ANNEXURE I

Format to be submitted by listed entity on quarterly basis

Name of Listed Entity
 Quarter ending

- Southern Petrochemicals Industries Corporation Limited - 30-Jun-2016

	Composition of Board	of Directors								
Title (Mr. /Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/No n- Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenur e	No of Directorship in listed entities including this listed entity	No of membership s in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpers on in Audit/ Stakehold er Committe e held in listed entities including this listed entity
Mr.	ASHWIN CHIDAMBARAM MUTHIAH	00255679	AAEPA4148H	C & NED	18-Dec-1994			4	2	1
Mr.	THANJAVUR KANAKARAJ ARUN	02163427	AADPA2726J	ND	27-Oct-2009			4	10	0 .
Mr.	MADRAS SUNDARARAJAN SHANMUGAM	02475286	ALTPS3587J	ND	04-Feb-2016			2	1	0
Mr.	NARENDRAN BHIM SINGH	01159394	AAPPN0488E	ID	08-Sep-2014	07-Sep-2019	5	4	9	4
Mr.	SUBRAMANIAM SHANKAR	06591908	AKRPS6471Q	ID	08-Sep-2014	07-Sep-2019	5	2	3	0
Mr.	SUMANJIT CHAUDHRY	06752672	AADPC7741B	ID	10-Feb-2015	09-Feb-2020	5	1	0	0
Mr.	HARISH CHANDRA CHAWLA	00085415	ACVPC1412H	ID	08-Sep-2014	07-Sep-2019	5	3	2	0
Mr.	SILAIPILLAYARPUTH UR RAMACHANDRAN RAMAKRISHNAN	00120126	AVQPS7345K	ED	30-Jul-2014			1	0	0
Mr.	BALAKRISHNAN ELANGOVAN	00133452	AAAPE9267H	ND	28-Jul-2009			2	3	0
Ms.	SASHIKALA SRIKANTH	01678374	AAIPS8299K	ID	08-Sep-2014	07-Sep-2019	5	5	5	1

II. Composition of Comittees

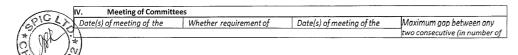
Audit Committee					
Sr. No.	Name of the Director	Category	Chairperson/Membership		
1	THANJAVUR KANAKARAJ ARUN	ND	Member		
2	NARENDRAN BHIM SINGH	ID	Member		
3	SUBRAMANIAM SHANKAR	ID	Member		
4	SASHIKALA SRIKANTH	ID	Chairperson		

Stakeholders Relationship Committee					
Sr. No.	Name of the Director	Category	Chairperson/Membership		
1	BALAKRISHNAN ELANGOVAN	ND	Member		
2	NARENDRAN BHIM SINGH	ID	Chairperson		
3	SUBRAMANIAM SHANKAR	ID	Member		

Risk Management Committee					
Sr. No.	Name of the Director	Category	Chairperson/Membership		
1	THANJAVUR KANAKARAJ ARUN	ND	Member		
2	SILAIPILLAYARPUTHUR RAMACHANDRAN	ED	Chairperson		
	RAMAKRISHNAN				

Nomination and Remuneration Committee					
Sr. No.	Name of the Director	Category	Chairperson/Membership		
1	THANJAVUR KANAKARAJ ARUN	, ND	Member		
2	NARENDRAN BHIM SINGH	ID	Chairperson		
3	SUBRAMANIAM SHANKAR	ID	Member		
4	ASHWIN CHIDAMBARAM MUTHIAH	C & NED	Member		

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) 111
04-Feb-2016	26-May-2016]
	30-May-2016	



committee in the relevant quarter	Quorum met (details)	committee in the previous quarter	days)
26-May-2016	YES	04-Feb-2016	7
26-May-2016	YES	04-Feb-2016	
26-May-2016	YES	04-Feb-2016	

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	Yes
approval have been reviewed by Audit Committee	

VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- $2. \quad \text{The composition of the following committees is in terms of SEBI (Listing obligations and disclosure \quad requirements) Regulations, 2015 and 2015 are composition of the following committees are the composition of the comp$
 - a. Audit Committee Yes
 - $b. \quad \hbox{Nomination \& remuneration committee Yes}$
 - 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
- 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:

=====

Name Designation M B GANESH Company Secretary

ngh

