

## 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 - **30-Sep-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 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	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		3 years	5	10	5
Mr.	SUBRAMANIAM SHANKAR	06591908	ID	08-Sep-2014		3 years	2	3	0
Mr.	SUMANJIT CHAUDHRY	06752672	ID	10-Feb-2015		2 years ,7 months	1	0	0
Mr.	HARISH CHANDRA CHAWLA	00085415	ID	08-Sep-2014		3 years	3	2	0

Mr.	SILAIPELLAYARPUTH UR RAMACHANDRAN RAMAKRISHNAN	00120126	ED	30-Jul-2014			1	1	0
Mr.	BALAKRISHNAN ELANGOVAN	00133452	NED,ND	28-Jul-2009			2	2	0
Ms.	SASHIKALA SRIKANTH	01678374	ID	08-Sep-2014		3 years	5	5	2

## 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	SASHIKALA SRIKANTH	ID	Chairperson
2	SUBRAMANIAM SHANKAR	ID	Member
3	NARENDRAN BHIM SINGH	ID	Member
4	THANJAVUR KANAKARAJ ARUN	NED,ND	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 RAMAKRISHNAN	ED	Member
2	SUBRAMANIAM SHANKAR	ID	Member
3	NARENDRAN BHIM SINGH	ID	Chairperson

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

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
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

<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>
18-May-2017	07-Sep-2017	111

<b>IV. Meeting of Committees</b>				
<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-Sep-2017	YES	18-May-2017	111
Stakeholders Relationship Committee	07-Sep-2017	YES	13-Jun-2017	85

<b>V. Related Party Transactions</b>	
<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**  
**Company Secretary**

**ANNEXURE III**

**Affirmations**

<b><i>Broad Heading</i></b>	<b><i>Regulation Number</i></b>	<b><i>Compliance Status</i></b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

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