

<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Not Applicable
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Not Applicable
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. – **No**

Any other information to be provided :

The Company has no material subsidiary. However, an approved policy on material subsidiary is in place.

Name : **Sd/-**
Designation : **M B GANESH**
Company Secretary