

Report on Corporate Governance
Quarter ended 31st December 2021

ANNEXURE I

1. Name of Listed Entity - **Southern Petrochemical Industries Corporation Limited**
2. Quarter ending - **31-Dec-2021**

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category	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	No of Independent Directorship in listed entities	No of memberships in Audit/Stakeholder Committee	No of post of Chairperson in Audit/Stakeholder Committee	Members hip 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	AAPPN0488E	ID		27-Jan-2009	08-Sep-2019		88	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		31.5	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		88	09-Nov-1956	Yes	08-Aug-2019	5	5	8	4	AC	
Mrs.	Rita Chandrasekhar	03013549	AAAPR5361F	ID		14-Nov-2019	18-Sep-2020		25.5	19-Jul-1956	No		4	4	4	2	NA	
Mr.	Sivathanu Pillai Radhakrishnan	00061723	ACQPR0749H	ID		07-Feb-2018	07-Aug-2018		47	06-Jan-1951	No		2	2	3	0	AC,RMC,NRC	
Mr.	Thanjavur Kanakaraj Arun	02163427	AADPA2726J	ID		07-Feb-2018	11-Nov-2021		1.5	17-Oct-1959	No		2	2	2	0	AC,SC,RMC	
Ms.	Vandana Garg	09205529	AMVPG2265N	NED,ND		07-Jul-2021	30-Sep-2021			20-Sep-1989	No		2	0	2	0	NA	
Mr.	Rangavittal Madhusudhan	09218879	AXWP M3884D	NED,ND		12-Aug-2021	30-Sep-2021			03-Oct-1989	No		1	0	0	0	NA	
Mr.	Pankaj Kumar Bansal	05197128	AJCPP4124F	NED,ND		11-Nov-2021	11-Nov-2021			03-Mar-1970	No		3	0	2	1	NA	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition of Committees

a. Audit Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	NARENDRAN BHIM SINGH	ID	Member	27-Jan-2009	
2	SASHIKALA SRIKANTH	ID	Chairperson	06-Aug-2015	
3	SIVATHANU PILLAI RADHAKRISHNAN	ID	Member	01-Apr-2019	
4	THANJAVUR KANAKARAJ ARUN	ID	Member	07-Feb-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	NARENDRAN BHIM SINGH	ID	Chairperson	27-Jan-2009	
2	SILAI PILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	ED	Member	18-May-2017	
3	THANJAVUR KANAKARAJ ARUN	ID	Member	01-Apr-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	SILAI PILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	ED	Member	14-Nov-2014	
2	SIVATHANU PILLAI RADHAKRISHNAN	ID	Chairperson	17-May-2018	
3	THANJAVUR KANAKARAJ ARUN	ID	Member	07-Feb-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
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
12-Aug-2021	11-Nov-2021	Yes	10	5

Company Remarks	
Maximum gap between any two consecutive (in number of days)	90

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	12-Aug-2021	11-Nov-2021	Yes	4	3
Stakeholders Relationship Committee	18-Aug-2021	12-Nov-2021	Yes	2	2
Risk Management Committee		19-Oct-2021	Yes	3	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	90

v. **Related Party Transactions**

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>	<i>Remark</i>
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 & Compliance Officer**