

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	S00918	

Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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							Textual Information(1)	
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 MUTHIAH CHARDON		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	Ms	APOORVA		03006238	Non-Executive - Nominee Director	Not Applicable		18-01- 1965
6	Mr	BATCHU SAI PURSHOTHAM		08390291	Non-Executive - Independent Director	Not Applicable		21-05- 1963
7	Ms	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	Ms	D SNEHA		10727958	Non-Executive - Nominee Director	Not Applicable		15-09- 1992

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

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) & reg. 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		73.07	2	2	0	1			
4	NA		06-11-2023	10-01-2024			3	0	2	1			
5	NA		16-05-2024	24-07-2024	22-05-2025		0	0	0	0	Others		
6	NA		08-09-2024	08-09-2024		9.22	2	2	3	3			
7	NA		08-09-2024	08-09-2024		9.22	4	4	4	2			
8	Yes	30-03-2023	07-02-2018	07-02-2023		88.23	2	2	4	1			

9	NA		11-11-2021	11-11-2021		43.19	3	3	6	3			
10	NA		14-11-2019	14-11-2024		67.16	5	5	7	1			
11	NA		30-07-2023	30-07-2023			1	0	0	0			
12	NA		08-05-2025	08-05-2025			1	0	0	0			

Text Block	
Textual Information(1)	Ms. Devaki Muthiah Chardon is Non-Executive Promoter Director

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		
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		

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		
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		

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 MUTHIAH CHARDON	Non-Executive - Non Independent Director	Member	08-09-2024		

Sr Text Block

Textual Information(1)

Mr. T K Arun is nominated as Chairperson with effect from 8th September 2024

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 MUTHIAH CHARDON	Non-Executive - Non Independent Director	Chairperson	08-09-2024		
2	02163427	THANJAVUR KANAKARAJ ARUN	Non-Executive - Independent Director	Member	28-05-2014		
3	08773795	E BALU	Executive Director	Member	08-09-2024		

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. No.	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	06-02-2025				Yes	11	10	6
2	28-03-2025		49		Yes	11	9	6
3		08-05-2025	40		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	06-02-2025				Yes	3	3	3	0
2	Audit Committee	28-03-2025	49			Yes	3	3	3	0
3	Audit Committee	08-05-2025	40			Yes	3	3	3	0
4	Stakeholders Relationship Committee	05-05-2025				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	05-05-2025				Yes	3	3	1	0
6	Nomination and remuneration committee	06-02-2025				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	Nomination and remuneration committee	08-05-2025	90			Yes	3	3	3	0
8	Risk Management Committee	05-03-2025				Yes	3	3	2	0
9	Risk Management Committee	12-06-2025	98			Yes	3	3	2	0

Annexure 1

V. 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	R Swaminathan
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
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	R Swaminathan
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	30-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Green Infra Renewable Energy Projects Limited	05-05-2025	0	8.41	8.41
2	Green Infra Wind Energy Generation Limited	13-06-2025	0	4.56	4.56

