

CIL NOVA PETROCHEMICALS LIMITED
COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS

Audit Committee

Sr. No.	Name of Directors	Position
1.	Mr. Murlimanohar Goyal	Chairman
2.	Mr. Jyotiprasad Chiripal	Member
3.	Ms. Chinar Jethwani	Member

Nomination and Remuneration Committee

Sr. No.	Name of Directors	Position
1.	Mr. Murlimanohar Goyal	Chairman
2.	Mr. Jyotiprasad Chiripal	Member
3.	Ms. Chinar Jethwani	Member

Stakeholders Relationship Committee

Sr. No.	Name of Directors	Position
1.	Mr. Murlimanohar Goyal	Chairman
2.	Mr. Jyotiprasad Chiripal	Member
3.	Ms. Chinar Jethwani	Member

Corporate Social Responsibility Committee

Sr. No.	Name of Directors	Position
1.	Mr. Murlimanohar Goyal	Chairman
2.	Mr. Jyotiprasad Chiripal	Member
3.	Ms. Chinar Jethwani	Member