

REPORT ON CORPORATE GOVERNANCE FOR THE QUARTER ENDED 30TH JUNE 2022
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 - **30-Jun-2022**

i. Composition Of Board Of Director

Title (Mr./ Ms)	Name of the Director	DIN	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	C & NED		18-Dec-1984	16-Nov-2011			01-Jan-1966	No		4	0	0	0	NA	
Mr.	Narendran Bhim Singh	01159394	ID		27-Jan-2009	08-Sep-2019		94	22-Jun-1945	Yes	08-Aug-2019	5	5	10	5	AC,SC,NRC	
Mr.	Debendranath Sarangi	01408349	ID		23-May-2019	08-Aug-2019		37.5	01-Jan-1953	No		4	4	2	1	NA	
Mr.	Silailayarputhur Ramachandran Ramakrishnan	00120126	ED		30-Jul-2014	30-Jul-2020			13-Aug-1949	NA		2	0	2	0	SC,RMC	
Mrs.	Sashikala Srikanth	01678374	ID		08-Sep-2014	08-Sep-2019		94	09-Nov-1956	Yes	08-Aug-2019	5	5	8	4	AC	
Mrs.	Rita Chandrasekhar	03013549	ID		14-Nov-2019	18-Sep-2020		31.5	19-Jul-1956	No		4	4	4	2	NA	
Mr.	Sivathanu Pillai Radhakrishnan	00061723	ID		07-Feb-2018	07-Aug-2018		53	06-Jan-1951	No		2	2	3	0	AC,RMC,NRC	
Mr.	Thanjavur Kanakaraj Arun	02163427	ID		07-Feb-2018	11-Nov-2021		7.5	17-Oct-1959	No		2	2	3	1	AC,SC,RMC,NRC	
Ms.	Vandana Garg	09205529	NED,ND		07-Jul-2021	30-Sep-2021			20-Sep-1989	No		1	0	0	0	NA	
Mr.	Rangavittal Madhusudhan	09218879	NED,ND		12-Aug-2021	30-Sep-2021			03-Oct-1989	No		1	0	0	0	NA	
Mr.	Pankaj Kumar Bansal	05197128	NED,ND		11-Nov-2021	11-Nov-2021			03-Mar-1970	No		3	0	3	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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	NARENDRAN BHIM SINGH	ID	Chairperson	27-Jan-2009	
2	SILAIPILLAYARPUTHUR 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

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	ID	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	NARENDRAN BHIM SINGH	ID	Chairperson	27-Jan-2004	
2	SIVATHANU PILLAI RADHAKRISHNAN	ID	Member	01-Apr-2019	
3	THANJAVUR KANAKARAJ ARUN	ID	Member	30-Mar-2022	

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
14-Feb-2022	27-May-2022	Yes	9	6
30-Mar-2022		Yes		

Company Remarks	
Maximum gap between any two consecutive (in number of days)	57

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	14-Feb-2022	27-May-2022	Yes	4	4
Audit Committee	30-Mar-2022				
Risk Management Committee	15-Mar-2022				
Stakeholders Relationship Committee	09-Feb-2022	27-May-2022	Yes	3	2
Stakeholders Relationship Committee	31-Mar-2022				
Nomination & Remuneration Committee	31-Mar-2022	25-May-2022	Yes	3	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	57

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:

Nil

Name : **M B Ganesh**
Designation : **Company Secretary & Compliance Officer**