

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-Sep-2016

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	FAN	Category (Chairperson /Executive/ Non-Executive/ Independent / Nominee)	Date of Appointment	Date of cessation	Tenure	No of 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
Mr.	ASHWIN CHIDAMBARAM MUTHIAH	00255679	AAEPA4148H	C & NED	18-Dec-1994			4	2	1
Mr.	THANJAVUR KANAKARAJ ARUN	02163427	AADFA2726J	NED,ND	27-Oct-2009			4	10	0
Mr.	MADRAS SUNDARARAJAN SHANMUGAM	02475286	ALTPS3587J	NED,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	AADFC7741B	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.	SILAIPILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	00120126	AVQFS7345K	ED	30-Jul-2014			1	0	0
Mr.	BALAKRISHNAN ELANGO VAN	00133452	AAAPE9267H	NED,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 Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	THANJAVUR KANAKARAJ ARUN	NED,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 ELANGO VAN	NED,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	NED,ND	Member
2	SILAIPILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	ED	Chairperson

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	THANJAVUR KANAKARAJ ARUN	NED,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)
26-May-2016	01-Aug-2016	62
30-May-2016	20-Sep-2016	



IV. Meeting of Committees				
Name of the committee	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 (in number of days)
Audit Committee	01-Aug-2016	YES	26-May-2016	62
Nomination and Remuneration Committee		YES	26-May-2016	
Stakeholders Committee	01-Aug-2016	YES	26-May-2016	
Audit Committee	20-Sep-2016	YES	30-May-2016	
Stakeholders Committee	20-Sep-2016	YES		

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. - **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:

There were no comments / observations / advice of Board of Directors.

Name :
Designation :


M B GANESH 11-10-16
Company Secretary



ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes



Name :
Designation :


M B GANESH 11.10.16
Company Secretary