

Ref: Secy/NSE

11th November 2021

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir

Sub: Appointment of Directors – Intimation under Regulation 30(6) of
SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30(6) of SEBI (LODR) Regulations, 2015, we wish to inform about the change in the Directors of the Company, approved by the Board of Directors at the Meeting held today. The details are given below:

1) Appointment of Mr. Pankaj Kumar Bansal, IAS (DIN: 05197128) as Nominee Director of TIDCO.

- a. Reason for change : Appointment
- b. Date of appointment & Terms of appointment : Effective 11th November 2021, appointed as Additional Director
- c. Disclosure of relationship between Directors : Nil
- d. Brief Profile:

Mr. Pankaj Kumar Bansal, IAS (05197128), is a 1997 batch IAS Officer of Tamil Nadu Cadre who has held many key positions in various departments in Government of Tamil Nadu. He had worked as a Collector of Thiruvallur, Dharmapuri and Sivagangai districts, as Project Director in the implementation of various projects funded by the World Bank, Japan International Co-operation Agency, Asian Development Bank and Danida in the field of Metrorail, power, health, drinking water and sanitation. His expertise lies in monitoring and implementation of large Infrastructure Projects.

2) Appointment of Mr. T K Arun (DIN: 02163427) as Independent Director of the Company.

- a. Reason for change : Change in designation
- b. Date of appointment & Terms of appointment : Effective 11th November 2021, appointed as Independent Director subject to the approval of the Shareholders.
- c. Disclosure of relationship between Directors : Nil

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Southern Petrochemical Industries Corporation Limited

(CIN : L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : SPIC House 88 Mount Road, Guindy, Chennai 600 032 India
Phone : +91 (44) 22350245 | Fax : +91 (44) 22352163 | Email : spiccorp@spic.co.in | www.spic.in

d. Brief Profile:

Mr. T K Arun, presently is a Non-executive Non-independent Director of the Company. Aged about 62 years, he is a graduate in Commerce from University of Madras and is an Associate Member of the Institute of Company Secretaries of India, New Delhi. Having served on the Boards and Committees of several companies for over ten years, he has good exposure to company management and corporate governance. He has over 35 years of experience in investment promotion and project development and has served multiple state and central government organizations in various sectors including, equity investments, investment promotion, ports, water supply and infrastructure. He has wide experience in commercial negotiations, contracting and contract management, structuring of PPP infrastructure projects in Ports, roads and IT sectors, procurement of developers for PPP projects, management of PPP contracts, management of project contracts including financing, concession documentation, arbitration and conciliation proceedings and asset restructuring.

We request you kindly to take on record the disclosure.

Thanking you,
For Southern Petrochemical
Industries Corporation Ltd.



M B Ganesh
Secretary

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