

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 - **31-Dec-2018**

i. Composition Of Board Of Director

| Title (Mr./Ms) | Name of the Director | DIN | PAN | Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee) | Date of Appointment | 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 | Membership in Committees of the Company |
|----------------|--|----------|------------|--|---------------------|--------|--|---|--|---|
| Mr. | ASHWIN CHIDAMBARAM MUTHIAH | 00255679 | AAEPA4148H | C & NED | 18-Dec-1994 | | 4 | 1 | 1 | NRC |
| Mr. | NARENDRAN BHIM SINGH | 01159394 | AAPPN0488E | ID | 08-Sep-2014 | 51 | 5 | 10 | 4 | AC,SC,NRC |
| Mr. | SUBRAMANIAM SHANKAR | 06591908 | AKRPS6471Q | ID | 08-Sep-2014 | 51 | 2 | 3 | 0 | AC,SC,NRC |
| Mr. | SUMANJIT CHAUDHRY | 06752672 | AADPC7741B | ID | 10-Feb-2015 | 46 | 1 | 0 | 0 | NA |
| Mr. | HARISH CHANDRA CHAWLA | 00085415 | ACVPC1412H | ID | 08-Sep-2014 | 51 | 2 | 1 | 0 | NA |
| Mr. | SILAIPILLAY ARPUTHUR RAMACHANDRAN RAMAKRISHNAN | 00120126 | AVQPS7345K | ED | 30-Jul-2014 | | 1 | 1 | 0 | RMC,SC |
| Mr. | BALAKRISHNAN ELANGO VAN | 00133452 | AAAPE9267H | NED,ND | 28-Jul-2009 | | 2 | 2 | 0 | NA |

| | | | | | | | | | | |
|-----|---------------------------------|----------|------------|--------|-------------|----|---|---|---|--------|
| Ms. | SASHIKALA SRIKANTH | 01678374 | AAIPS8299K | ID | 08-Sep-2014 | 51 | 5 | 5 | 1 | AC |
| Mr. | THANJAVUR KANAKARAJ ARUN | 02163427 | AADPA2726J | NED | 07-Feb-2018 | | 2 | 2 | 0 | AC,RMC |
| Mr. | SIVATHANU PILLAI RADHAKRISH NAN | 00061723 | ACQPR0749H | ID | 07-Feb-2018 | 11 | 2 | 1 | 0 | RMC |
| Mr. | SHANMUGIA H VISAKAN | 06578414 | AJIPV9021D | NED,ND | 13-Jun-2018 | | 2 | 0 | 0 | NA |
| Mr. | ARUN ROY VIJAYAKRISH NAN | 01726117 | ADAPV6725C | NED,ND | 23-Oct-2018 | | 3 | 0 | 0 | NA |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

ii. Composition of Committees

a. Audit Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-----------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | SUBRAMANIAM SHANKAR | ID | Member | 29-May-2013 | |
| 2 | THANJAVUR KANAKARAJ ARUN | NED | Member | 07-Feb-2018 | |
| 3 | SASHIKALA SRIKANTH | ID | Chairperson | 21-Sep-2015 | |
| 4 | NARENDRAN BHIM SINGH | ID | Member | 27-Jan-2009 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

b. Stakeholders Relationship Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|---|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | SILAIPILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN | ED | Member | 18-May-2017 | |
| 2 | NARENDRAN BHIM SINGH | ID | Chairperson | 27-Jan-2009 | |
| 3 | SUBRAMANIAM SHANKAR | ID | Member | 29-May-2013 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|---|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | THANJAVUR KANAKARAJ ARUN | NED | Member | 07-Feb-2018 | |
| 2 | SIVATHANU PILLAI RADHAKRISHNAN | ID | Chairperson | 17-May-2018 | |
| 3 | SILAIPILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN | ED | Member | 07-Nov-2014 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

d. Nomination and Remuneration Committee

| <i>Sr. No.</i> | <i>Name of the Director</i> | <i>Category</i> | <i>Chairperson/Membership</i> | <i>Appointment Date</i> | <i>Cessation Date</i> |
|----------------|-------------------------------|-----------------|-------------------------------|-------------------------|-----------------------|
| 1 | SUBRAMANIAM SHANKAR | ID | Member | 29-May-2013 | |
| 2 | NARENDRAN BHIM SINGH | ID | Chairperson | 27-Jan-2004 | |
| 3 | ASHWIN CHIDAMBARAM MUTHIAH | C & NED | Member | 28-May-2014 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

iii. **Meeting of Board of Directors**

| | |
|--|--|
| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter |
| 07-Aug-2018 | 23-Oct-2018 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 76 |

iv. **Meeting of Committees**

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Requirement of Quorum met (details) | Whether requirement of Quorum met (Yes/No) |
|-------------------------------------|---|--|--|---|
| Audit Committee | 07-Aug-2018 | 23-Oct-2018 | 4 | Yes |
| Stakeholders Relationship Committee | 07-Aug-2018 | 23-Oct-2018 | 3 | Yes |
| Stakeholders Relationship Committee | | 17-Dec-2018 | 2 | Yes |
| Risk Management Committee | 03-Aug-2018 | 09-Oct-2018 | 3 | Yes |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 76 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--|--|
| Whether prior approval of audit committee obtained | Yes | |
| Whether shareholder approval obtained for material RPT | No | Shareholder approval for Material RPT entered into during the FY 2018-19 will be obtained in the AGM to be held during 2019. |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes | |

| | |
|---|--|
| Disclosure of notes on related party transactions and | Shareholder approval for Material RPT entered into during the FY 2018-19 will be obtained in the AGM to be held during 2019. |
|---|--|

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 : **M B GANESH**
Designation : **Company Secretary**