

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 - **30-June-2019**

Composition of Board of Directors

Title	Name of the Director	Category	Initial date of Appointment	Date of Appointment / cessation		Tenure	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A (1)].	No of independent Directorship in listed entities including this listed entity	Number of memberships in Audit /Stakeholder Committee(s) including this listed entry	No. of post Chairperson Audit /Stakeholder Committee in listed entities including this listed entity
				Date of Appointment	Date of cessation						
Mr.	SUMANJIT CHAUDHRY	Independent Director	10-FEB-2015	10-FEB-2015	-	54	20-OCT-1947	1	1	0	0
Mr.	ARUN ROY VIJAYAKRISHNAN	Non-Executive Director, Nominee Director	23-OCT-2018	23-OCT-2018	-	-	11-MAR-1979	3	0	0	0
Mr.	S.ANNESH SEKHAR	Non-Executive Director, Nominee Director	23-MAY-2019	23-MAY-2019	-	-	17-FEB-1986	3	0	0	0
Mr.	SIVATHANU PILLAI RADHAKRISHNAN	Independent Director	07-FEB-2018	07-FEB-2018	-	17	06-JAN-1951	2	2	2	0
Mr.	THANJAVUR KANAKARAJ ARUN	Non-Executive Director	27-OCT-2009	07-FEB-2018	-	-	17-OCT-1959	2	0	3	0
Ms.	SASHIKALA SRIKANTH	Independent Director	08-SEP-2014	08-SEP-2014	-	58	09-NOV-1956	5	5	4	4
Mr.	DEBENDRANATH SARANGI	Independent Director	23-MAY-2019	23-MAY-2019	-	2	01-JAN-1953	4	4	3	0
Mr.	NARENDRAN BHIM SINGH	Independent Director	27-JAN-2009	08-SEP-2014	-	58	22-JUN-1945	5	5	6	3
Mr.	ASHWIN CHIDAMBARAM MUTHIAH	Chairperson & Non-Executive Director	18-DEC-1994	16-NOV-2011	-	-	01-JAN-1966	4	0	1	1
Mr.	BALAKRISHNAN ELANGOAN	Non-Executive Director, Nominee Director	28-JUL-2009	28-JUL-2009	-	-	24-APR-1964	2	0	2	0
Mr.	SILAIPELLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	Executive Director	30-JUL-2014	30-JUL-2014	-	-	13-AUG-1949	2	0	2	0
Mr.	HARISH CHANDRA CHAWLA	Independent Director	08-SEP-2014	08-SEP-2014	-	58	09-DEC-1956	1	1	1	0

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

Composition of Committees

Audit Committee				
Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
SASHIKALA SRIKANTH	Independent Director	Chairperson	21-Sep-2015	-
THANJAVUR KANAKARAJ ARUN	Non-Executive Director	Member	07-Feb-2018	-
NARENDRAN BHIM SINGH	Independent Director	Member	27-Jan-2009	-
SIVATHANU PILLAI RADHAKRISHNAN	Independent Director	Member	01-Apr-2019	-

Whether Regular chairperson appointed

Yes

Stakeholders Committee

Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
THANJAVUR KANAKARAJ ARUN	Non-Executive Director	Member	01-Apr-2019	-
NARENDRAN BHIM SINGH	Independent Director	Chairperson	27-Jan-2009	-
SILAIPELLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	Executive Director	Member	18-May-2017	-

Whether Regular chairperson appointed

Yes

Risk Management Committee

Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
SILAIPELLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	Executive Director	Member	07-Nov-2014	-
THANJAVUR KANAKARAJ ARUN	Non-Executive Director	Member	07-Feb-2018	-
SIVATHANU PILLAI RADHAKRISHNAN	Independent Director	Chairperson	18-May-2018	-

Whether Regular chairperson appointed

Yes

Nomination and Remuneration Committee

Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
NARENDRAN BHIM SINGH	Independent Director	Chairperson	27-Jan-2004	-
SIVATHANU PILLAI RADHAKRISHNAN	Independent Director	Member	01-Apr-2019	-
ASHWIN CHIDAMBARAM MUTHIAH	Chairperson & Non-Executive Director	Member	28-May-2014	-

Whether Regular chairperson appointed

Yes

Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Whether requirement of Quorum met *	Number of Directors present *	Number of Independent Directors present *	Date(s) of Meeting (if any) in the relevant quarter
27-MAR-2019	Yes	8	5	23-MAY-2019
12-FEB-2019	Yes	10	5	23-MAY-2019
Maximum gap between any two consecutive meetings (in number of days)	56			

Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting during of the committee in the relevant quarter	Number of Directors present	Number of independent directors present
Nomination and Remuneration Committee	12-FEB-2019	23-MAY-2019	-	2
Stakeholders Committee	12-FEB-2019	15-APR-2019	-	1
Audit Committee	12-FEB-2019	23-MAY-2019	-	3
Nomination and Remuneration Committee	27-MAR-2019	-	-	-
Stakeholders Committee	27-MAR-2019	23-MAY-2019	-	1
Risk Management Committee	14-FEB-2019	-	-	-
Maximum gap between any two consecutive meetings (in number of days)	99			

Related Party Transactions

Subject	Compliance (Y/N)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committ	Yes

Affirmations

<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p>a. Audit Committee Yes</p> <p>b. Nomination & remuneration committee Yes</p> <p>c. Stakeholders relationship committee Yes</p> <p>d. Risk management committee (applicable to the top 100 companies) Not Applicable</p> <p>3. The above committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes</p> <p>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</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Yes</p>
There were no comments / observations / advice of Board of Directors