

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 - 31-Mar-2017

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	DIN	PAN	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	AADPA2726J	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	5	10	5
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.	SILAIPILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	00120126	AVQPS7345K	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	NARENDRA 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)
08-Nov-2016	30-Jan-2017		82

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	30-Jan-2017	YES	08-Nov-2016	82
Stakeholders Relationship Committee	30-Jan-2017	YES	30-Nov-2016	
Nomination & Remuneration Committee	30-Jan-2017	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	No
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Company Remarks

Shareholders' approval for Material RPT entered into during the FY 2016-17, will be obtained in the ensuing AGM.

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.

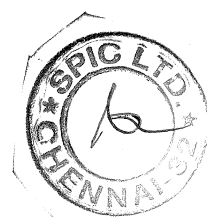
Name :
Designation :


M B GANESH 12.4.16
Company Secretary

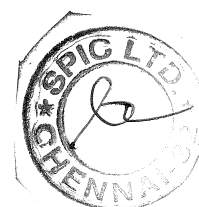
ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management	Yes	
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining ‘material’ subsidiaries	Yes	
Details of familiarization programmes imparted to independent	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
New name and the old name of the listed entity	Not Applicable	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes



<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party</i>	23(2), (3)	Yes
<i>Approval for material related party transactions</i>	23(4)	No
<i>Composition of Board of Directors of unlisted material</i>	24(1)	Not Applicable
<i>Other Corporate Governance requirements with respect to</i>	24(2),(3),(4),(5) & (6)	Yes
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Memberships in Committees</i>	26(1)	Yes



<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non- Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and</i>	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

Name

:

M B GANESH

12.4.16

Designation

:

Company Secretary