

1. Name of Listed Entity : Southern Petrochemical Industries Corporation Limited

2. Quarter ending : 31st December 2015

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN / DIN NO.	Category (Chairperson /Executive/ Non-Executive/ independent/ Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)
Mr.	ASHWIN CHIDAMBARAM MUTHIAH	00255679	Non Executive	18-12-1994	---	4	2	1
Mr.	T K ARUN	02163427	Nominee Director	27-10-2009	---	4	6	---
Mr.	B ELANGO VAN	00133452	Nominee Director	28-07-2009	---	2	3	2
Ms.	G LATHA IAS	02860567	Nominee Director	14-11-2014	---	2	..	-
Mr.	NARENDRAN BHIM SINGH	01159394	Independent Director	08-09-2014	for a period 5 Yrs ending 7 th Sep 2019	4	9	5
Mr.	SUBRAMANIAM SHANKAR	06591908	Independent Director	08-09-2014	for a period 5 Yrs ending 7 th Sep 2019	2	4	-
Mr.	SUMANJIT CHAUDHRY	06752672	Independent Director	10-02-2015	for a period 5 Yrs ending 9 th Feb 2020	1	-	-
Mr.	HARISH CHANDRA CHAWLA	00085415	Independent Director	08-09-2014	for a period 5 Yrs ending 7 th Sep 2019	3	2	-
Ms.	SASHIKALA SRIKANTH	01678374	Independent Director	08-09-2014	for a period 5 Yrs ending 7 th Sep 2019	5	3	1
Mr.	S R RAMAKRISHNAN	00120126	Whole-time director	30-07-2014	--	1	-	-



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	1 Thiru S Shankar 2 Thiru B Narendran 3 Thiru T K Arun 4 Tmt Sashikala Srikanth	Independent Director Independent Director Nominee Director Chairperson - Independent Director
2. Nomination & Remuneration Committee	1 Thiru B Narendran 2 Thiru Ashwin C Muthiah 3 Thiru S Shankar 4 Thiru T K Arun	Chairperson - Independent Director Non Executive Independent Director Nominee Director
3. Risk Management Committee(if applicable)	1 Thiru SR Ramakrishnan 2 Thiru T K Arun	Chairperson - Executive Director Nominee Director
4. Stakeholders Relationship Committee	1 Thiru B Narendran 2 Thiru S Shankar 3 Thiru B Elangovan	Chairperson - Independent Director Independent Director Nominee Director

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	Maximum gap between any two consecutive (in number of days)
4 th August 2015	6 th November	93 days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
1. Audit Committee 6 th November 2015	Yes	2 nd September 2015	64 days
2. Nomination & Remuneration Committee NIL	--	4 th August 2015	--
3. Risk Management Committee (if applicable) NIL	--	--	--
4. Stakeholders Relationship Committee 4 th November 2015	Yes	4 th August 2015	--

V Related Party Transactions

Subject	Compliance Status (Yes / No / NA)
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.
2. The Composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
 - a. Audit committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management Committee
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.
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.
5. This report and / or the report submitted in the previous quarter have been placed before Board of Directors. Any comments / observations / advice of Board of Directors may be mentioned here:

Since, this is the first Compliance Report on Corporate Governance as per Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placing the report submitted in the previous quarter before Board of Directors does not arise.




M B GANESH
COMPANY SECRETARY
