

**Report on Corporate Governance for the Quarter ended 31<sup>st</sup> December 2022**

**ANNEXURE I**

1. Name of Listed Entity - **Southern Petrochemicals Industries Corporation Limited**  
 2. Quarter ending - **31-Dec-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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17 (1A) of Listing Regulations]	Date of passing special resolution	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A (1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A (1)]	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
Mr.	ASHWIN CHIDAMBARAM MUTHIAH	00255679	C & NED		18-Dec-1994	16-Nov-2011			01-Jan-1966	No					No		4	0	0	0	NA
Mr.	NARENDRAN BHIM SINGH	01159394	ID		27-Jan-2009	08-Sep-2019		100	22-Jun-1945	No					Yes	08-Aug-2019	5	5	10	5	AC,SC,NRC
Mr.	DEBENDRANATH SARANGI	01408349	ID		23-May-2019	08-Aug-2019		43.5	01-Jan-1953	No					No		3	3	2	1	NA
Mr.	SILAIPILLAYARPUT HUR RAMACHANDRAN RAMAKRISHNAN	00120126	ED		30-Jul-2014	30-Jul-2020			13-Aug-1949	No					NA		2	0	2	0	SC,RMC
Mrs.	SASHIKALA SRIKANTH	01678374	ID		08-Sep-2014	08-Sep-2019		100	09-Nov-1956	No					Yes	08-Aug-2019	5	5	8	4	AC
Mrs.	RITA CHANDRASEKHAR	03013549	ID		14-Nov-2019	18-Sep-2020		37.5	19-Jul-1956	No					No		4	4	4	2	NA
Mr.	SIVATHANU PILLAI RADHAKRISHNAN	00061723	ID		07-Feb-2018	07-Aug-2018		59	06-Jan-1951	No					No		2	2	3	0	AC,RMC,NRC
Mr.	THANJAVUR KANAKARAJ ARUN	02163427	ID		07-Feb-2018	11-Nov-2021		13.5	17-Oct-1959	No					No		2	2	3	1	AC,SC,RMC,NRC
Mrs.	ANDANALLUR RAMANATHAN RAJALAKSHMI	09213839	NED,ND		21-Jul-2022	30-Sep-2022			31-Mar-1972	No					No		2	0	2	0	NA
Mrs.	JAYASHREE MURALIDHARAN	03048710	NED,ND		03-Nov-2022	29-Dec-2022			24-Jan-1967	No					No		3	0	1	0	NA
Mrs.	VANDANA GARG	09205529	NED,ND		07-Jul-2021	30-Sep-2021	10-Nov-2022		20-Sep-1989	No					No		0	0	0	0	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 Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	SILAIPILLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	ED	Member	18-May-2017	
2	NARENDRAN BHIM SINGH	ID	Chairperson	27-Jan-2009	
3	THANJAVUR KANAKARAJ ARUN	ID	Member	01-Apr-2019	

Company Remarks	
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
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 Regular chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	NARENDRAN BHIM SINGH	ID	Chairperson	27-Jan-2009	

2	SIVATHANU PILLAI RADHAKRISHNAN	ID	Member	01-Apr-2019	
3	THANJAVUR KANAKARAJ ARUN	ID	Member	30-Mar-2022	

Company Remarks	
Whether Regular chairperson appointed	Yes

iii. Meeting of Board of Directors

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present (All directors including Independent Director)	No. of Independent Directors attending the meeting
10-Aug-2022	Yes	10	9	6
03-Nov-2022	Yes	10	9	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	84

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	10-Aug-2022	Yes	4	4	4	0
Audit Committee	03-Nov-2022	Yes	4	4	4	0
Stakeholders Relationship Committee	12-Aug-2022	Yes	3	2	2	0
Stakeholders Relationship Committee	03-Nov-2022	Yes	3	3	2	0
Risk Management Committee	02-Sep-2022	Yes	3	3	2	0
Risk Management Committee	29-Nov-2022	Yes	3	3	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days)	84

days) [Only for Audit Committee]	
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v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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	<b>Nil.Nil</b>
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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:

<b>Nil</b>
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**Name** : **M B Ganesh**  
**Designation** : **Company Secretary & Compliance Officer**