

### General information about company

Scrip code	000000
NSE Symbol	SPIC
MSEI Symbol	NOTLISTED
ISIN	INE147A01011
Name of the entity	SOUTHERN PETROCHEMICALS INDUSTRIES CORPORATION LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ASHWIN CHIDAMBARAM MUTHIAH		00255679	Non-Executive - Non Independent Director	Chairperson related to Promoter		01-01-1966
2	Mr	NARENDRAN BHIM SINGH		01159394	Non-Executive - Independent Director	Not Applicable		22-06-1945
3	Mr	DEBENDRANATH SARANGI		01408349	Non-Executive - Independent Director	Not Applicable		01-01-1953
4	Mrs	SASHIKALA SRIKANTH		01678374	Non-Executive - Independent Director	Not Applicable		09-11-1956
5	Mrs	RITA CHANDRASEKAR		03013549	Non-Executive - Independent Director	Not Applicable		19-07-1956
6	Mr	SIVATHANU PILLAI RADHAKRISHNAN		00061723	Non-Executive - Independent Director	Not Applicable		06-01-1951
7	Mr	THANJAVUR KANAKARAJ ARUN		02163427	Non-Executive - Independent Director	Not Applicable		17-10-1959
8	Mrs	JAYASHREE MURALIDHARAN		03048710	Non-Executive - Nominee Director	Not Applicable		24-01-1967
9	Mr	V JAYA CHANDRA BHANU REDDY		10057412	Non-Executive - Nominee Director	Not Applicable		14-02-1986
10	Ms	DEVAKI ASHWIN MUTHIAH		10073541	Non-Executive - Non Independent Director	Not Applicable		21-06-1995
11	Mr	E BALU		08773795	Executive Director	Not Applicable		10-06-1967
12	Mr	C SAMAYAMOORTHY		06852346	Non-Executive - Nominee Director	Not Applicable		01-10-1970
13	Mr	SANDEEP NANDURI		07511216	Non-Executive - Nominee Director	Not Applicable		31-05-1982

**I. Composition of Board of Directors****Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active

**I. Composition of Board of Directors**

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-12-1994	16-11-2011			4	0	0	0		
2	Yes	08-08-2019	08-09-2014	08-09-2019		111.23	5	5	10	5		
3	NA		23-05-2019	23-05-2019		55.8	3	3	2	1		
4	NA		08-09-2014	08-09-2019		111.23	5	5	8	4		
5	NA		14-11-2019	14-11-2019		49.17	4	4	5	2		
6	Yes	30-03-2023	07-02-2018	07-02-2023		70.24	2	2	4	0		
7	NA		11-11-2021	11-11-2021		25.2	2	2	3	1		
8	NA		03-11-2022	29-12-2022	30-10-2023		0	0	0	0		
9	NA		29-03-2023	01-06-2023			2	0	0	0		
10	NA		24-05-2023	10-08-2023			3	0	0	0		
11	NA		30-07-2023	30-07-2023			1	0	0	0		
12	NA		11-08-2023	27-09-2023			1	0	0	0		
13	NA		06-11-2023	06-11-2023			3	0	3	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01678374	SASHIKALA SRIKANTH	Non-Executive - Independent Director	Chairperson	06-11-2014		Textual Information(1)
2	01159394	NARENDRAN BHIM SINGH	Non-Executive - Independent Director	Member	27-01-2009		
3	02163427	THANJAVUR KANAKARAJ ARUN	Non-Executive - Independent Director	Member	07-02-2018		
4	00061723	SIVATHANU PILLAI RADHAKRISHNAN	Non-Executive - Independent Director	Member	01-04-2019		

**Sr Text Block**

Textual Information(1)

Ms. Sashikala Srikanth was nominated as Chairperson with effect from 6th August 2015.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01159394	NARENDRAN BHIM SINGH	Non-Executive - Independent Director	Chairperson	27-01-2009		Textual Information(1)
2	00061723	SIVATHANU PILLAI RADHAKRISHNAN	Non-Executive - Independent Director	Member	01-04-2019		
3	02163427	THANJAVUR KANAKARAJ ARUN	Non-Executive - Independent Director	Member	30-03-2022		

### Sr Text Block

Textual Information(1)

Mr. Narendran Bhim Singh was nominated as Chairperson with effect from 29th May 2013.



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01159394	NARENDRAN BHIM SINGH	Non-Executive - Independent Director	Chairperson	27-01-2009		Textual Information(1)
2	02163427	THANJAVUR KANAKARAJ ARUN	Non-Executive - Independent Director	Member	01-04-2019		
3	00061723	SIVATHANU PILLAI RADHAKRISHNAN	Non-Executive - Independent Director	Member	30-07-2023		

**Sr Text Block**

Textual Information(1)

Mr. Narendran Bhim Singh was nominated as Chairperson with effect from 29th May 2013

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00061723	SIVATHANU PILLAI RADHAKRISHNAN	Non-Executive - Independent Director	Chairperson	17-05-2018		
2	02163427	THANJAVUR KANAKARAJ ARUN	Non-Executive - Independent Director	Member	07-02-2018		
3	08773795	E BALU	Executive Director	Member	30-07-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01678374	SASHIKALA SRIKANTH	Non-Executive - Independent Director	Chairperson	30-07-2023		
2	02163427	THANJAVUR KANAKARAJ ARUN	Non-Executive - Independent Director	Member	28-05-2014		
3	01159394	NARENDRAN BHIM SINGH	Non-Executive - Independent Director	Member	28-05-2014		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	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*
1	07-07-2023				Yes	11	10	6
2	11-08-2023		34		Yes	11	11	6
3		06-11-2023	86		Yes	12	10	6

**Text Block**

Textual Information(1)

Mr. Sandeep Nanduri, IAS was inducted as the Director of the Company w.e.f 6th November 2023, resulting in total number of Directors as 12 as on 6th November 2023.

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-08-2023				Yes	4	4	4	0
2	Audit Committee	06-11-2023	86			Yes	4	4	4	0
3	Stakeholders Relationship Committee	10-08-2023				Yes	3	2	2	0
4	Stakeholders Relationship Committee	06-11-2023	87			Yes	3	3	3	0
5	Nomination and remuneration committee	04-07-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	01-08-2023	27			Yes	3	3	3	0



**Annexure 1****IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	22-09-2023	51			Yes	3	3	2	0

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

**Text Block**

Textual Information(1)

Not applicable

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

### Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	M B Ganesh
2	Designation	Company Secretary and Compliance Officer

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

**Signatory Details**

Name of signatory	M B Ganesh
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	19-01-2024