

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Southern Petrochemicals Industries Corporation Limited**
 2. Quarter ending - **30-Sep-2021**

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 membership 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-1984	16-Nov-2011			01-Jan-1966	No		4	0	2	2	NRC	
Mr.	NARENDRAN BHIM SINGH	01159394	AAAPPN0488E	ID		27-Jan-2009	08-Sep-2019		85	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		28.5	01-Jan-1953	No		4	4	2	0	NA	
Mr.	SILAIPILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	00120126	AVQPS7345K	ED		30-Jul-2014	30-Jul-2020			13-Aug-1949	NA		2	0	2	0	SC,RMC	
Mrs.	SASHIKALA SRIKANTH	01678374	AAIPS8299K	ID		08-Sep-2014	08-Sep-2019		85	09-Nov-1956	Yes	08-Aug-2019	5	5	8	4	AC	
Mrs.	RITA CHANDRASEKHAR	03013549	AAAPR5361F	ID		14-Nov-2019	18-Sep-2020		22.5	19-Jul-1956	No		4	4	4	2	NA	
Mr.	SIVATHANU PILLAI RADHAKRISHNAN	00061723	ACQPR0749H	ID		07-Feb-2018	07-Aug-2018		44	06-Jan-1951	No		2	2	3	0	AC,RMC,NRC	
Mr.	THANJAVUR KANAKARAJ ARUN	02163427	AADPA2726J	NED		07-Feb-2018	07-Aug-2018			17-Oct-1959	No		2	0	2	0	AC,SC,RMC	
Ms.	VANDANA GARG	09205529	AMVPG2265N	NED,ND		07-Jul-2021	30-Sep-2021			20-Sep-1989	No		2	0	0	0	NA	
Mr.	RANGAVITTAL MADHUSUDHAN	09218879	AXWPM3884D	NED,ND		12-Aug-2021	30-Sep-2021			03-Oct-1989	No		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	SASHIKALA SRIKANTH	ID	Chairperson	06-Aug-2015	
2	SIVATHANU PILLAI RADHAKRISHNAN	ID	Member	01-Apr-2019	
3	THANJAVUR KANAKARAJ ARUN	NED	Member	07-Feb-2018	
4	NARENDRAN BHIM SINGH	ID	Member	27-Jan-2009	

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	SILAIPILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	ED	Member	18-May-2017	
2	THANJAVUR KANAKARAJ ARUN	NED	Member	01-Apr-2019	
3	NARENDRAN BHIM SINGH	ID	Chairperson	27-Jan-2009	

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	SILAIPILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	ED	Member	14-Nov-2014	
2	SIVATHANU PILLAI RADHAKRISHNAN	ID	Chairperson	17-May-2018	
3	THANJAVUR KANAKARAJ ARUN	NED	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	SIVATHANU PILLAI RADHAKRISHNAN	ID	Member	01-Apr-2019	
2	ASHWIN CHIDAMBARAM MUTHIAH	C & NED	Member	28-May-2014	
3	NARENDRAN BHIM SINGH	ID	Chairperson	27-Jan-2004	

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
30-Jun-2021	12-Aug-2021	Yes	9	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	42

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	30-Jun-2021	12-Aug-2021	Yes	4	3
Stakeholders Relationship Committee	25-Jun-2021	18-Aug-2021	Yes	2	1
Risk Management Committee	07-May-2021		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	42

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	Not Applicable
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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 1000 listed entities) - **Yes**
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:

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Name : **M B Ganesh**
Designation : **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:

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Name : **MB Ganesh**
Designation : **Company Secretary**

ANNEXURE IV

Symbol SPIC	Company Name SOUTHERN PETROCHEMICAL INDUSTRIES CORPORATION LIMITED	Quarter Ended 30 TH SEPTEMBER 2021
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(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	Not applicable	0	0
<i>Promoter Group or any other entity controlled by them</i>	Not applicable	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	Not applicable	0	0
<i>KMPs or any other entity controlled by them</i>	Not applicable	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>	Equity Shares	0	56865020
<i>Promoter Group or any other entity controlled by them</i>	Not applicable	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	Not applicable	0	0
<i>KMPs or any other entity controlled by them</i>	Not applicable	0	0

(D) If the Listed Entity would like to provide any other information the same may be indicated here

The Company has provided security by way of pledge of 56,86,502 equity shares of Rs. 10 each of M/s. Greenam Energy Private Limited (Greenam) in favour of Indian Renewable Energy Development Agency Limited for loans sanctioned / to be sanctioned by IREDA to Greenam.

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

Name: K R Anandan
Designation: Chief Financial Officer
Place: Chennai
Date: 21-Oct-2021