

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-Dec-2019**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Director	DIN	PA N	Cate gory (Chai rpers on / Execu tive/ No n- Execu tive/ Indepe ndent/ Nomin ee)	Sub Cat ego ry	Initial Date of Appoint ment	D ate of A pp oi nt m e nt	D ate of c e s a t i o n	Ten ure	Date of Birth	Whether special resolutio n passed?	Date of passin g special resolut ion	No. of Directo rship in listed entities includi ng this listed entity	No of Independent Directorship in listed entities including this listed entity	No of members hips in Audit/ Stakehol der Committe e(s) including this listed entity	No of post of Chairper son in Audit/ Stakehol der Committee held in listed entities including this listed entity	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	Re ma r k s
M r.	ASHWIN CHIDAMBARAM MUTHIAH	002 556 79	AAE PA4 148H	C & NED		18-Dec- 1994	16- No v- 201 1			01-Jan- 1966	No		4	0	0	2	NRC	
M r.	NARENDRAN BHIM SINGH	011 593 94	AAP PN0 488E	ID		27-Jan- 2009	08- Sep - 201 4		64	22-Jun- 1945	Yes	08- Aug- 2019	5	5	6	3	AC, SC, NRC	
M r.	DEBENDRANAT H SARANGI	014 083 49	ANG PS29 63K	ID		23-May- 2019	08- Au g- 201 9		7	01-Jan- 1953	No		4	4	3	0		
M r.	SILAIPILLAYAR PUTHUR RAMACHANDRA N RAMAKRISHNA N	001 201 26	AVQ PS73 45K	ED		30-Jul- 2014				13-Aug- 1949	NA		2	0	2	0	SC,R C	
M r.	BALAKRISHNAN ELANGO VAN	001 334 52	AAA PE92 67H	NED, ND		28-Jul- 2009				24-Apr- 1964	No		2	0	2	0		
M s.	SASHIKALA SRIKANTH	016 783 74	AAI PS82 99K	ID		08-Sep- 2014	08- Au g- 201 9		64	09-Nov- 1956	Yes	08- Aug- 2019	5	5	4	4	AC	
M r.	THANJAVUR KANAKARAJ ARUN	021 634 27	AAD PA2 726J	NED		27-Oct- 2009	07- Feb - 201 8			17-Oct- 1959	No		2	0	2	0	AC, SC,R C	
M r.	SIVATHANU PILLAI RADHAKRISHNA N	000 617 23	ACQ PR07 49H	ID		07-Feb- 2018	07- Feb - 201 8		23	06-Jan- 1951	No		2	2	2	0	AC, RC, NRC	
M r.	S.ANNESH SEKHAR	078 870 10	CNQ PS54 15N	NED, ND		23-May- 2019	08- Au g- 201 9			17-Feb- 1986	No		3	0	2	1		
M r.	SUMANJIT CHAUDHRY	067 526 72	AAD PC77 41B	ID		10-Feb- 2015	10- Feb - 201 5		59	20-Oct- 1947	No		1	1	0	0		
M r.	K.BALASUBRAM ANIAM	079 917 92	AJA PB42 62C	NED, ND		08-Aug- 2019				12-Jun- 1970	No		1	0	0	0		
M rs .	RITA CHANDRASEKH AR	030 135 49	AAA PR53 61F	ID		14-Nov- 2019	14- No v- 201 9		2	19-Jul- 1956	No		4	4	2	1		

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	THANJAVUR KANAKARAJ ARUN	NED	Member	07-Feb-2018	
2	NARENDRAN BHIM SINGH	ID	Member	27-Jan-2009	
3	SASHIKALA SRIKANTH	ID	Chairperson	21-Sep-2015	
4	SIVATHANU PILLAI RADHAKRISHNAN	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	SILAIPILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	ED	Member	18-May-2017	
2	NARENDRAN BHIM SINGH	ID	Chairperson	27-Jan-2009	
3	THANJAVUR KANAKARAJ ARUN	NED	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

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

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. **Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NARENDRAN BHIM SINGH	ID	Chairperson	27-Jan-2004	
2	SIVATHANU PILLAI RADHAKRISHNAN	ID	Member	01-Apr-2019	
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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
08-Aug-2019	14-Nov-2019	Yes	9	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee	Date(s) of meeting of the committee in the	Whether requirement of Quorum	Number of Directors present	Number of independent directors

	in the previous quarter	relevant quarter	met (Yes/No)		present
Audit Committee	08-Aug-2019	14-Nov-2019	Yes	4	3
Stakeholders Relationship Committee	05-Jul-2019		Yes	3	1
Stakeholders Relationship Committee	08-Aug-2019	14-Nov-2019	Yes	3	1
Risk Management Committee	01-Aug-2019		Yes	3	1
Nomination & Remuneration Committee	08-Aug-2019		Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97

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	Not Applicable	
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 Disclosure of notes of material related party transactions	
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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**