

**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-Jun-2023**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	Category (Chair person/ Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	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		4	0	0	0	
Mr.	NARENDRAN BHIM SINGH	01159394	ID	08-Sep-2014	08-Sep-2019		105.22	22-Jun-1945	Yes	08-Aug-2019	5	5	10	5	AC,SC,NRC
Mr.	DEBENDRANATH SARANGI	01408349	ID	23-May-2019	23-May-2019		49.7	01-Jan-1953	No		3	3	2	1	
Mr.	SILAIPELLAYARPUTHUR RAMACHANDRAN RAMAKRISHNAN	00120126	ED	30-Jul-2014	30-Jul-2020			13-Aug-1949	NA		2	0	2	0	SC,RC
Mrs.	SASHIKALA SRIKANTH	01678374	ID	08-Sep-2014	08-Sep-2019		105.22	09-Nov-1956	No		5	5	8	4	AC
Mrs.	RITA CHANDRASEKHAR	03013549	ID	14-Nov-2019	14-Nov-2019		43.16	19-Jul-1956	No		4	4	4	2	

Mr.	SIVATHANU PILLAI RADHAKRISHNAN	00061723	ID	07-Feb- 2018	07-Feb- 2023		64.2 3	06-Jan- 1951	Yes	30-Mar- 2023	2	2	3	0	AC,RC,NRC
Mr.	THANJAVUR KANAKARAJ ARUN	02163427	ID	11-Nov- 2021	11-Nov- 2021		19.1 9	17-Oct- 1959	No		2	2	3	1	AC,SC,RC,N RC
Mrs.	ANDANALLUR RAMANATHAN RAJALAKSHMI	09213839	NED,ND	21-Jul- 2022	30-Sep- 2022	13- Jun- 2023		31- Mar- 1972	No		1	0	1	0	
Mrs.	JAYASHREE MURALIDHARAN	03048710	NED,ND	03-Nov- 2022	29-Dec- 2022			24-Jan- 1967	No		3	0	4	1	
Mr.	V JAYA CHANDRA BHANU REDDY	10057412	NED,ND	29-Mar- 2023	01-Jun- 2023			14-Feb- 1986	No		2	0	0	0	
Ms.	DEVAKI ASHWIN MUTHIAH	10073541	NED	24-May- 2023	24-May- 2023			21-Jun- 1995	No		3	0	0	0	

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

**i. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	SASHIKALA SRIKANTH	ID	Chairperson	06-Nov-2014	
2	SIVATHANU PILLAI RADHAKRISHNAN	ID	Member	01-Apr-2019	
3	THANJAVUR KANAKARAJ ARUN	ID	Member	07-Feb-2018	
4	NARENDRAN BHIM SINGH	ID	Member	27-Jan-2009	

Company Remarks	Ms. Sashikala Srikanth was nominated as Chairperson with effect from 6 <sup>th</sup> August 2015.
Whether Regular chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

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

Company Remarks	Mr. Narendran Bhim Singh was nominated as Chairperson with effect from 29 <sup>th</sup> May 2013.
Whether Regular chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of Committee members</i>	<i>Category</i>	<i>Chairperson/Member</i>	<i>Date of Appointment</i>	<i>Date of Cessation</i>
1	SILAIPELLAYARPUTHUR 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	SIVATHANU PILLAI RADHAKRISHNAN	ID	Member	01-Apr-2019	
2	THANJAVUR KANAKARAJ ARUN	ID	Member	30-Mar-2022	
3	NARENDRAN BHIM SINGH	ID	Chairperson	27-Jan-2009	

Company Remarks	Mr. Narendran Bhim Singh was nominated as Chairperson with effect from 29 <sup>th</sup> May 2013.
Whether Regular chairperson appointed	Yes

**ii. 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-Feb-2023	Yes	10	9	6
29-Mar-2023	Yes	10	9	6
28-Apr-2023	Yes	11	11	6
24-May-2023	Yes	11	10	6

Company Remarks	Ms. Devaki Ashwin Muthiah was inducted as the Director of the Company w.e.f 24 <sup>th</sup> May 2023, resulting in total number of Directors as 12 as on 24 <sup>th</sup> May 2023.
Maximum gap between any two consecutive (in number of days)	29

**iii. 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-Feb-2023	Yes	4	4	4	0
Audit Committee	29-Mar-2023	Yes	4	4	4	0

Audit Committee	07-Apr-2023	Yes	4	3	3	0
Audit Committee	24-May-2023	Yes	4	4	4	0
Risk Management Committee	30-Mar-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	10-Feb-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	30-Mar-2023	Yes	3	3	2	0
Stakeholders Relationship Committee	23-May-2023	Yes	3	3	2	0
Nomination & Remuneration Committee	24-Mar-2023	Yes	3	2	2	0
Nomination & Remuneration Committee	22-May-2023	Yes	3	3	3	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	46

iv. **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>Not Applicable.</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**