

### General information about company

Scrip code	000000
NSE Symbol	SPIC
MSEI Symbol	NOTLISTED
ISIN	INE147A01011
Name of the entity	SOUTHERN PETROCHEMICALS INDUSTRIES CORPORATION LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ASHWIN CHIDAMBARAM MUTHIAH		00255679	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-01- 1966
2	Mr	NARENDRAN BHIM SINGH		01159394	Non-Executive - Independent Director	Not Applicable		22-06- 1945
3	Mr	DEBENDRANATH SARANGI		01408349	Non-Executive - Independent Director	Not Applicable		01-01- 1953
4	Mrs	RITA CHANDRASEKAR		03013549	Non-Executive - Independent Director	Not Applicable		19-07- 1956
5	Mr	SIVATHANU PILLAI RADHAKRISHNAN		00061723	Non-Executive - Independent Director	Not Applicable		06-01- 1951
6	Mr	THANJAVUR KANAKARAJ ARUN		02163427	Non-Executive - Independent Director	Not Applicable		17-10- 1959
7	Ms	DEVAKI ASHWIN MUTHIAH		10073541	Non-Executive - Non Independent Director	Not Applicable		21-06- 1995
8	Mr	SANDEEP NANDURI		07511216	Non-Executive - Nominee Director	Not Applicable		31-05- 1982

9	Mr	E BALU		08773795	Executive Director	Not Applicable		10-06-1967
10	Mrs	APOORVA		03006238	Non-Executive - Nominee Director	Not Applicable		18-01-1965
11	Mrs	SASHIKALA SRIKANTH		01678374	Non-Executive - Independent Director	Not Applicable		09-11-1956

### I. Composition of Board of Directors

#### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

### I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-12-1994	16-11-2011			4	0	0	0			
2	Yes	08-08-2019	08-09-2014	08-09-2019		117.22	5	5	10	5			
3	Yes	08-05-2024	23-05-2019	23-05-2024		61.7	3	3	2	1			
4	NA		14-11-2019	14-11-2019		55.16	5	5	6	2			
5	Yes	30-03-2023	07-02-2018	07-02-2023		76.23	2	2	4	0			
6	NA		11-11-2021	11-11-2021		31.19	2	2	3	1			
7	NA		24-05-2023	10-08-2023			3	0	0	0			
8	NA		06-11-2023	10-01-2024			3	0	3	0			
9	NA		30-07-2023	30-07-2023			1	0	0	0			

10	NA		16-05-2024	16-05-2024			1	0	0	0			
11	NA		08-09-2014	08-09-2019		117.22	5	5	8	4			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01678374	SASHIKALA SRIKANTH	Non-Executive - Independent Director	Chairperson	06-11-2014		Textual Information(1)
2	01159394	NARENDRAN BHIM SINGH	Non-Executive - Independent Director	Member	27-01-2009		
3	02163427	THANJAVUR KANAKARAJ ARUN	Non-Executive - Independent Director	Member	07-02-2018		
4	00061723	SIVATHANU PILLAI RADHAKRISHNAN	Non-Executive - Independent Director	Member	01-04-2019		

**Sr Text Block**

Textual Information(1)

Ms. Sashikala Srikanth was nominated as Chairperson with effect from 6th August 2015.



Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01159394	NARENDRAN BHIM SINGH	Non-Executive - Independent Director	Chairperson	27-01-2009		Textual Information(1)
2	00061723	SIVATHANU PILLAI RADHAKRISHNAN	Non-Executive - Independent Director	Member	01-04-2019		
3	02163427	THANJAVUR KANAKARAJ ARUN	Non-Executive - Independent Director	Member	30-03-2022		

### **Sr Text Block**

Textual Information(1)

Mr. Narendran Bhim Singh was nominated as Chairperson with effect from 29th May 2013.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01159394	NARENDRAN BHIM SINGH	Non-Executive - Independent Director	Chairperson	27-01-2009		Textual Information(1)
2	02163427	THANJAVUR KANAKARAJ ARUN	Non-Executive - Independent Director	Member	01-04-2019		
3	00061723	SIVATHANU PILLAI RADHAKRISHNAN	Non-Executive - Independent Director	Member	30-07-2023		

### **Sr Text Block**

Textual Information(1)

Mr. Narendran Bhim Singh was nominated as Chairperson with effect from 29th May 2013

Risk Management Committee								
Whether the Risk Management Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00061723	SIVATHANU PILLAI RADHAKRISHNAN	Non-Executive - Independent Director	Chairperson	17-05-2018			
2	02163427	THANJAVUR KANAKARAJ ARUN	Non-Executive - Independent Director	Member	07-02-2018			
3	08773795	E BALU	Executive Director	Member	30-07-2023			

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01678374	SASHIKALA SRIKANTH	Non-Executive - Independent Director	Chairperson	30-07-2023		
2	02163427	THANJAVUR KANAKARAJ ARUN	Non-Executive - Independent Director	Member	28-05-2014		
3	01159394	NARENDRAN BHIM SINGH	Non-Executive - Independent Director	Member	28-05-2014		

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-02-2024				Yes	12	10	6
2	27-03-2024		41		Yes	10	9	6
3		16-05-2024	49		Yes	11	9	6



## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-02-2024				Yes	4	4	4	0
2	Audit Committee	26-03-2024	40			Yes	4	4	4	0
3	Audit Committee	16-05-2024	50			Yes	4	4	4	0
4	Nomination and remuneration committee	08-03-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	10-05-2024	62			Yes	3	3	3	0
6	Stakeholders Relationship Committee	12-02-2024				Yes	3	3	3	0

## Annexure 1

### IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	16-05-2024	93			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	22-03-2024				Yes	3	3	3	0
9	Corporate Social Responsibility Committee	10-05-2024	48			Yes	3	3	3	0
10	Risk Management Committee	08-03-2024				Yes	3	3	2	0
11	Risk Management Committee	25-06-2024	108			Yes	3	3	2	0

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	M B Ganesh
2	Designation	Company Secretary and Compliance Officer

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

### Signatory Details

Name of signatory	M B Ganesh
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	19-07-2024