

SPIC

Secy/NSE

7th February 2018

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Intimation under Reg. 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at their Meeting held today have inducted two Directors and the details of change in the composition of Board of Directors are as follows:

- I. Appointment of Mr. T K Arun (DIN: 02163427) as Non-executive Director
 - a. Reason for Change - Appointment
 - b. Date of appointment & term of appointment - Effective 7th February 2018 and liable to retirement by rotation.
 - c. Disclosure of relationships between directors - No relationship between Directors.
- II. Appointment of Mr. S Radhakrishnan (DIN: 00061723) as Non-executive Independent Director
 - a. Reason for Change - Appointment
 - b. Date of appointment & term of appointment - Effective 7th February 2018 for a period of 5 years subject to approval of shareholders.
 - d. Disclosure of relationships between directors - No relationship between Directors.

Brief Profile of Mr. T K Arun and Mr. S Radhakrishnan are given as annexure to this intimation.

The intimation will be made available on the website of the Company i.e, www.spic.in.

We request you kindly to take on record the changes.

Thanking you,

Yours faithfully
For SOUTHERN PETROCHEMICAL
INDUSTRIES CORPORATION LTD.



M B GANESH
SECRETARY
Encl : As above

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE: SPIC House 88 Mount Road, Guindy, Chennai 600 032 India
Phone : +91 (44) 22350245 | Fax: +91 (44) 22352163 | Email: spiccorp@spic.co.in | www.spic.in

BRIEF PROFILE OF MR. S RADHAKRISHNAN

Sivathanupillai Radhakrishnan, aged around 67 years, is a Mechanical Engineer from Madras University. He joined SPIC in 1973 and retired from SPIC as Director (Fertilizer & SMO) in 2008. He has a combined experience of over 43 years in the areas of Engineering, Procurement, Construction, Commissioning, Operation, Maintenance, Inspection, Technical Services, Project Execution & Management and Contracting in Power, Oil & Gas, Chemical & Petrochemical, Fertilizer and other industrial sectors in India, Middle East and Singapore.

He has over 20 years of experience in holding key management position as General Manager (Arochem), Technical Director (SPIC Petro), Chief Operating Officer (SPIC SMO), Director (Fertilizer Business – SPIC) and Managing Director (Gulf SPIC Kuwait) and CEO (EDAC Engg Singapore).

He has held Directorship in Technip India Limited – India, Indo Jordan Chemicals Limited – Jordan, Industries Chimiques Du Senegal S.A – Senegal, Fertilizer Association of India, National Aromatics and Petrochemicals Corporation Limited – India, SPIC Petrochemical Limited – India, EDAC Automation Limited – India, EDAC staffing Solutions private limited – India and EDAC Engineering (S) Private Limited, Singapore and EDAC Universe Pvt Limited – Singapore. Currently he holds directorship in Rivolu Software Pvt Limited.

He also holds accreditation as Associate faculty of risk management conferred by British Safety council, London. He has to his credit as one of the Top 100 Powerful CEDOs in India during the year 2011, published by the Corporate Dossier of Economic Times of India.

BRIEF PROFILE OF MR. T.K. ARUN

Mr. T K Arun, 58, (DIN: 02163427), holds a Bachelor's Degree in Commerce from Loyola College, University of Madras and is an Associate Member of the Institute of Company Secretaries of India, New Delhi. He retired on 31st October 2017, as the Senior General Manager and Secretary of TIDCO, wholly owned by the Government of Tamil Nadu after illustrious service of over 3 decades.

During his tenure with TIDCO he had served as Nominee Director of many companies assisted by TIDCO such as Titan Company Limited (TCL), Southern Petrochemical Industries Corporation Limited (SPIC), Tamilnadu Petroproducts Limited (TPL), Ascendas IT Park Chennai Limited (Ascendas), Tanflora Infrastructure Park, Limited (Tanflora), TIDEL Park Limited (TIDEL), Titan Time Products Ltd. (TTPL), TRIL Info Park Limited (TRIL), Tamil Nadu Road Development Company Limited (TNRDCL) and Manali Petrochemicals Limited etc. He was Member of Audit Committees and various other committees of such companies.

Mr. Arun has 35 years of experience in investment promotion and project development. He has worked in multiple state and central government organizations in sectors including, equity investments, investment promotion, ports, water supply and infrastructure. He has wide experience in commercial negotiations, contracting and contract management, structuring of PPP infrastructure projects in Ports, roads and IT sectors, procurement of developers for PPP projects, Management of PPP contracts, management of project contracts including financing, concession documents, arbitration and conciliation proceedings and asset re-structuring. Having served on the Boards and committees of several companies for over ten years, he has a good exposure to Corporate Governance.

Post his retirement he is advising established corporates on legal, administrative and governance processes.
