



Ref: Secy/NSE

9<sup>th</sup> December 2024

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051.

Symbol: SPIC

Dear Sir,

Sub: Intimation under Regulation 30 (6) – Notice of Postal Ballot – Providing copy to the Exchange.

Ref: Letter dated 3<sup>rd</sup> December 2024 to NSE.

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In continuation to our letter referred above, we enclose a copy of the Notice of Postal Ballot dated 13<sup>th</sup> November 2024 emailed today to Members, seeking their approval by Special Resolution, for the re-appointment of Ms. Rita Chandrasekar (DIN: 03013549) as Independent Director of the Company for further period of five years from 14<sup>th</sup> November 2024 as required under Section 152(2) and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 17(1A), 17(1C) and 25 (2A) of SEBI (LODR) Regulations, 2015 by providing E-Voting facility

We request you kindly to take on record the intimation.

Thanking You,

Yours faithfully,

For Southern Petrochemical  
Industries Corporation Ltd.

M B Ganesh  
Secretary

Encl: a/a

Southern Petrochemical Industries Corporation Limited

(CIN: L11101TN1969PLC005778)

REGISTERED & CORPORATE OFFICE : "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai - 600 032 India.

Phone : +91 (44) 2235 0245 | E: spiccorp@spic.co.in | Web : www.spic.in



**Southern Petrochemical Industries Corporation Limited**

(CIN: L11101TN1969PLC005778)

Registered Office: "SPIC HOUSE", No. 88, Mount Road, Guindy, Chennai – 600 032

Email: [spiccorp@spic.co.in](mailto:spiccorp@spic.co.in); Website: [www.spic.in](http://www.spic.in); Ph: +91(44) 22350245

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**POSTAL BALLOT NOTICE**

**Notice pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014**

Dear Member(s),

**NOTICE** of Postal Ballot is hereby given pursuant to Sections 108, 110 of the Companies Act, 2013, as amended (hereinafter referred to as the "Act") read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular No. 09/2024 dated 19<sup>th</sup> September 2024 issued by Ministry of Corporate Affairs, Government of India ('MCA Circulars') and other applicable laws, Regulations and MCA Circulars seeking approval of the Shareholders of the Company through remote electronic voting (Remote E-Voting) only, for the special business set out hereunder:-

**Re-appointment of Ms. Rita Chandrasekar (DIN: 03013549) as Independent Director of the Company**

To consider, and if thought fit, to pass with or without modification(s), the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 (the Act) read with Companies (Appointment and Qualifications of Directors) Rules, 2014 made there under including any statutory modification(s) or re-enactment thereof for the time being in force read with Schedule IV of the Act and Regulations 16(1)(b), 17(1C) and 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the re-appointment of Ms. Rita Chandrasekar (DIN: 03013549) as Independent Director of the Company for a further period of five years from 14<sup>th</sup> November 2024, not liable to retire by rotation, be and is hereby approved."

By Order of the Board of Directors  
For Southern Petrochemical  
Industries Corporation Limited

Date: 13<sup>th</sup> November 2024  
Place: Chennai

M B Ganesh  
Secretary  
(FCS: 1372)

**Notes:**

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, along with information as required under Schedule V of the Act setting out the material facts and reasons thereto and information specified under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“hereinafter referred to as LODR”) is annexed hereto.
2. The Ministry of Corporate Affairs (MCA) vide their General Circular 09/2024 dated 19<sup>th</sup> September 2024 has permitted companies to convene Annual General Meeting, Extra-ordinary General Meetings and passing of Resolutions through Postal Ballot by E-Voting. Accordingly, the Company is conducting this Postal Ballot.
3. The Notice of Postal Ballot is being sent by e-mail only to all the Members, whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories i.e. National Securities Depository Limited (“NSDL”) / Central Depository Services (India) Limited (“CDSL”) as on 6<sup>th</sup> December 2024 (the Cut-off Date) and who have registered their e-mail address in respect of electronic holdings with the depositories and in respect of physical holdings with the Cameo Corporate Services Limited, Registrar and Share Transfer Agent, (RTA). Physical copies of the Notice along with Postal Ballot Form and pre-paid business reply envelope are not being sent to members for this Postal Ballot.
4. The Notice will be available on the website of the Company <https://www.spic.in/investors/postal-ballot/>; National Stock Exchange [www.nseindia.com](http://www.nseindia.com), and CDSL [www.evotingindia.com](http://www.evotingindia.com).
5. In terms of Sections 108, 110 and other applicable provisions of the Act, read with the Companies (Management and Administration) Rules, 2014 and in compliance with Regulation 44 of the SEBI LODR as amended, the Company is pleased to provide remote E-Voting facility to all the Members of the Company. The Company has appointed Central Depository Service (India) Limited (hereinafter referred to as “Service Provider”) to facilitate the Members to cast their votes electronically (hereinafter referred to as the “Remote E-Voting”). The instructions to Shareholders for Remote E-Voting are provided as part of this Postal Ballot Notice.
6. The Remote E-Voting period begins on Tuesday, the 10<sup>th</sup> December 2024 (9:00 AM IST) and ends on Wednesday, the 8<sup>th</sup> January 2025 (5:00 PM IST). The Remote E-Voting module shall be disabled by CDSL for voting thereafter. During this period, Shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically.
7. The Board of Directors at their Meeting held on 13<sup>th</sup> November 2024 have appointed M/s. B Chandra & Associates, Practising Company Secretaries, Chennai as a Scrutinizer to scrutinize the Postal Ballot / Remote E-Voting in a fair and transparent manner.
8. After completion of the scrutiny of the electronic votes, the Scrutinizer will submit their report to the Chairman / Whole-time Director / Company Secretary or any other authorized personnel of the Company who shall countersign the same.
9. The results of the Postal Ballot will be announced within two working days (not exceeding three days) of conclusion of this Postal Ballot. The said results would be displayed at the

Registered Office of the Company and on its website <https://www.spic.in/investors/postal-ballot/> and on the website of Central Depository Services (India) Limited [www.evotingindia.com](http://www.evotingindia.com). The results shall simultaneously be intimated to the National Stock Exchange of India Limited where the shares of the Company are listed.

Members holding shares in physical form are advised to update / modify any information relating to shares held in physical form. Kindly refer to the procedure as laid down in the website of the Company <https://www.spic.in/investors/get-in-touch/> and follow the procedure.

Members holding shares in dematerialisation mode may kindly contact your Depository Participant (DP) and register your email address. Members are also requested to ensure that the option to receive the communication sent by the Company by email has been duly exercised and registered with the DP, so that the Notice of Postal Ballot is duly received.

#### **THE INTRUCTIONS FOR SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:**

**Step 1:** Access through Depositories CDSL/NSDL E-Voting system in case of individual shareholders holding shares in demat mode.

**Step 2:** Access through CDSL E-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Tuesday, 10<sup>th</sup> December 2024 (9:00 AM IST) and ends on Wednesday, 8<sup>th</sup> January 2025 (5:00 PM IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, the 6<sup>th</sup> December 2024 may cast their vote electronically. The E-Voting module shall be disabled by CDSL for voting thereafter.
- (ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote E-Voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple E-Voting service providers (ESPs) providing E-Voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable E-Voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in E-Voting process.

**Step 1:** Access through Depositories CDSL/NSDL E-Voting system in case of individual shareholders holding shares in demat mode.

- (iii) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December 2020 on E-Voting facility provided by Listed Companies, Individual shareholders holding

securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access E-Voting facility.

**Pursuant to abovesaid SEBI Circular, Login method for E-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:**

Type of shareholders	Login Method
<p>Individual Shareholders holding securities in Demat mode with <b>CDSL Depository</b></p>	<ol style="list-style-type: none"> <li>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing User ID and password. Option will be made available to reach E-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon &amp; New System Myeasi Tab.</li> <li>2) After successful login the Easi / Easiest user will be able to see the E-Voting option for eligible companies where the E- Voting is in progress as per the information provided by company. On clicking the E- Voting option, the user will be able to see E-Voting page of the E-Voting service provider for casting your vote during the remote E-Voting period. Additionally, there is also links provided to access the system of all E-Voting Service Providers, so that the user can visit the E-Voting service providers' website directly.</li> <li>3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login &amp; New System Myeasi Tab and then click on registration option.</li> <li>4) Alternatively, the user can directly access E-Voting page by providing Demat Account Number and PAN No. from a E-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the Demat Account. After successful authentication, user will be able to see the E-Voting option where the E-Voting is in progress and also able to directly access the system of all E-Voting Service Providers.</li> </ol>
<p>Individual Shareholders holding securities in demat mode with <b>NSDL Depository</b></p>	<ol style="list-style-type: none"> <li>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see E-Voting services. Click on "Access to E-Voting" under E-Voting services and you will be able to see E-Voting page. Click on company name or E-Voting service provider name and you will be re-directed to E-Voting service provider website for casting your vote during the remote E-Voting period.</li> <li>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select "Register Online for IDeAS "Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> </ol>

	3) Visit the E-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of E-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see E-Voting page. Click on company name or E-Voting service provider name and you will be redirected to E-Voting service provider website for casting your vote during the remote E-Voting period.
Individual Shareholders (holding securities in demat mode) login through their <b>Depository Participants (DP)</b>	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for E-Voting facility. After Successful login, you will be able to see E-Voting option. Once you click on E-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see E-Voting feature. Click on company name or E-Voting service provider name and you will be redirected to E-Voting service provider website for casting your vote during the remote E-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000

**Step 2 :** Access through CDSL E-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for Remote E-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- 1) The shareholders should log on to the E-Voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,

- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier E-Voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	<b>For Physical shareholders and other than individual shareholders holding shares in Demat.</b>
PAN	<p>Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</li> </ul>

- (v) After entering these details appropriately, click on “SUBMIT” tab.
- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for E-Voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for E-Voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN relevant to Southern Petrochemical Industries Corporation Limited on which you choose to vote.
- (ix) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

- (xi) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvi) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.
  - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the “Corporates” module.
  - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
  - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
  - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
  - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
  - Alternatively Non Individual shareholders are mandatorily required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer directly and to the Company at the email address viz; [shares.dep@spic.co.in](mailto:shares.dep@spic.co.in), (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL E-Voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding E-Voting from the CDSL E-Voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call at toll free no. 1800 21 09911.





## **ANNEXURE TO THE NOTICE OF POSTAL BALLOT**

### **EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

Ms. Rita Chandrasekar (DIN: 03013549) is currently an Independent Director of the Company, who was appointed by the Members of the Company in the 49<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> September 2020 for a term of five years commencing from 14<sup>th</sup> November 2019 to 13<sup>th</sup> November 2024 (both days inclusive) and is eligible for re-appointment for the second term on the Board of the Company.

In terms of Section 149 and other applicable provisions of the Companies Act 2013 (the Act) and Regulation 16 of SEBI LODR, Ms. Rita Chandrasekar (DIN: 03013549) is eligible for re-appointment as Independent Director for the second term of five years.

In the opinion of the Board, Ms. Rita Chandrasekar fulfils the conditions specified in the Act and the LODR for her re-appointment as an Independent Director of the Company and is independent of the Management. Consent has been received from Ms. Rita Chandrasekar to act as Independent Director of the Company. Notice proposing her candidature has been received under Section 160 of the Act.

#### **Justification for continuation of the directorship of Ms. Rita Chandrasekar is stated below:**

The Nomination and Remuneration Committee on the basis of the report of performance evaluation of Board of Directors, noted that Ms. Rita Chandrasekar (DIN: 03013549) has performed her duties and roles as per the statutory requirement, has been transparent, frank in raising pertinent questions in the context of proposals discussed in the Meetings, has extensive knowledge and experience all of which has benefitted the Company, recommended the re-appointment as Independent Director for a second term of 5 years. The Board considers that her continued association would be of immense benefit to the Company, and it is desirable to continue to avail her services as Independent Director of the Company. The Board of Directors had re-appointed the said Director as Non-Executive Independent Director under Section 149 and 161 of the Act at their Meeting held on 13<sup>th</sup> November 2024 based on the recommendation of the Nomination and Remuneration Committee and has decided to recommend to the shareholders her re-appointment for a second term of 5 years from 14<sup>th</sup> November 2024.

Pursuant to Regulation 17(1C) of the SEBI LODR, approval of shareholders for the re-appointment of a person on the Board of Directors shall be obtained at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier. Hence approval of the Shareholders is being sought now by Postal Ballot.

Accordingly, the Board recommends the Resolution in relation to the re-appointment of Ms. Rita Chandrasekar (DIN: 03013549) as Independent Director, for approval by the Members of the Company by passing a Special Resolution as set out in the Notice.



**A Brief Profile of Ms. Rita Chandrasekar is as follows:**

Mrs. Rita Chandrasekar (DIN: 03013549) is a Partner in the leading Advocate firm M/s. Aiyar and Dolia, since 1984. The firm was established by her father late B.R.Dolia, in the year 1957. Her firm has been retained by several Public Sector Banks and Corporates.

They are also Advisers to many multinational Companies, Resident & NRI Clients regarding investment of funds, establishment of industries, purchase of immovable properties etc., She is the Standing Counsel for Chennai Metro Rail Limited.

The said experience, exposure and findings of the evaluation of Ms. Rita Chandrasekar by the Board of Directors during her first term as Independent Director, that she is transparent, has extensive knowledge and experience would demonstrate that she has the skills and capabilities required, befitting her role and hence had considered her for re-appointment as Independent Director, as set out in the Explanatory Statement to this Notice.

Disclosures as required under Regulation 36(3) of the SEBI LODR and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India is annexed to this Notice.

**Memorandum of Interest:**

Except Ms. Rita Chandrasekar, Director and her Relatives, none of the Directors, Key Managerial Personnel or their Relatives of the Company is interested in this Resolution.

By Order of the Board of Directors  
For Southern Petrochemical  
Industries Corporation Limited

Date: 13<sup>th</sup> November 2024  
Place: Chennai

M B Ganesh  
Secretary  
(FCS: 1372)

**Details of Ms. Rita Chandrasekar seeking re-appointment  
[Pursuant to Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 and Secretarial Standard-2 on General Meetings]**

1	Name of the Director and DIN	Mrs. Rita Chandrasekar (DIN: 03013549)
2	Date of Birth (Age in years)	19 <sup>th</sup> July 1956 (68 years)
3	Nationality	Indian
4	Qualifications	Details furnished in Explanatory Statement.
5	Brief resume of the Director	
6	Nature of expertise in specific functional areas	
7	Terms and conditions of Appointment	For a period of Five years from 14 <sup>th</sup> November 2024.
8	Details of Remuneration	Within the limits prescribed under the Companies Act, 2013 for Non-Executive Director.
9	Remuneration last drawn	Sitting Fee of Rs. 1,00,000/- per Meeting of Board of Directors attended is paid.
10	Date of first appointment on the Board	14 <sup>th</sup> November 2019
11	Disclosure of relationships between directors inter-se and with other Key Managerial Personnel of the company	Ms. Rita Chandrasekar is not related to any of the Directors and Key Managerial Personnel of the Company.
12	No. of Board Meetings attended during the year	Attended 3 Board Meetings held till date during 2024-25.
13	Names of listed entities/other Companies in which the person also holds the directorship and the membership of Committees of the board	<p><b>Directorship in Listed entities:</b></p> <p>a. Tuticorin Alkali Chemicals and fertilizers Limited</p> <p>b. Sicagen India Limited</p> <p>c. India Radiators Limited</p> <p>d. Tamilnadu Petroproducts Limited</p> <p><b>Other Companies – Directorships</b></p> <p>a. Precision Metalform Technologies Private Limited</p>

		<p><b>Membership of Committees of the board</b></p> <p>(i) Tuticorin Alkali Chemicals and fertilizers Limited</p> <p>a. Audit Committee – Member</p> <p>b. Stakeholders Relationship Committee – Member</p> <p>c. Nomination and Remuneration Committee – Member</p> <p>(ii) India Radiators Limited</p> <p>a. Audit Committee – Chairperson</p> <p>b. Stakeholders Relationship Committee – Member</p> <p>c. Nomination and Remuneration Committee – Member</p> <p>(iii) Sicagen India Limited</p> <p>a. Audit Committee – Member</p> <p>b. Stakeholders Relationship Committee – Chairperson</p>
14	Listed entities from which the person has resigned in the past three years	Nil
15	Shareholding in the Company	Nil

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