



# SUPREME PETROCHEM LTD

## Regd. Office :

Solitaire Corporate Park, Building No. 11, 5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghatkopar Link Road, Chakala, Andheri (East), Mumbai-400 093. INDIA  
☎ : 91-22-6709 1900 Fax - 022 - 4005 5681 • CIN : L23200MH1989PLC054633  
Website : www.supremepetrochem.com • Email : corporate@spl.co.in

Ref: CFA/CS/86/AGM\_35/2023-2024

July 24, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
1st Floor, Dalal Street,  
**Mumbai - 400 001**  
Script Code - 500405

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra East,  
**Mumbai – 400 051**  
Scrip Code - SPLPETRO

Dear Sir/Madam,

**Sub: Notice of Postal Ballot dated 19.07.2024 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please find herewith enclosed Postal Ballot Notice alongwith Explanatory Statement with respect to Special Resolutions circulated to the Members for obtaining their approval for appointment of four Independent Directors to hold office for a term of 5 (five) consecutive years viz. July 19, 2024 to July 18, 2029 not liable to retire by rotation.

Please take note that the Postal Ballot Notice has already been mailed to the Members of the Company electronically on 24.07.2024 whose emails were registered with the Company/Depository Participants/RTA in consonance with the MCA Regulations, as applicable for remote e-voting (viz. Postal Ballot). The said e-voting commences on Thursday, July 25, 2024 (9.00 a.m. IST) and will end on Friday, August 23, 2024 (at 5.00 p.m. IST).

Kindly take above documents on your record and oblige.

Thanking you

Yours faithfully,  
For **SUPREME PETROCHEM LTD**

  
D. N. MISHRA  
COMPANY SECRETARY

Encl: as above



**SUPREME PETROCHEM LTD**

**CIN:** L23200MH1989PLC054633

**Registered Office:** Solitaire Corporate Park, Building No.11, 5<sup>th</sup> Floor, 167, Guru Hargovindji Marg,  
Chakala, Andheri East, Mumbai - 400 093, Maharashtra, India

**Tel. No.:** 022-67091900/66935927

**E-mail:** [investorhelpline@spl.co.in](mailto:investorhelpline@spl.co.in) **Website:** [www.supremepetrochem.com](http://www.supremepetrochem.com)

**POSTAL BALLOT NOTICE**

*(Pursuant to Section 110 of the Companies Act, 2013, Read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended and applicable Circulars issued by the Ministry of Corporate Affairs, Government of India, from time to time.)*

<b>REMOTE E-VOTING STARTS ON</b>	<b>REMOTE E-VOTING ENDS ON</b>
Thursday, July 25, 2024 at 9.00 a.m. (IST)	Friday, August 23, 2024 at 5.00 p.m. (IST)

Dear Member(s),

NOTICE is hereby given, pursuant to the provisions of Section 110 (read with Section 108) and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) and Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (“Rules”), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS -2), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs (‘MCA’) for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular no. 09//2023 dated September 25, 2023 (collectively referred to as the “MCA Circulars”), and other applicable provisions, if any, including any statutory modifications, amendments or re-enactment(s) thereto for the time being in force, that the Resolutions appended below are proposed to be passed as Special Resolutions by the Members of Supreme Petrochem Ltd (the “Company”) by means of Postal Ballot (“Postal Ballot”) viz. only through electronic means (“remote e-voting”).

For avoidance of any doubt due to the general understanding of meaning of ‘Postal Ballot’ as voting by post (which is not contemplated in this Notice), the term ‘remote e-voting’ is consciously used in this Notice (instead of using the term ‘Postal Ballot’) which appropriately clarifies that the manner of voting on the resolution is restricted to voting only through remote e-voting. In compliance with the requirements of the MCA Circulars, this Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company or its RTA (KFin Technologies Limited) or Depositories viz. NSDL / CDSL. If your e-mail address is not registered, please follow the process provided in the Notes to receive this Postal Ballot Notice and to create login ID and password for remote e-voting. Physical copy of Postal Ballot Notice along with Postal Ballot Forms and pre-paid business reply envelope will not be sent to the Members for the present Postal Ballot due to remote e-voting process and accordingly, the communication of the assent or dissent of

the Members for subject Resolution would take place through the remote e-voting system only. The instructions for remote e-voting are appended to this Notice.

An Explanatory Statement setting out material facts and the reasons/rationale for the subject resolution, pursuant to the provisions of Section 102 and Section 110 and other applicable provisions of the Act, read with the respective Rules and the MCA Circulars, is annexed herewith for your consideration which forms part of this Postal Ballot Notice ("Notice"). The Postal Ballot Notice is also available on the website of the Company at [www.supremepetrochem.com](http://www.supremepetrochem.com) which can be downloaded by the Members, if required.

Pursuant to Rule 22(5) of the Rules, the Board of Directors of the Company has appointed Shri P. N. Parikh (FCS: 327) or failing him Shri Mitesh Dhabliwala (FCS:8331) or failing him Ms. Sarvari Shah (FCS: 9697) of Parikh & Associates, Practicing Company Secretaries as the scrutinizer to conduct the Postal Ballot e-voting process in a fair and transparent manner and they have communicated their willingness to be appointed and will be available for the said purpose.

The Company has engaged the services of KFin Technologies Limited ("KFin") for the purpose of providing remote e-voting facility to its members. Remote e-voting shall commence from July 25, 2024, at 9.00 A.M. (IST) and shall end on August 23, 2024, at 5.00 P.M. (IST).

The Special Resolutions, if approved, shall be deemed to have been passed on the last date of remote e-voting, i.e., August 23, 2024.

As per aforesaid MCA Circulars, members can vote on the resolutions only through remote e-voting process, hence members are requested to read the e-voting process and other instructions as set out in this notice carefully.

## **SPECIAL BUSINESS**

### **ITEM NO. 1:**

#### **Appointment of Prof. (Dr.) Anup Kumar Ghosh (DIN: 08704158) as an Independent Director.**

To consider and if thought fit, to pass the following resolution as a Special Resolution:

**"RESOLVED THAT** Prof. (Dr.) Anup Kumar Ghosh (DIN: 08704158) who was appointed as an Additional Director, in the capacity of Independent Director, of the Company by the Board of Directors w.e.f. July 19, 2024 in terms of section 161 of the Companies Act, 2013 and Article 89(1) of the Articles of Association of the Company, considering the recommendation of the Nomination and Remuneration Committee ("NRC") of the Company, and who holds office till the declaration of the postal ballot results of the Company, and in respect of whom the Company has received a notice in writing under section 160 of Companies Act, 2013 from a member signifying his intention to propose him as a candidate for the office of the Director, be and is hereby appointed as Director of the Company.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and rules thereto (including any statutory amendment(s)/modification(s)/ enactment(s) thereof for the time being in force), the appointment of Prof. (Dr.) Anup Kumar Ghosh (DIN: 08704158), as an Independent Director of the Company, who has

submitted a declaration that he meets the criteria required for being Independent Director of the Company in terms of section 149(6) of Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and who is eligible for appointment as an Independent Director of the Company to hold office for a term of 5 (five) consecutive years viz. from July 19, 2024 to July 18, 2029, not liable to retire by rotation be and is hereby approved.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts/deeds/things and take all such steps as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for the matters connected therewith or incidental thereto”.

#### **ITEM NO. 2:**

#### **Appointment of Shri Basavaraj Ningappa Bankapur (DIN: 00246410) as an Independent Director.**

To consider and if thought fit, to pass the following resolution as a Special Resolution:

**“RESOLVED THAT** Shri Basavaraj Ningappa Bankapur (DIN: 00246410) who was appointed as an Additional Director, in the capacity of Independent Director, of the Company by the Board of Directors w.e.f. July 19, 2024 in terms of section 161 of the Companies Act, 2013 and Article 89(1) of the Articles of Association of the Company, considering the recommendation of the Nomination and Remuneration Committee (“NRC”) of the Company, and who holds office till the declaration of the postal ballot results of the Company, and in respect of whom the Company has received a notice in writing under section 160 of Companies Act, 2013 from a member signifying his intention to propose him as a candidate for the office of the Director, be and is hereby appointed as Director of the Company.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and rules thereto (including any statutory amendment(s)/modification(s)/ enactment(s) thereof for the time being in force), the appointment of Shri Basavaraj Ningappa Bankapur (DIN: 00246410), as an Independent Director of the Company, who has submitted a declaration that he meets the criteria required for being Independent Director of the Company in terms of section 149(6) of Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and who is eligible for appointment as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years viz. from July 19, 2024 to July 18, 2029, not liable to retire by rotation be and is hereby approved.

**RESOLVED FURTHER THAT** pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the members be and is hereby also accorded for continuance of Shri Basavaraj Ningappa Bankapur (DIN: 00246410) as an Independent Director of the Company despite attaining the age of 75 years or more during currency of his Directorship with the Company.



**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts/deeds/things and take all such steps as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for the matters connected therewith or incidental thereto”.

**ITEM NO. 3:**

**Appointment of Dr. Sanjay Rangrao Chougule (DIN : 00073782) as an Independent Director.**

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED THAT** Dr. Sanjay Rangrao Chougule (DIN : 00073782) who was appointed as an Additional Director, in the capacity of Independent Director, of the Company by the Board of Directors w.e.f. July 19, 2024 in terms of section 161 of the Companies Act, 2013 and Article 89(1) of the Articles of Association of the Company, considering the recommendation of the Nomination and Remuneration Committee (“NRC”) of the Company, and who holds office till the declaration of the postal ballot results of the Company, and in respect of whom the Company has received a notice in writing under section 160 of Companies Act, 2013 from a member signifying his intention to propose him as a candidate for the office of the Director, be and is hereby appointed as Director of the Company.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and rules thereto (including any statutory amendment(s)/modification(s)/ enactment(s) thereof for the time being in force), the appointment of Dr. Sanjay Rangrao Chougule (DIN : 00073782), as an Independent Director of the Company, who has submitted a declaration that he meets the criteria required for being Independent Director of the Company in terms of section 149(6) of Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and who is eligible for appointment as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years viz. from July 19, 2024 to July 18, 2029, not liable to retire by rotation be and is hereby approved.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts/deeds/things and take all such steps as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for the matters connected therewith or incidental thereto”.

**ITEM NO. 4:**

**Appointment of Ms. Rita Amitabh Teatia (DIN : 02876666) as an Independent Director.**

To consider and if thought fit, to pass the following resolution as a Special Resolution:

“**RESOLVED THAT** Ms. Rita Amitabh Teatia (DIN : 02876666) who was appointed as an Additional Director, in the capacity of Independent Director, of the Company by the Board of Directors w.e.f. July

19, 2024 in terms of section 161 of the Companies Act, 2013 and Article 89(1) of the Articles of Association of the Company, considering the recommendation of the Nomination and Remuneration Committee ("NRC") of the Company, and who holds office till the declaration of the postal ballot results of the Company, and in respect of whom the Company has received a notice in writing under section 160 of Companies Act, 2013 from a member signifying her intention to propose her as a candidate for the office of the Director, be and is hereby appointed as Director of the Company.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 and rules thereto (including any statutory amendment(s)/modification(s)/ enactment(s) thereof for the time being in force), the appointment of Ms. Rita Amitabh Teaotia (DIN : 02876666), as an Independent Director of the Company, who has submitted a declaration that she meets the criteria required for being Independent Director of the Company in terms of section 149(6) of Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and who is eligible for appointment as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years viz. from July 19, 2024 to July 18, 2029, not liable to retire by rotation be and is hereby approved.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts/deeds/things and take all such steps as may be deemed necessary, desirable, proper or expedient for the purpose of giving effect to this resolution and for the matters connected therewith or incidental thereto".

By Order of the Board of Directors,

**FOR SUPREME PETROCHEM LTD**

**D. N. MISHRA**  
**Company Secretary**  
**FCS- 5506**

**Registered Office:**

Supreme Petrochem Ltd  
CIN L23200MH1989PLC054633  
Solitaire Corporate Park, Building No. 11,  
5th Floor, 167, Guru Hargovindji Marg,  
Andheri-Ghatkopar Link Road,  
Chakala, Andheri (East), Mumbai - 400 093  
Tel : +91 22 67091900  
email : investorhelpline@spl.co.in  
website: www.supremepetrochem.com

Date: July 19, 2024  
Place: Mumbai

## NOTES

1. The Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 (“Act”) read together with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, setting out the material facts/rationale for the proposed Resolutions is annexed hereto and forms part of this Notice.
2. In accordance with the provisions of the Act, read with Rules made thereunder and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS - 2), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022 and the latest being General Circular no. 09//2023 dated September 25, 2023 (collectively referred to as the “MCA Circulars”), Postal Ballot Notice is being sent to all the Members, whose names appear in the Register of Members of the Company and/or List of Beneficial Owners as received from the Depositories i.e. National Securities Depository Limited (“NSDL”) / Central Depository Services (India) Limited (“CDSL”) as on July 19, 2024, (“Cut-off Date”) and who have registered their e-mail IDs with the Company/Depositories. Accordingly, physical copy of the Notice along with Postal Ballot form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot process. A person who is not a member as on July 19, 2024 (“Cut-off Date”) should treat this Postal Ballot Notice for information purposes only. A copy of this Postal Ballot Notice will also be available on the website of the Company at [www.supremepetrochem.com](http://www.supremepetrochem.com), and on the website of the Stock Exchanges viz. BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and Members can download this notice respectively, if required.
3. The voting rights shall be reckoned on the paid-up value of shares registered in the name of the Member(s) as on the said Cut-off Date viz. July 19, 2024.
4. In terms of Sections 108, 110 and other applicable provisions of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration), Rules, 2014 as amended, and in compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), SS-2 and MCA Circulars, the Company is pleased to provide its Members facility to exercise their right to vote on the proposed Resolutions electronically. The Member may cast their votes using electronic voting system from any place (viz. remote e-voting). The Company has engaged the services of KFin Technologies Limited (“KFin”) as agency to provide e-voting facility to the Members.
5. A person, whose name is recorded in the Register of Members of Company or in the register of beneficial owners maintained by the depositories (viz. CDSL / NSDL) as on the cut-off date i.e. July 19, 2024 shall only be entitled to avail the facility of remote e-voting for the proposed Resolutions. The vote in this Postal Ballot cannot be cast/exercised through proxy.
6. The remote e-voting facility will be available during the following period:  
**Commencement of remote e-voting : From 9.00 a.m. (IST) on July 25, 2024.**  
**End of remote e-voting : At 5.00 p.m. (IST) on August 23, 2024.**  
  
The remote e-voting will not be allowed beyond the aforesaid date and time and the e-voting module shall be disabled / blocked thereafter by the e-voting service providers. Once the vote on the resolutions is cast by the Member(s), they shall not be allowed to change it subsequently or cast the vote again.
7. Members desirous of inspecting the documents referred to in this Notice or Explanatory Statement may send their request to [Investorhelpline@spl.co.in](mailto:Investorhelpline@spl.co.in) from their registered e-mail addresses mentioning their names, folio numbers, DP ID and Client ID.

8. Pursuant to the requirement of Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and respective provisions of Secretarial Standard-2, the brief profile / particulars of the Directors of the Company seeking their appointment is annexed hereto.
9. The remote e-voting process, in relation to the four resolutions proposed in the Postal Ballot Notice of the Company has been segregated into 2 parts which is mentioned as hereunder:  
(A) E-Voting in case of Physical Shareholders & Non-Individual Shareholders (Physical / De-mat)  
(B) E-Voting in case of Individual Shareholders having shares in electronic / De-mat mode
10. Those shareholders who have not yet registered their e-mail address are requested to get their e-mail addresses registered by following procedures given below to obtain the postal ballot notice issued by the Company.

**(i) For Electronic folios:**

- Visit the link <https://ris.kfintech.com/clientservices/postalballot/>
- Select the Company name i.e. Supreme Petrochem Limited
- Shareholder to enter DP ID-Client ID / Folio No. and PAN No.
- Shareholder to enter the email Id and Mobile No.
- System check the authenticity of the DP ID-Client ID and PAN and sends the different OTPs to Mobile No. and Email Ids to Validate.
- Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 minutes only).
- System confirms the email id for the limited purpose of serviced postal ballot notice.
- System will send the notice & procedure for e-voting to the email given by the shareholder.

**(ii) For Physical folios:**

- Visit the link <https://ris.kfintech.com/clientservices/postalballot/>
- Select the company name i.e. Supreme Petrochem Limited
- Shareholder to enter physical Folio No. and PAN No.
- If PAN is not available in the records, shareholder to enter one of the Share Certificate No.
- Shareholder to enter the email id and Mobile No.
- System checks the authenticity of the Folio No. and PAN//Share Certificate No. and sends the different OTPs to Mobile No. and Email ID to Validate.
- Shareholder to enter the OTPs received by SMS and Email to complete the validation process. (OTPs will be valid for 5 minutes. only).
- If PAN is not available, system will prompt to upload the duly signed scan copy of the PAN.
- System confirms the registration of email id,
- System will send the notice & procedure for e-voting to the email' given by the Shareholder.

**INSTRUCTION FOR REMOTE E-VOTING**

**(A) In case of Physical Shareholders & Non-Individual Shareholders (Physical / De-mat):**

- a. Initial password is provided in the body of the e-mail.
- b. Launch internet browser and type the URL: <https://evoting.kfintech.com> in the address bar.
- c. Enter the log in credentials i.e. User ID and password mentioned in your e-mail. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with KFin for e-voting, you can use your existing User ID and password for casting your votes.
- d. After entering the details appropriately, click on LOGIN.
- e. You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character



(@,#,\$,etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- f. You need to login again with the new credentials.
- g. On successful login, the system will prompt you to select the EVENT. Select Supreme Petrochem Limited.
- h. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date for e-voting will appear. If you desire to cast all the votes assenting / dissenting to the resolution, enter all shares and click 'FOR' / 'AGAINST' as the case may be or partially in 'FOR' and partially in 'AGAINST', but the total number in 'FOR' and / or 'AGAINST' taken together should not exceed your total shareholding as on the cut-off date. You may also choose the option 'ABSTAIN' and the shares held will not be counted under either head.
- i. Members holding multiple folios/De-mat accounts shall choose the voting process separately for each folio/De-mat account.
- j. Cast your votes by selecting an appropriate option and click on 'SUBMIT'. A confirmation box will be displayed. Click 'OK' to confirm else 'CANCEL' to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can log in multiple times till you are confirmed that you have voted on the resolution.
- k. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the 'download' section of <https://evoting.kfintech.com> or call KFin Technologies Ltd. on 1800 309 4001 (toll free).
- l. Any person who becomes a Member of the Company after sending the Notice of the Postal Ballot but on or before the cut-off date viz. Friday, July 19, 2024 may obtain the USER ID and Password for e-voting in the following manner or may write an email on [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) for obtaining support in this regard.

- a. If the mobile number of the Member is registered against Folio No. / DP ID Client ID, the Member may send SMS : MYEPWD <space> E-Voting Event number+ Folio No. (in case of physical shareholders) or DP ID Client ID (in case of De-matted shareholders) to 9212993399.

Example for NSDL	MYEPWD <SPACE> IN12345612345678
Example for CDSL	MYEPWD <SPACE> 1402345612345678
Example for Physical	MYEPWD <SPACE> XXX1234567890

- b. If e-mail address or mobile number of the Member is registered against Folio No./ DP ID Client ID, then on the home page of <https://evoting.kfintech.com>, the Member may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.
- c. Member may call KFin toll free number 1-800-3094-001 for all e-voting related matters.
- d. Member may send an e-mail request to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) for support related to e-voting matter.

**(B) In case of Individual Shareholders having shares in electronic / De-mat mode:**

Such shareholder(s) may also refer the e-voting process mandated for them vide SEBI circular dated December 09, 2020 and should follow the process for remote e-voting as stated hereunder:

**Login method for e-voting:**

As per the SEBI circular dated December 09, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in De-mat mode are allowed to vote through their De-mat account maintained with Depositories. Shareholders are advised to update their mobile number and email Id in their De-mat accounts in order to access e-Voting facility. The remote e-voting process of the Depositories viz. NSDL and CDSL are different which are stated below to facilitate the members.

NSDL	CDSL
<p><b>1. User already registered for IDeAS facility:</b>  I. URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a></p> <p>II. Click on the “Beneficial Owner” icon under ‘IDeAS’ section.  III. On the new page, enter existing User ID and Password.  Post successful authentication, click on “Access to e-Voting”  IV. Click on company name or e-voting service provider and you will be re-directed to e-voting service provider website for casting the vote during the remote e-voting period.</p>	<p><b>1. Existing user who have opted for Easi/Easiest</b>  I. URL: <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a>  or  URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a>  II. Click on New System Myeasi  III. Login with user id and password.  IV. Option will be made available to reach e-voting page without any further authentication.  V. Click on e-voting service provider name to cast your vote.</p>
<p><b>User not registered for IDeAS e-Services**</b>  I. To register click on link: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> (Select “Register Online for IDeAS”) or  <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>II. Proceed with completing the required fields.</p> <p>** (Post registration is completed, follow the process as stated in point no. 1 above)</p>	<p><b>User not registered for Easi/Easiest**</b>  I. Option to register is available at :  <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a></p> <p>II. Proceed with completing the required fields.</p> <p>** (Post registration is completed, follow the process as stated in point no. 1 above)</p>
<p><b>3. First time users can visit the e-voting website directly and follow the process below:</b>  I. URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a>  II. Click on the icon “Login” which is available under ‘Shareholder/Member’ section.  III. Enter User ID (i.e. 16-digit De-mat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.  IV. Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page.  V. 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.</p>	<p><b>3. First time users can visit the e-voting website directly and follow the process below:</b>  I. URL: <a href="http://www.cdslindia.com">www.cdslindia.com</a>  II. Provide De-mat Account Number and PAN.  III. System will authenticate user by sending OTP on registered Mobile &amp; Email as recorded in the De-mat Account.  IV. After successful authentication, user will be provided links for the respective ESP where the e- voting is in progress.  V. Click on Company name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.</p>

Individual Shareholders (holding securities in De-mat/electronic mode) can also login through their Depository Participants (DPs) as per following process.

You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. Once login, you will be able to see e-voting option. Click on e-voting option and you will be redirected to NSDL/CDSL Depository site after successful authentication. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider (ESP) 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 above mentioned website.

Members facing any technical issue – NSDL	Members facing any technical issue – CDSL
Members facing any technical issue in login can contact NSDL helpdesk by sending a request at	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at

Members facing any technical issue – NSDL	Members facing any technical issue – CDSL
evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30	helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43.

**General Information:**

- i. The Scrutiniser shall, immediately after the conclusion of voting unlock the votes cast during postal ballot through remote e-voting and shall make, not later than two working days post conclusion of the voting period a Scrutiniser’s report for the votes cast in favour or against, if any and submit the said report to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and thereafter results of the voting will be declared. The results declared along with the scrutiniser’s report shall be displayed on the Notice Board of Company at its Registered Office and placed on the Company’s website at [www.supremepetrochem.com](http://www.supremepetrochem.com) and on the website of R&T Agent KFin viz. <https://evoting.kfintech.com> and shall also be communicated to the stock exchanges viz BSE Limited & National Stock Exchange of India Ltd. where the shares of the Company are listed. The Resolutions shall be deemed to have been passed on August 23, 2024 (being the last date of e-voting period of postal ballot) subject to obtaining requisite votes thereto.

**OTHER INSTRUCTIONS**

- In case of any query and/or grievance, in respect of voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting user manual available at the download section of <https://evoting.kfintech.com> (KFin Website) or contact Mr. P Nageshwar Rao (Unit: Supreme Petrochem Limited) of KFin Technologies Limited, Selenium Tower, Plot 31 & 32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500032 or at [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) and [evoting@kfintech.com](mailto:evoting@kfintech.com) or phone no 040-67162222 or call KFin’s toll free No. 1-800-3094-001 for any further clarification(s) in the subject matter/e-voting or any other allied assistance.
- You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
- If e-mail address or mobile number of the Member is registered against Folio No/DP ID Client ID, then on the home page of <https://evoting.kfintech.com/> the Member may click “Forgot Password” and enter Folio No. or DP ID Client ID and PAN to generate a new password.
- Member may send an e-mail request to [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) for any support in relation to e-voting.
- KFin shall endeavour to send User ID and Password to those new Members whose e-mail ids are available.

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013  
SETTING OUT THE MATERIAL FACTS RELATING TO SPECIAL BUSINESS(ES) MENTIONED IN THE  
ACCOMPANYING POSTAL BALLOT NOTICE DATED JULY 19, 2024):**

**SPECIAL BUSINESS:**

**ITEM NO. 1**

**Appointment of Prof. (Dr.) Anup Kumar Ghosh (DIN: 08704158) as an Independent Director of the Company**

The Nomination and Remuneration Committee (“NRC”) of the Company recommended for appointment of Prof. (Dr.) Anup Kumar Ghosh (DIN: 08704158) as an Independent Director of the Company for a consecutive term of 5 (five) years period from July 19, 2024 to July 18, 2029 considering his skills and capabilities in the field of Polymer Science, Recycling Projects and Chemical Engineering etc. and suitability to the Company as well as fulfilling the requisite criteria of his independence in terms of Section 149(6) of Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Considering the recommendation of the NRC of the Company, the Board in its meeting held on July 19, 2024 appointed Prof. (Dr.) Anup Kumar Ghosh (DIN: 08704158) as Additional Director, in the capacity of Independent Director, of the Company in terms of section 161 of the Companies Act, 2013 who holds office till the conclusion of the voting results of the Postal Ballot of the Company. The Board approved the appointment of Prof. (Dr.) Anup Kumar Ghosh (DIN: 08704158) as an Independent Director of the Company for a consecutive term of 5 (five) years period from July 19, 2024 to July 18, 2029 subject to the approval of Members.

In the opinion of the Board Prof. (Dr.) Anup Kumar Ghosh (DIN: 08704158) is independent of the Management of the Company and fulfills the criteria of independence.

The Company has received a notice in writing from a member of the Company under section 160(1) of the Companies Act, 2013 proposing the candidature of Prof. (Dr.) Anup Kumar Ghosh (DIN: 08704158) for the office of Director of the Company.

The Company has also received from Prof. (Dr.) Anup Kumar Ghosh, declarations that (i) he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and rules made thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (ii) is not restrained from acting as a Director by virtue of any order passed by SEBI or any such authority, (iii) is eligible to be appointed as Director in terms of Section 164 of the Act and (iv) he is not aware of any circumstances which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director.

The terms and conditions of his appointment shall be open for inspection by the Members at the Registered Office, of the Company, during normal business hours on any working day during July 25, 2024 to August 23, 2024.

In view of above, the said resolution at Item No. 1 of the Postal Ballot Notice is being recommended by the Board of Directors to the members of the Company for seeking approval thereto by way of Special Resolution.



None of the Directors and Key Managerial Personnel of the Company or their relatives except Prof. (Dr.) Anup Kumar Ghosh (DIN: 08704158) relating to his own appointment, may be deemed to be concerned or interested in the Resolution.

## **ITEM NO. 2**

### **Appointment of Shri. Basavaraj Ningappa Bankapur (DIN: 00246410) as an Independent Director of the Company**

The Nomination and Remuneration Committee (“NRC”) of the Company recommended for appointment of Shri. Basavaraj Ningappa Bankapur (DIN: 00246410) as an Independent Director of the Company for a consecutive term of 5 (five) years period from July 19, 2024 to July 18, 2029 considering his skills and capabilities in the field of Oil & Gas industry including Petrochemicals, Plant Operations, Diversification, Project Management, Strategic Business Plannings and Environmental Matters etc. and suitability to the Company as well as fulfilling the requisite criteria of his independence in terms of Section 149(6) of Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Considering the recommendation of the NRC of the Company, the Board in its meeting held on July 19, 2024 appointed Shri. Basavaraj Ningappa Bankapur (DIN: 00246410) as Additional Director, in the capacity of Independent Director, of the Company in terms of section 161 of the Companies Act, 2013 who holds office till the conclusion of the voting results of the Postal Ballot of the Company: The Board approved the appointment of Shri Basavaraj Ningappa Bankapur (DIN: 00246410) as an Independent Director of the Company for a consecutive term of 5 (five) years period from July 19, 2024 to July 18, 2029 subject to the approval of Members.

In the opinion of the Board Shri. Basavaraj Ningappa Bankapur (DIN: 00246410) is independent of the Management of the Company and fulfills the criteria of independence.

The Company has received a notice in writing from a member of the Company under section 160(1) of the Companies Act, 2013 proposing the candidature of Shri. Basavaraj Ningappa Bankapur (DIN: 00246410) for the office of Director of the Company.

The Company has also received from Shri. Basavaraj Ningappa Bankapur, declarations that (i) he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and rules made thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (ii) is not restrained from acting as a Director by virtue of any order passed by SEBI or any such authority, (iii) is eligible to be appointed as Director in terms of Section 164 of the Act and (iv) he is not aware of any circumstances which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director.

The terms and conditions of his appointment shall be open for inspection by the Members at the Registered Office, of the Company, during normal business hours on any working day during July 25, 2024 to August 23, 2024.

In view of above, the said resolution at Item No. 2 of the Postal Ballot Notice is being recommended by the Board of Directors to the members of the Company for seeking approval thereto by way of Special Resolution.

None of the Directors and Key Managerial Personnel of the Company or their relatives except Shri. Basavaraj Ningappa Bankapur (DIN: 00246410) relating to his own appointment, may be deemed to be concerned or interested in the Resolution.

### **ITEM NO. 3**

#### **Appointment of Dr. Sanjay Rangrao Chougule (DIN: 00073782) as an Independent Director of the Company**

The Nomination and Remuneration Committee (“NRC”) of the Company recommended for appointment of Dr. Sanjay Rangrao Chougule (DIN: 00073782) as an Independent Director of the Company for a consecutive term of 5 (five) years period from July 19, 2024 to July 18, 2029 considering his skills and capabilities in the field of Banking & Finance, Economics, Chemical Engineering, Internal Audit, Legal and Business Management etc. and suitability to the Company as well as fulfilling the requisite criteria of his independence in terms of Section 149(6) of Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Considering the recommendation of the NRC of the Company, the Board in its meeting held on July 19, 2024 appointed Dr. Sanjay Rangrao Chougule (DIN: 00073782) as Additional Director, in the capacity of Independent Director, of the Company in terms of section 161 of the Companies Act, 2013 who holds office till the conclusion of the voting results of the Postal Ballot of the Company. The Board approved the appointment of Dr. Sanjay Rangrao Chougule (DIN: 00073782) as an Independent Director of the Company for a consecutive term of 5 (five) years period from July 19, 2024 to July 18, 2029 subject to the approval of Members.

In the opinion of the Board Dr. Sanjay Rangrao Chougule (DIN: 00073782) is independent of the Management of the Company and fulfills the criteria of independence.

The Company has received a notice in writing from a member of the Company under section 160(1) of the Companies Act, 2013 proposing the candidature of Dr. Sanjay Rangrao Chougule (DIN: 00073782) for the office of Director of the Company.

The Company has also received from Dr. Sanjay Rangrao Chougule, declarations that (i) he meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and rules made thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (ii) is not restrained from acting as a Director by virtue of any order passed by SEBI or any such authority, (iii) is eligible to be appointed as Director in terms of Section 164 of the Act and (iv) he is not aware of any circumstances which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director.

The terms and conditions of his appointment shall be open for inspection by the Members at the Registered Office, of the Company, during normal business hours on any working day during July 25, 2024 to August 23, 2024.

In view of above, the said resolution at Item No. 3 of the Postal Ballot Notice is being recommended by the Board of Directors to the members of the Company for seeking approval thereto by way of Special Resolution.

None of the Directors and Key Managerial Personnel of the Company or their relatives except Dr. Sanjay Rangrao Chougule (DIN: 00073782) relating to his own appointment, may be deemed to be concerned or interested in the Resolution.

#### **ITEM NO. 4**

##### **Appointment of Ms. Rita Amitabh Teatolia (DIN : 02876666) as an Independent Director of the Company**

The Nomination and Remuneration Committee (“NRC”) of the Company recommended for appointment of Ms. Rita Amitabh Teatolia (DIN:02876666) as an Independent Director of the Company for a consecutive term of 5 (five) years period from July 19, 2024 to July 18, 2029 considering her skills and capabilities in the field of Commerce and Industry, Health & Welfare, Education, Rural Development, Energy Petrochemicals and Information Technology etc. and suitability to the Company as well as fulfilling the requisite criteria of her independence in terms of Section 149(6) of Companies Act, 2013 and Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Considering the recommendation of the NRC of the Company, the Board in its meeting held on July 19, 2024 appointed Ms. Rita Amitabh Teatolia (DIN : 02876666) as Additional Director, in the capacity of Independent Director, of the Company in terms of section 161 of the Companies Act, 2013 who holds office till the conclusion of the voting results of the Postal Ballot of the Company. The Board approved the appointment of Ms. Rita Amitabh Teatolia (DIN:02876666) as an Independent Director of the Company for a consecutive term of 5 (five) years period from July 19, 2024 to July 18, 2029 subject to the approval of Members.

In the opinion of the Board Ms. Rita Amitabh Teatolia (DIN:02876666) is independent of the Management of the Company and fulfills the criteria of independence.

The Company has received a notice in writing from a member of the Company under section 160(1) of the Companies Act, 2013 proposing the candidature of Ms. Rita Amitabh Teatolia (DIN : 02876666) for the office of Director of the Company.

The Company has also received from Ms. Rita Amitabh Teatolia, declarations that (i) she meets the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 and rules made thereunder and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (ii) is not restrained from acting as a Director by virtue of any order passed by SEBI or any such authority, (iii) is eligible to be appointed as Director in terms of Section 164 of the Act and (iv) she is not aware of any circumstances which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties as an Independent Director.

The terms and conditions of her appointment shall be open for inspection by the Members at the Registered Office, of the Company, during normal business hours on any working day during July 25, 2024 to August 23, 2024.

In view of above, the said resolution at Item No. 4 of the Postal Ballot Notice is being recommended by the Board of Directors to the members of the Company for seeking approval thereto by way of Special Resolution.

None of the Directors and Key Managerial Personnel of the Company or their relatives except Ms. Rita Amitabh Teotia (DIN :02876666) relating to her own appointment, may be deemed to be concerned or interested in the Resolution.

For and on behalf of the Board

**M. P. Taparia**  
**Chairperson**  
**(DIN 00112461)**

**Registered Office:**

Supreme Petrochem Ltd  
CIN L23200MH1989PLC054633  
Solitaire Corporate Park, Building No. 11, 5th Floor,  
167, Guru Hargovindji Marg, Andheri-Ghatkopar Link Road,  
Chakala, Andheri (East), Mumbai - 400 093  
Tel : +91 22 67091900  
email : investorhelpline@spl.co.in  
website: www.supremepetrochem.com  
Date: July 19, 2024  
Place: Mumbai



**DETAILS OF THE DIRECTORS SEEKING APPOINTMENT PURSUANT TO THE PROVISIONS OF REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ISSUED BY INSTITUTE OF COMPANY SECRETARIES OF INDIA ON GENERAL MEETINGS (SS-2)}:**

**INDEPENDENT DIRECTORS: -**

**1. NAME OF THE DIRECTOR : PROF. (DR.) ANUP KUMAR GHOSH**

DIN	08704158
Age	68 years
Nationality	Indian
Qualification	<p>Post- Doctoral Fellow - University of Pittsburgh, USA.</p> <p>Ph.D, Chemical Engineering- SUNY at Buffalo, New York, USA.</p> <p>M. Tech., Chemical Engineering- IIT Kanpur, India</p> <p>B.Tech., Chemical Engineering- Calcutta University, India</p> <p>B.Sc. (Hons.), Chemistry- Calcutta University, India.</p>
Professional Experience	<p>Head Deptt. of Materials Sci. &amp; Engg.- IIT Delhi</p> <p>Head Centre for Polymer Sci. &amp; Engg. - IIT Delhi</p> <p>Associate Dean, IRD - IIT Delhi</p> <p>Reliance Chair Professor - IIT Delhi</p> <p>Professor - IIT Delhi</p> <p>Research Assistant Professor - Univ. of Pittsburgh, USA</p>
Skills and capabilities	<p><b>Prof. Anup. K. Ghosh</b> is a distinguished and renowned Professor in the field of Polymer Science &amp; Engineering at Indian Institute of Technology Delhi, India. He is a Fellow and Member of Council of National Academy of Sciences, India. Prof. Ghosh held the prestigious Reliance Chair Professor at IIT Delhi. He is the Coordinator of Industry-Academy Bonding Program of Indian Chemical Council and also the Mentor- Director of the Start-up under PHD Incubation program at IIT</p>

	<p>Delhi.</p> <p>He is known for his accomplishments in the field of Polymer Science &amp; Engineering, Processing and Rheology, Polymer Blends and Alloys, Polymer Packaging, Polymer Recycling and Microcellular Processing of Polymeric Materials. He has authored two books: "Processability of Polymeric Composites" and "Food Packaging – Materials, Techniques and Environmental Issues". He has been Associate Editor of Journal of Packaging Technology and Research and is a member of Editorial Board of Journal of Plastics Film &amp; Sheeting and Polymer Composite. He is Governing Body member of Plastics Packaging Research &amp; Development Centre and is involved in mentoring three new Start-ups at IIT Delhi.</p>
Awards	<ul style="list-style-type: none"> <li>• APA Distinguished Fellow, Asian Polymer Association</li> <li>• Teaching Excellence Award, Indian Institute of Technology Delhi</li> <li>• 5th National Award for Technology Innovation, DCPC, Govt. of India</li> <li>• Meritorious Service Award, Indian Plastics Institute, Mumbai</li> <li>• Distinguished Young Alumnus Award, Calcutta University</li> </ul>
Directorships in other Listed/Public /Private Limited Companies (other than Supreme Petrochem Limited)	Celligo Natural Fibres Private Limited
Membership/Chairmanship in other Committees of the Board	-
Resignation from listed entities in the last three financial years	-
Shareholding in the Company	-
Shareholding as a Beneficial Owner	-
Relationship between the Directors inter-se, if any, or with the Manager(s)/KMPs of the Company	-
Expertise and competencies as required for the role and being held by the Director	Prof. (Dr.) Ghosh is a prominent person in the field of Polymer Science, Recycling Projects and Chemical Engineering etc. having good skills, knowledge and enriched experience thereto.

2. NAME OF THE DIRECTOR: BASAVARAJ NINGAPPA BANKAPUR

DIN	00246410
Age	73 years
Nationality	Indian
Qualification	B.Engg (Chemical Engineering), National Institute of Technology Karnataka, Suratkal Project Director Level-A International Project Management Association, USA
Professional Experience	Held earlier various Directorship and other positions as under: <ul style="list-style-type: none"> <li>• Director (Refineries), Indian Oil Corporation Ltd</li> <li>• Director In-charge Assam Oil Division (AOD), Indian Oil Corporation Ltd</li> <li>• On the Board of Directors of :- <ul style="list-style-type: none"> <li>• Engineers India Ltd (EIL)</li> <li>• Chennai Petroleum Corporation Ltd (CPCL)</li> <li>• Hindustan Paper Ltd</li> </ul> </li> <li>• First Chairman of Indian Synthetic Rubber Limited, a joint venture between Indian Oil, Marubeni and Trimurthi Trading Corporation (a wholly owned subsidiary of Taiwan Synthetic Rubber Corporation)</li> <li>• Steered Indian Oil to India's No. 1 Refiner Position.</li> <li>• Led the strategic refinery-petrochemicals growth plan setting new standards of excellence in throughput and capacity utilization, value addition and diversification projects in Indian Oil Refineries, thereby strengthening Indian Oil's dominance in the increasingly competitive market scenario.</li> <li>• Provided strategic leadership and vision to elevate Indian Oil as the largest Refiner in the country with a combined refining capacity of 65.7 MMTPA (34.8% refining share in the country).</li> </ul>
Skills and capabilities	<b>Shri B.N.Bankapur</b> has more than 45 years of experience in Oil and Gas industry in India and superannuated on 31st August 2011 from the post of Director (Refineries) Indian Oil Corporation Limited,, of India's largest commercial enterprise and a leading Global Fortune 500 company. He worked in Indian Oil Corporation for more than 37 years and was also on the Board of Directors of Engineers India Ltd (EIL) and Chennai Petroleum

Corporation Ltd (CPCL). He was instrumental in building Indian Synthetic Rubber Limited, a joint venture between Indian Oil, Marubeni and TSRC, Taiwan for Styrene Butadiene Rubber production as its first Chairman. He was for short period director on the Board of Indian Oil Tanking (IOTL), JV between Indian Oil Corporation & Oil Tanking, Germany and Bongaigoan Refinery and Petrochemical Ltd (BRPL) prior to its merger with Indian Oil.

He is a project management expert and he was then one of the only few nos. IPMA, USA, Certified Level A Project Director in India. He is also an Assessor for certification for the same.

He has unique experience of working across diverse professional environments and was closely involved in strategic planning and growth of Indian Oil through capacity enhancement, value addition and diversification projects as well as prestigious mega projects like Panipat Naphtha Cracker and Grass root Paradip refinery.

He assumed charge as Director (Refineries) in October 2006, a Board level position in Indian Oil Corporation Ltd, the largest National oil company and leading Fortune Global 500 Company in India and lead the important "Refineries division" for 5 years bringing great improvements and laurels to the Company.

As a lead person, instrumental in approval and setting up of Grass root Paradip refinery project of 15 Million tonne per annum capacity at a cost of more than 6 Billion USD which is now completed and operating at its full capacity meeting all objectives.

Most critical and important contribution to IOC and to the country has been the leadership role he played in Implementing simultaneously 12 projects at 8 Refinery locations at an estimated cost of more than 12 Billion US\$ (60,000 crore) and with innovative/out of the box strategies, completed all these projects in time and within the approved cost even when the market was overheated and getting material and contractors was quite challenging during 2006-2010.

As a consultant (Project funding) to State Bank of India, he was involved in reviewing projects for their suitability of technologies, techno commercial viability, implementation plans etc. to help the bank to take proper decision for the purpose of funding. Many mega projects with huge investment were reviewed for technical and



	<p>financial viability and recommendations made to the Bank.</p> <p>Presently he is involved in the consultancy work in Oil &amp; Gas sector. He is the founder and Managing Director of "Bankapur Engineers &amp; Consultants Pvt Ltd (BEC)" which provides services for any continuous process industry in the areas of operations, technical trouble shooting, debottlenecking studies, health assessment, best utilisation of available assets, safety, environment related issues, detailed engineering, project management services, man power assessment, etc.</p> <p>He is involved in advising top management of various companies Cairn Energy India for their strategic planning for diversifications, growth plans, project implementation strategies for smooth take off and completion etc.</p> <p>He is further Involved in advising on the project management to various clients like EPC consultants, contractors, venders, fabricators etc. Also helping in monitoring and control of projects on behalf of owners.</p> <p>He actively supports management consultants like KPMG, PwC etc. in various studies and implementation of strategies/plans.</p>
Awards	<ul style="list-style-type: none"> <li>• OCEANTEX 2010 Award in 'Oil Refining' in recognition of outstanding contributions to the growth of the Indian Oil Refineries.</li> <li>• IPMA level-A certification (Certified Projects Director) Award by the Project Management Association (PMA), in association with International Project Management Association (IPMA) in recognition of expertise in project management. Also certified as an assessor for IPMA certification.</li> <li>• 6th Annual International Business Award 2009 in the 'BEST EXECUTIVE' category.</li> <li>• Infraline Energy Excellence Award for IndianOil's leadership role in ensuring the nation's energy security and contributing immensely to community development and environment protection.</li> <li>• Panipat Naphtha Cracker project (Cost: Rs 14500 crore), which was executed under his leadership, was adjudged as the best executed project by Petrotech Society jointly with KG D-6 gas project of M/s RIL. The award was given during Petrotech-2010 conference.</li> </ul>

	<ul style="list-style-type: none"> <li>MS quality up gradation projects at Panipat Refinery and Guwahati Refinery won the award Of best executed projects instituted by Petroleum Federation of India.</li> <li>During the tenure of Director (Refineries) - IOCL won, several prestigious awards like 'National Energy Conservation Award', 'Oil and Gas Conservation Fortnight (OGCF) Award', 'Oil Industry Safety Directorate Award', 'Golden Safety Award' from National Safety Council of India, 'Safety Innovation Award', Rajiv Gandhi Quality Award', TPM Excellence Award', Indira Gandhi Environment Award', Greentech Safety Award', 'Petrofed Awards' etc.</li> </ul>
Directorships in other Listed/Public/Private Limited Companies (other than Supreme Petrochem Limited)	Bankapur Engineers & Consultants Pvt Ltd BNB Bitumen Pvt. Ltd. Shell MRPL Aviation Fuels and Services Limited
Membership/Chairmanship in other Committees of the Board	Shell MRPL Aviation Fuels and Services Limited NRC – Chairman Audit Committee – Member
Resignation from listed entities in the last three financial years	-
Shareholding in the Company	-
Shareholding as Beneficial Owner	-
Relationship between the Directors inter-se, if any, or with the Manager(s)/KMPs of the Company	-
Expertise and competencies as required for the role and being held by the Director	Shri Bankapur possesses diverse skills, knowledge and enriched experience in the field of Oil & Gas industry including Petrochemicals, Plant Operations, Diversification, Project Management, Strategic Business Plannings and Environmental Matters etc.

### 3. NAME OF THE DIRECTOR : DR. SANJAY RANGRAO CHOUGULE

DIN	00073782
Age	62 years
Nationality	Indian
Qualification	<ul style="list-style-type: none"> <li>Bachelor of Chemical Engineering (B. Chem. Engg.) from UDCT Mumbai (now Institute of Chemical Technology – ICT).</li> <li>Master of Management Studies (MMS) with specialisation in Finance, from Jamnalal Bajaj Institute of Management Studies, Mumbai</li> </ul>

	<p>University.</p> <ul style="list-style-type: none"> <li>• Bachelor of Laws (LL.B) from Government Law College, Mumbai.</li> <li>• Doctor of Philosophy (Ph. D.) in Management from Jamnalal Bajaj Instt. of Management Studies, Mumbai University based on the thesis titled "Strategies for Indian MNCs and their approach to management of change".</li> </ul>
Professional Experience	<ul style="list-style-type: none"> <li>• Senior Advisor, Chairman's Office, Jio Financial Services Ltd.</li> <li>• Group Chief Internal Auditor at ICICI Bank Ltd. and its group companies</li> <li>• Group Head Financial Crime Prevention &amp; Reputation Management Group, ICICI Bank</li> <li>• Head Compliance and Principal Officer- Anti Money Laundering, ICICI Bank Ltd.</li> <li>• Head- Credit Risk Management Group, ICICI Ltd.</li> <li>• Vice President- Business Consulting Division, ICICI Ltd.</li> </ul>
Skills and capabilities	<p><b>Dr. Chougule</b>, is an expert in Banking &amp; Finance and Management fields with a deep understanding of Economics. He is known for his skill and deep expertise in corporate governance, Risk Management, Compliance and Internal Audit. He was involved in setting up new ventures and subsidiaries of the ICICI group in the areas of banking, insurance, mutual funds/asset management, securities &amp; merchant banking, private equity &amp; venture capital and investment banking, and operations across more than 18 countries. He has been part of various working groups of RBI and Indian Banks Association and spoken at various conferences and training programs in India and abroad including at RBI, SEBI and CAFRAL. He is an Honorary Member of the International Banking Security Association. He was conferred with 'Internal Auditor of the year' award by Institute of Internal Auditors (IIA) in 2018. He was conferred with ICT-UAA Distinguished Alumnus Award jointly by Institute of Chemical Technology (ICT) and UDCT Alumni Assn.</p>
Awards	<ul style="list-style-type: none"> <li>• 'Internal Auditor of the year' award by Institute of Internal Auditors (IIA) in 2018 for pioneering work and innovations.</li> <li>• Under his leadership, ICICI Bank was conferred "Best Bank award for use of technology for fraud prevention and NPA management among large Banks" by IDRBT.</li> <li>• ICT-UAA Distinguished Alumnus Award jointly by</li> </ul>

	Institute of Chemical Technology (ICT) and UDCT Alumni Assn.
Directorships in other Listed/Public/Private Limited Companies (other than Supreme Petrochem Limited)	14 Audicomp Solutions Private Limited
Membership/Chairmanship in other Committees of the Board	-
Resignation from listed entities in the last three financial years	-
Shareholding in the Company	-
Shareholding as beneficial owner of the Company	-
Relationship between the Directors inter-se, if any, or with the Manager(s)/KMPs of the Company	-
Expertise and competencies as required for the role and being held by the Director	Dr. Chougule possesses multifarious skills, knowledge and experience in the area of Banking & Finance, Economics, Chemical Engineering, Internal Audit, Legal and Business Management etc.

**4. NAME OF THE DIRECTOR : MS. RITA AMITABH TEAOTIA**

DIN	02876666
Age	66 years
Nationality	Indian
Qualification	M.A. History (Medieval & Modern Indian History) - University of Lucknow, India.
Professional Experience	<ul style="list-style-type: none"> <li>• Chairman - Food Safety &amp; Standards Authority of India, New Delhi, India</li> <li>• Secretary - Department of Commerce, Ministry of Commerce &amp; Industry, Government of India, New Delhi</li> <li>• Special Secretary/Additional Secretary - Department of Telecommunications, Ministry of Communications &amp; Information Technology, Government of India, New Delhi</li> <li>• Principal Secretary - Department of Rural Development, Government of Gujarat, Gandhinagar</li> <li>• Principal Secretary - Department of Health &amp; Family Welfare, Government of Gujarat, Gandhinagar</li> </ul>

	<ul style="list-style-type: none"> <li>• Joint Secretary - Department of Health &amp; Family Welfare, Ministry of Health &amp; Family Welfare, Government of India, New Delhi</li> <li>• Secretary &amp; Commissioner - Department of Women &amp; Child Development, Government of Gujarat, Gandhinagar</li> <li>• Commissioner Revenue Inspections - Department of Revenue , Government of Gujarat, Gandhinagar</li> <li>• Chairman Secondary Education Board - Department of Education, Government of Gujarat, Gandhinagar</li> <li>• Managing Director - Gujarat Industries Power Company Ltd., Vadodara</li> <li>• Deputy Secretary - Department of Energy &amp; Petrochemicals, Government of Gujarat, Gandhinagar</li> <li>• Deputy Secretary - Department of Health &amp; Family Welfare, Government of Gujarat, Gandhinagar</li> <li>• District Collector Gandhinagar - Government of Gujarat, Gandhinagar</li> <li>• Deputy Secretary - Department of Social Justice &amp; Empowerment, Government of Gujarat, Gandhinagar</li> <li>• Deputy Secretary - Department of Planning &amp; Social Implementation Government of Gujarat, Gandhinagar</li> <li>• Assistant Collector Godhra - Panchmahals District, Government of Gujarat, Gandhinagar</li> </ul>
Skills and capabilities	<p><b>Ms. Rita Teatia</b> joined the Indian Administrative Service in the year 1981. In a career spanning over 40 years, she has garnered rich experience in key sectors in both the State and Central government such as education, health, power, telecommunication and IT related development, etc.</p> <p>Ms. Teatia worked as Commerce Secretary in the Ministry of Commerce &amp; Industry from July 2015 till July 2018.</p> <p>Post retirement, she joined as Chairperson, Food Safety &amp; Standards Authority of India from November 2018 and worked there till 2021.</p> <p>She has multifarious experience of directorship also in body corporates as she held various positions of directorship in government entities like National</p>



	Institute for Smart Government, CSC E-Commerce Services India Limited, Bharat Sanchar Nigam Limited, Gujarat State Rural Development Corporation Limited, Gujarat Livelihood Promotion Company Limited, Government E-Market Place during the years 2009-2018.
Awards	<p>Prime Ministers Award for Administrative Excellence</p> <ul style="list-style-type: none"> <li>• Participatory GIS Based Integrated Watershed Management</li> </ul> <p>National E-Governance Award</p> <ul style="list-style-type: none"> <li>• GIS Based Monitoring of NREGA Works</li> <li>• Hospital Management Information System</li> <li>• Drugs Logistics &amp; Marketing Monitoring System</li> </ul>
Directorships in other Listed/Public/Private Limited Companies (other than Supreme Petrochem Limited)	-
Membership/Chairmanship in other Committees of the Board	-
Resignation from listed entities in the last three financial years	-
Shareholding in the Company	-
Shareholding as beneficial owner of the Company	-
Relationship between the Directors inter-se, if any, or with the Manager(s)/KMPs of the Company	-
Expertise and competencies as required for the role and being held by the Director	Ms. Rita Teatota possesses wider knowledge and experience in the field of Commerce and Industry, Health & Welfare, Education, Rural Development, Energy Petrochemicals and Information Technology etc.

By Order of the Board of Directors,

**FOR SUPREME PETROCHEM LTD**

**D. N. MISHRA**  
**COMPANY SECRETARY**  
**FCS- 5506**

**Place: Mumbai**  
**Date: July 19, 2024**

**CIN: L23200MH1989PLC054633**

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