

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-2018**

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	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	AAE PA4148H	C & NED	18-Dec-1994			4	1	1
Mr.	NARENDRAN BHISM SINGH	01159394	AAP PNO488E	ID	08-Sep-2014		48	5	10	4
Mr.	SUBRAMANIAM SHANKAR	06591908	AKR PS6471Q	ID	08-Sep-2014		48	2	3	0
Mr.	SUMANT CHA	06752672	AA DPC7741B	ID	10-Feb-2015		43	1	0	0

	UDH RY									
Mr.	HARI SH CHA NDR A CHA WLA	00 08 54 15	ACV PC1 412 H	ID	08-Sep- 2014		48	2	1	0
Mr.	SILAI PILLA YARP UTH UR RAM ACH AND RAN RAM AKRI SHN AN	00 12 01 26	AV QPS 734 5K	ED	30-Jul- 2014			1	1	0
Mr.	BALA KRIS HNA N ELAN GOV AN	00 13 34 52	AA APE 926 7H	NED,ND	28-Jul- 2009			2	2	0
Ms.	SASH IKAL A SRIK ANT H	01 67 83 74	AAI PS8 299 K	ID	08-Sep- 2014		48	5	5	1
Mr.	THA NJAV UR KAN AKA RAJ ARU N	02 16 34 27	AA DP A27 26J	NED	07-Feb- 2018			2	2	0
Mr.	SIVA THA NU PILLA	00 06 17 23	AC QP R07 49H	ID	07-Feb- 2018		8	2	1	0

	I RAD HAK RISH NAN									
Mr.	SHA NMU GIAH VISA KAN	06 57 84 14	AJIP V90 21D	NED,ND	13-Jun- 2018			2	0	0

II. Composition of Committees

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

Stakeholders Relationship Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SILAIPELLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	ED	Member
2	NARENDRAN BHIM SINGH	ID	Chairperson
3	SUBRAMANIAM SHANKAR	ID	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	SIVATHANU PILLAI RADHAKRISHNAN	ID	Chairperson
2	SILAIPELLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	ED	Member
3	THANJAVUR KANAKARAJ ARUN	NED	Member

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	NARENDRAN BHIM SINGH	ID	Chairperson
2	ASHWIN CHIDAMBARAM MUTHIAH	C & NED	Member
3	SUBRAMANIAM SHANKAR	ID	Member

III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
17-May-2018	07-Aug-2018	81

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	07-Aug-2018	4	17-May-2018	81
Stakeholders Relationship Committee	07-Aug-2018	3	17-May-2018	
Risk Management Committee	03-Aug-2018	3	-	-

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	No
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Company Remarks:

Shareholder approval for Material RPT entered into during the FY 2018-19 will be obtained in the AGM to be held during 2019.

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.

Sd/-
Name : M B GANESH
Designation : 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

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.
Business Responsibility Report is not applicable to the Company and hence not displayed on the website.

Name : **Sd/-**
Designation : **M B GANESH**
Company Secretary