

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-2019**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent/Nominee)	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	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		NA	01-Jan-1966	4	0	0	2	NRC,CSR	
Mr.	NARENDRAN BHIM SINGH	01159394	AAPPN0488E	ID	27-Jan-2009	08-Sep-2014		61	22-Jun-1945	5	5	6	3	AC, SRC, NRC, CSR	
Mr.	DEBENDRANATH SARANGI	01408349	ANGPS2963K	ID	23-May-2019	08-Aug-2019		4	01-Jan-1953	4	4	3	0	NA	
Mr.	HARISH CHANDRA CHAWLA	00085415	ACVPC1412H	ID	08-Sep-2014	08-Sep-2014	07-Sep-2019	60	25-March-1946	1	1	0	0	NA	
Mr.	SILAI PILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	00120126	AVQPS7345K	ED	30-Jul-2014	30-Jul-2014		NA	13-Aug-1949	2	0	2	0	SRC, RMC, CSR	
Mr.	BALAKRISHNAN ELANGO VAN	00133452	AAAPE9267H	NED, ND	28-Jul-2009	28-Jul-2009		NA	24-Apr-1964	2	0	2	0	NA	
Ms.	SASHIKALA SRIKANTH	01678374	AAIPS8299K	ID	08-Sep-2014	08-Sep-2014		61	09-Nov-1956	5	5	4	4	AC	
Mr.	THANJAVUR KANAKARAJ ARUN	02163427	AADPA2726J	NED	27-Oct-2009	07-Feb-2018		NA	17-Oct-1959	2	0	2	0	AC, SRC, RMC	

Mr.	SIVATHANU PILLAI RADHAKRISHNAN	00061723	ACQPR0749H	ID	07-Feb-2018	07-Feb-2018		20	06-Jan-1951	2	2	2	0	AC,RMC,NRC
Mr.	S.ANNESH SEKHAR	07887010	CNQPS5415N	NED,ND	23-May-2019	08-Aug-2019		NA	17-Feb-1986	3	0	3	1	NA
Mr.	ARUN ROY VIJAYAKRISHNAN	01726117	ADAPV6725C	NED,ND	23-Oct-2018	23-Oct-2018	02-Aug-2019	NA	11-Mar-1979	3	0	0	0	NA
Mr.	SUMANJIT CHAUDHRY	06752672	AADPC7741B	ID	10-Feb-2015	10-Feb-2015		57	20-Oct-1947	1	1	0	0	NA
Mr.	K.BALASUBRAMANIAM	07991792	AJAPB4262C	NED,ND	08-Aug-2019			NA	12-Jun-1970	1	0	0	0	NA

Company Remarks	
Whether Permanent 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	THANJAVUR KANAKARAJ ARUN	NED	Member	07-Feb-2018	
2	NARENDRAN BHIM SINGH	ID	Member	27-Jan-2009	
3	SASHIKALA SRIKANTH	ID	Chairperson	06-Aug-2015	
4	SIVATHANU PILLAI RADHAKRISHNAN	ID	Member	01-Apr-2019	

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	SILAIPELLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	ED	Member	18-May-2017	
2	NARENDRAN BHIM SINGH	ID	Chairperson	27-Jan-2009	

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

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
23-May-2019	08-Aug-2019	Yes	9	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	76

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
Audit Committee	23-May-2019	08-Aug-2019	Yes	4	3
Stakeholders Relationship Committee	15-Apr-2019	05-Jul-2019	Yes	3	1
Stakeholders Relationship Committee	23-May-2019	08-Aug-2019	Yes	3	1
Risk Management Committee	NIL	01-Aug-2019	Yes	3	1
Nomination & Remuneration Committee	23-May-2019	08-Aug-2019	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	76

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
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 Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
--	--

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

ANNEXURE III**Affirmations**

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(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.

Name : **Sd/- MB GANESH**
Designation : **Company Secretary**