

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 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	Ms	DEVAKI ASHWIN MUTHIAH		10073541	Non-Executive - Non Independent Director	Not Applicable		21-06- 1995
3	Mr	DEBENDRANATH SARANGI		01408349	Non-Executive - Independent Director	Not Applicable		01-01- 1953
4	Mr	SANDEEP NANDURI		07511216	Non-Executive - Nominee Director	Not Applicable		31-05- 1982
5	Mrs	APOORVA		03006238	Non-Executive - Nominee Director	Not Applicable		18-01- 1965
6	Mr	BATCHU SAI PURSHOTAM		08390291	Non-Executive - Independent Director	Not Applicable		21-05- 1963
7	Mrs	LATHA RAMANATHAN		07099052	Non-Executive - Independent Director	Not Applicable		20-12- 1966
8	Mr	SIVATHANU PILLAI RADHAKRISHNAN		00061723	Non-Executive - Independent Director	Not Applicable		06-01- 1951

9	Mr	THANJAVUR KANAKARAJ ARUN		02163427	Non-Executive - Independent Director	Not Applicable		17-10- 1959
10	Mrs	RITA CHANDRASEKAR		03013549	Non-Executive - Independent Director	Not Applicable		19-07- 1956
11	Mr	E BALU		08773795	Executive Director	Not Applicable		10-06- 1967
12	Mr	NARENDRAN BHIM SINGH		01159394	Non-Executive - Independent Director	Not Applicable		22-06- 1945
13	Mrs	SASHIKALA SRIKANTH		01678374	Non-Executive - Independent Director	Not Applicable		09-11- 1956

**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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		18-12-1994	16-11-2011			5	0	0	0			
2	NA		24-05-2023	10-08-2023			4	0	1	0			
3	Yes	08-05-2024	23-05-2019	23-05-2024		64.07	2	2	0	0			
4	NA		06-11-2023	10-01-2024			3	0	2	0			
5	NA		16-05-2024	24-07-2024			1	0	0	0			
6	NA		08-09-2024	08-09-2024		0.22	2	2	3	3			
7	NA		08-09-2024	08-09-2024		0.22	4	4	4	2			
8	Yes	30-03-2023	07-02-2018	07-02-2023		79.23	2	2	4	0			
9	NA		11-11-2021	11-11-2021		34.19	3	3	6	3			

10	NA		14-11-2019	14-11-2019		58.16	5	5	7	2			
11	NA		30-07-2023	30-07-2023			1	0	0	0			
12	Yes	08-08-2019	08-09-2014	08-09-2019	07-09-2024	119.3	2	2	4	2	Tenure Completion		
13	NA		08-09-2014	08-09-2019	07-09-2024	119.3	2	2	4	1	Tenure Completion		

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	08390291	BATCHU SAI PURSHOTHAM	Non-Executive - Independent Director	Chairperson	08-09-2024		Textual Information(1)
2	02163427	THANJAVUR KANAKARAJ ARUN	Non-Executive - Independent Director	Member	07-02-2018		
3	00061723	SIVATHANU PILLAI RADHAKRISHNAN	Non-Executive - Independent Director	Member	01-04-2019		
4	01678374	SASHIKALA SRIKANTH	Non-Executive - Independent Director	Chairperson	06-11-2014	07-09-2024	Textual Information(2)
5	01159394	NARENDRAN BHIM SINGH	Non-Executive - Independent Director	Member	27-01-2009	07-09-2024	Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. B S Purshotham is inducted as Member/ Chairperson with effect from 8th September 2024.
Textual Information(2)	Ms. Sashikala Srikanth was nominated as Chairperson with effect from 6th August 2015 and is ceased to be Member/ Chairperson of the Committee with effect from 7th September 2024 upon completion of her tenure in the Company as Independent Director
Textual Information(3)	Mr. Narendran Bhim Singh is ceased to be Member of the Committee with effect from 7th September 2024 upon completion of his tenure in the Company as Independent Director



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	07099052	LATHA RAMANATHAN	Non-Executive - Independent Director	Chairperson	08-09-2024		Textual Information(1)
2	02163427	THANJAVUR KANAKARAJ ARUN	Non-Executive - Independent Director	Member	30-03-2022		
3	00061723	SIVATHANU PILLAI RADHAKRISHNAN	Non-Executive - Independent Director	Member	01-04-2019		
4	01159394	NARENDRAN BHIM SINGH	Non-Executive - Independent Director	Chairperson	27-01-2009	07-09-2024	Textual Information(2)

Sr Text Block	
Textual Information(1)	Ms. Latha Ramanathan is inducted as Member/ Chairperson with effect from 8th September 2024.
Textual Information(2)	Mr. Narendran Bhim Singh was nominated as Chairperson with effect from 29th May 2013 and ceased to be Member/ Chairperson of the Committee with effect from 7th September 2024 upon completion of his tenure in the Company as Independent Director

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	02163427	THANJAVUR KANAKARAJ ARUN	Non-Executive - Independent Director	Chairperson	01-04-2019		Textual Information(1)
2	00061723	SIVATHANU PILLAI RADHAKRISHNAN	Non-Executive - Independent Director	Member	30-07-2023		
3	10073541	DEVAKI ASHWIN MUTHIAH	Non-Executive - Non Independent Director	Member	08-09-2024		Textual Information(2)
4	01159394	NARENDRAN BHIM SINGH	Non-Executive - Independent Director	Chairperson	27-01-2009	07-09-2024	Textual Information(3)

Sr Text Block	
Textual Information(1)	Mr. T K Arun is nominated as Chairperson with effect from 8th September 2024
Textual Information(2)	Ms. Devaki Ashwin Muthiah is inducted as Member with effect from 8th September 2024.
Textual Information(3)	Mr. Narendran Bhim Singh was nominated as Chairperson with effect from 29th May 2013 and ceased to be Member/ Chairperson of the Committee with effect from 7th September 2024 upon completion of his tenure in the Company as Independent Director

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	08773795	E BALU	Executive Director	Member	30-07-2023		
3	02163427	THANJAVUR KANAKARAJ ARUN	Non-Executive - Independent Director	Member	07-02-2018		

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	10073541	DEVAKI ASHWIN MUTHIAH	Non-Executive - Non Independent Director	Chairperson	08-09-2024		Textual Information(1)
2	02163427	THANJAVUR KANAKARAJ ARUN	Non-Executive - Independent Director	Member	28-05-2014		
3	08773795	E BALU	Executive Director	Member	08-09-2024		Textual Information(2)
4	01678374	SASHIKALA SRIKANTH	Non-Executive - Independent Director	Chairperson	30-07-2023	07-09-2024	Textual Information(3)
5	01159394	NARENDRAN BHIM SINGH	Non-Executive - Independent Director	Member	28-05-2014	07-09-2024	Textual Information(4)

Sr Text Block	
Textual Information(1)	Ms. Devaki Ashwin Muthiah is inducted as Member/ Chairperson with effect from 8th September 2024.
Textual Information(2)	Mr. E Balu is inducted as Member with effect from 8th September 2024.
Textual Information(3)	Ms. Sashikala Srikanth ceased to be Chairperson /Member of the Committee with effect from 7th September 2024 upon completion of her tenure in the Company as Independent Director
Textual Information(4)	Mr. Narendran Bhim Singh ceased to be Member of the Committee with effect from 7th September 2024 upon completion of his tenure in the Company as Independent Director

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								
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	16-05-2024				Yes	11	9	6
2		08-08-2024	83		Yes	11	9	6

## 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	16-05-2024				Yes	4	4	4	0
2	Audit Committee	08-08-2024	83			Yes	4	4	4	0
3	Nomination and remuneration committee	10-05-2024				Yes	3	3	3	0
4	Nomination and remuneration committee	02-08-2024	83			Yes	3	3	3	0
5	Stakeholders Relationship Committee	16-05-2024				Yes	3	3	3	0
6	Stakeholders Relationship Committee	08-08-2024	83			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	Corporate Social Responsibility Committee	10-05-2024				Yes	3	3	3	0
8	Risk Management Committee	25-06-2024	45			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	

## 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

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	M B Ganesh
2	Designation	Company Secretary and Compliance Officer



Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	Equity Shares	0	90865020
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	K R Anandan		
Designation	CFO		
Place	Chennai		
Date	18-10-2024		

Text Block	
Textual Information(2)	The Company has provided security by way of pledge of 90,86,502 equity shares of Rs. 10 each of M/s. Greenam Energy Private Limited (Greenam) in favour of Indian Renewable Energy Development Agency Limited for loans sanctioned by IREDA to Greenam

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	M B Ganesh
Designation of person	Company Secretary and Compliance Officer
Place	Tuticorin
Date	21-10-2024