

Date :- 07.10.2014

To,  
The Manager  
Corporate Relation Office  
Bombay Stock Exchange Limited  
P. J. Tower, Dalal Street Fort,  
Mumbai.

Dear Sir,

**Sub: Corporate Governance Report for the Quarter ended 30.09.2014**  
**Clause 49 of the Listing Agreement**

With reference to above we are enclosing Quarterly Report for the quarter ended 30.09.2014 under clause 49 of Listing Agreement.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
For, CIL Nova Petrochemicals Limited

  
Company Secretary



CC to :- 1)

The Manager (Listing),  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai.

Quarterly Compliance pursuant to Clause 49 of Listing Agreement

Name of the Company : CIL Nova Petrochemicals Limited

Quarter ending on : 30.09.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I	YES	NIL
(A) Composition of Board	49(IA)	YES	NIL
(B) Non-executive Directors' compensation & disclosures	49 (IB)	YES	NIL
(C) Other provisions as to Board and Committees	49 (IC)	YES	NIL
(D) Code of Conduct	49 (ID)	YES	NIL
<b>II. Audit Committee</b>	49 (II)	YES	NIL
(A) Qualified & Independent Audit Committee	49 (IIA)	YES	NIL
(B) Meeting of Audit Committee	49 (IIB)	YES	NIL
(C) Powers of Audit Committee	49 (IIC)	YES	NIL
(D) Role of Audit Committee	49 (IID)	YES	NIL
(E) Review of Information by Audit Committee	49 (IIE)	YES	NIL
<b>III. Subsidiary Companies</b>	49 (III)	N.A	NIL
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	YES	NIL
(B) Disclosure of Accounting Treatment	49 (IV B)	YES	NIL
(C) Board Disclosures	49 (IV C)	YES	NIL
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	N.A	The Company was listed pursuant to change in capital structure due to demerger. Hence question of IPO proceeds does not arise.
(E) Remuneration of Directors	49 (IV E)	YES	NIL
(F) Management	49 (IV F)	YES	NIL
(G) Shareholders	49 (IV G)	YES	NIL
<b>V.CEO/CFO Certification</b>	49 (V)	YES	NIL
<b>VI. Report on Corporate Governance</b>	49 (VI)	YES	NIL
<b>VII. Compliance</b>	49 (VII)	YES	NIL

For, CIL Nova Petrochemicals Limited

Company Secretary

