

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 - **30th September 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		72	22-Jun-1945	Yes	08-Aug-2019	5	5	10	5	AC,SC,NRC	
Mr.	DEBENDRANATH SARANGI	01408349	ANGPS2963K	ID		23-May-2019	08-Aug-2019		13	01-Jan-1953	No		4	4	3	0		
Mr.	SILAI PILLAYARPU THUR RAMACHANDRAN RAMAKRISHNAN	00120126	AVQPS7345K	ED	MD	30-Jul-2014	30-Jul-2014			13-Aug-1949	NA		2	0	2	0	SC,RC	
Mrs.	SASHIKALA SRIKANTH	01678374	AAIPS8299K	ID		08-Sep-2014	08-Sep-2019		72	09-Nov-1956	Yes	08-Aug-2019	5	5	8	4	AC	
Mrs.	RITA CHANDRASEKHAR	03013549	AAAPR5361F	ID		14-Nov-2019	18-Sep-2020		10	19-Jul-1956	No		4	4	4	2		
Mr.	SIVATHANU PILLAI RADHAKRISHNAN	00061723	ACQPR0749H	ID		07-Feb-2018	07-Feb-2018		31	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.	Dr. K P KARTHIKEYAN	08218878	BUXPK1421R	NED,ND		24-Mar-2020	18-Sep-2020			18-Feb-1986	No		3	0	3	0		
Mr.	K.BALASUBRAMANIAM	07991792	AJAPB4262C	NED,ND		08-Aug-2019	08-Aug-2019	06-Aug-2020		12-Jun-1970	No		1	0	0	0		

Company Remarks	NSE was informed on 12.8.20 about the appt of Ms E Sundaravalli, IAS(DIN:08769721)TIDCO nominee in SPIC Board Meeting held on 12.8.20. While filing FormDIR-12, it was observed from the data available in MCA, that the number of her directorship exceeded 10 (Max. limit under CA, 2013)as on the date of appt and hence considered void ab initio. This was informed to NSE on 15.9.20. Hence the details of Ms E Sundaravalli not furnished in "Composition of BoD"
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	NARENDRAN BHIM SINGH	ID	Member	27-Jan-2009	
2	THANJAVUR KANAKARAJ ARUN	NED	Member	07-Feb-2018	
3	SIVATHANU PILLAI RADHAKRISHNAN	ID	Member	01-Apr-2019	
4	SASHIKALA SRIKANTH	ID	Chairperson	21-Sep-2015	

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	THANJAVUR KANAKARAJ ARUN	NED	Member	01-Apr-2019	
3	SILAI PILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	ED	Member	18-May-2017	

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	SIVATHANU PILLAI RADHAKRISHNAN	ID	Chairperson	17-May-2018	
3	SILAI PILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	ED	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
18-Jun-2020	12-Aug-2020	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

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	18-Jun-2020	12-Aug-2020	Yes	4	3
Stakeholders Relationship Committee	15-Jun-2020	11-Aug-2020	Yes	2	1
Risk Management Committee		04-Aug-2020	Yes	3	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	54

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	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**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - 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 : **M B Ganesh**
Designation : **Company Secretary**

ANNEXURE III

Affirmations

<i>Broad Heading</i>	<i>Regulation Number</i>	<i>Compliance Status</i>	<i>Company Remark</i>
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:

Name : **M B Ganesh**
Designation : **Company Secretary**