

**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 - **30-Jun-2020**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non - Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	ASHWIN CHIDAMBARAM MUTHIAH	00255679	AAEPA4148H	C & NED		18-Dec-1994	16-Nov-2011			01-Jan-1966	No		4	0	2	2	NRC	
Mr.	NARENDRAN BHIM SINGH	01159394	AAPPN0488E	ID		27-Jan-2009	08-Sep-2019		69	22-Jun-1945	Yes	08-Aug-2019	5	5	9	3	AC,SC,NRC	
Mr.	DEBENDRANATH SARANGI	01408349	ANGPS2963K	ID		23-May-2019	08-Aug-2019		10	01-Jan-1953	No		4	4	3	0		
Mr.	SILAIPILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	00120126	AVQPS7345K	ED		30-Jul-2014	30-Jul-2014			13-Aug-1949	NA		2	0	2	0	SC,RC	
Ms.	SASHIKALA SRIKANTH	01678374	AAIPS8299K	ID		08-Sep-2014	08-Sep-2019		69	09-Nov-1956	Yes	08-Aug-2019	5	5	8	4	AC	
Mrs.	RITA CHANDRASEKHAR	03013549	AAAPR5361F	ID		14-Nov-2019	14-Nov-2019		7	19-Jul-1956	No		4	4	4	2		
Mr.	SIVATHANU PILLAI RADHAKRISHNAN	00061723	ACQPR0749H	ID		07-Feb-2018	07-Feb-2018		28	06-Jan-1951	No		2	2	3	0	AC,RC,NRC	
Mr.	THANJAVUR KANAKARAJ ARUN	02163427	AADPA2726J	NED		27-Oct-2009	07-Aug-2018			17-Oct-1959	No		2	0	2	0	AC,SC,RC	
Mr.	K.BALASUBRAMANIAM	07991792	AJAPB4262C	NED,ND		08-Aug-2019	08-Aug-2019			12-Jun-1970	No		1	0	0	0		
Mr.	K P KARTHIKEYAN	08218878	BUXPK1421R	NED,ND		24-Mar-2020	24-Mar-2020			18-Feb-1986	No		3	0	3	0		

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	NARENDRAN BHIM SINGH	ID	Member	27-Jan-2009	
2	SASHIKALA SRIKANTH	ID	Chairperson	21-Sep-2015	
3	SIVATHANU PILLAI RADHAKRISHNAN	ID	Member	01-Apr-2019	
4	THANJAVUR KANAKARAJ ARUN	NED	Member	07-Feb-2018	

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	NARENDRAN BHIM SINGH	ID	Chairperson	27-Jan-2009	
2	SILAIPILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	ED	Member	18-May-2017	
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	SILAIPILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	ED	Member	07-Nov-2014	
2	SIVATHANU PILLAI RADHAKRISHNAN	ID	Chairperson	17-May-2018	
3	THANJAVUR KANAKARAJ ARUN	NED	Member	07-Feb-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	ASHWIN CHIDAMBARAM MUTHIAH	C & NED	Member	28-May-2014	
2	NARENDRAN BHIM SINGH	ID	Chairperson	27-Jan-2004	
3	SIVATHANU PILLAI RADHAKRISHNAN	ID	Member	01-Apr-2019	

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
12-Feb-2020	18-Jun-2020	Yes	8	5
24-Mar-2020		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	85

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Nomination & Remuneration Committee	23-Mar-2020	16-Jun-2020	Yes	2	2
Risk Management Committee	17-Mar-2020		Yes		
Stakeholders Relationship Committee	23-Mar-2020	15-Jun-2020	Yes	2	1
Audit Committee	12-Feb-2020		Yes		
Audit Committee	23-Mar-2020	18-Jun-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	86

v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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:

<b>There were no comments / observations / advice of Board of Directors.</b>
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**Name** : **M B GANESH**  
**Designation** : **Company Secretary**