

**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-2018**

| <b>I. Composition of Board of Directors</b> |                            |          |             |  |                     |                   |        |  |   |  |
|---|----------------------------|----------|-------------|--|---------------------|-------------------|--------|--|---|--|
| 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 PA4148H | C & NED  | 18-Dec-1994         |                   |        | 4  | 1   | 1  |
| Mr.   | NARENDRAN BHISM SINGH      | 01159394 | AAP PNO488E | ID   | 08-Sep-2014         |                   | 45     | 5  | 10  | 5  |
| Mr.   | SUBRAMANIAM SHANKAR        | 06591908 | AKR PS6471Q | ID   | 08-Sep-2014         |                   | 45     | 2  | 3   | 0  |
| Mr.   | SUMANT CHA                 | 06752672 | AA DPC7741B | ID   | 10-Feb-2015         |                   | 40     | 1  | 0   | 0  |

|     |   |                      |                        |        |                 |  |    |   |   |   |
|-----|---|----------------------|------------------------|--------|-----------------|--|----|---|---|---|
|     | UDH<br>RY   |                      |                        |        |                 |  |    |   |   |   |
| Mr. | HARI<br>SH<br>CHA<br>NDR<br>A<br>CHA<br>WLA   | 00<br>08<br>54<br>15 | ACV<br>PC1<br>412<br>H | ID     | 08-Sep-<br>2014 |  | 45 | 3 | 2 | 0 |
| Mr. | SILAI<br>PILLA<br>YARP<br>UTH<br>UR<br>RAM<br>ACH<br>AND<br>RAN<br>RAM<br>AKRI<br>SHN<br>AN | 00<br>12<br>01<br>26 | AV<br>QPS<br>734<br>5K | ED     | 30-Jul-<br>2014 |  |    | 1 | 1 | 0 |
| Mr. | BALA<br>KRIS<br>HNA<br>N<br>ELAN<br>GOV<br>AN   | 00<br>13<br>34<br>52 | AA<br>APE<br>926<br>7H | NED,ND | 28-Jul-<br>2009 |  |    | 2 | 2 | 0 |
| Ms. | SASH<br>IKAL<br>A<br>SRIK<br>ANT<br>H   | 01<br>67<br>83<br>74 | AAI<br>PS8<br>299<br>K | ID     | 08-Sep-<br>2014 |  | 45 | 5 | 5 | 2 |
| Mr. | THA<br>NJAV<br>UR<br>KAN<br>AKA<br>RAJ<br>ARU<br>N  | 02<br>16<br>34<br>27 | AA<br>DP<br>A27<br>26J | NED    | 07-Feb-<br>2018 |  |    | 1 | 0 | 0 |
| Mr. | SIVA<br>THA<br>NU<br>PILLA  | 00<br>06<br>17<br>23 | AC<br>QP<br>R07<br>49H | ID     | 07-Feb-<br>2018 |  | 5  | 4 | 0 | 0 |

|     |                                   |                      |                    |        |                 |  |  |   |   |   |
|-----|-----------------------------------|----------------------|--------------------|--------|-----------------|--|--|---|---|---|
|     | I<br>RAD<br>HAK<br>RISH<br>NAN    |                      |                    |        |                 |  |  |   |   |   |
| Mr. | SHA<br>NMU<br>GIAH<br>VISA<br>KAN | 06<br>57<br>84<br>14 | AJIP<br>V90<br>21D | NED,ND | 13-Jun-<br>2018 |  |  | 1 | 0 | 0 |

## II. Composition of Committees

| <b>Audit Committee</b> |                             |                 |                               |
|------------------------|-----------------------------|-----------------|-------------------------------|
| <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                        |

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

| <b>Risk Management Committee</b> |  |                 |                               |
|----------------------------------|--|-----------------|-------------------------------|
| <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<br>RAMAKRISHNAN | ED              | Chairperson                   |

| <b>Nomination and Remuneration Committee</b> |                             |                 |                               |
|--|-----------------------------|-----------------|-------------------------------|
| <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                        |

| <b>III. Meeting of Board of Directors</b>                  |  |  |
|--|--|--|
| <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> |
| 07-Feb-2018  | 17-May-2018  | 98   |

| <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                     | 17-May-2018  | 3  | 13-Mar-2018  | 64   |
| Stakeholders Relationship Committee | 17-May-2018  | 3  | 01-Mar-2018  | 76   |

| <b>V. Related Party Transactions</b>   |                                      |
|--|--------------------------------------|
| <b>Subject</b>   | <b>Compliance status (Yes/No/NA)</b> |
| 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:

|  |
|--|
| <b>There were no comments / observations / advice of Board of Directors.</b> |
|--|

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