

Quarterly Compliance Pursuant to Clause – 49 of Listing Agreement
 Name of the Company : CIL Nova Petrochemicals Limited
 Quarter ending on : 31-Mar-2012

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49 I	-	-
(A) Composition of Board	49 I A	Yes	Nil
(B) Non-executive Director's Compensation and disclosures	49 I B	Yes	Nil
(C) Other provisions as to Board and Committees	49 I C	Yes	Nil
(D) Code of Conduct	49 I D	Yes	Nil
II. Audit Committee	49 II	-	-
(A) Qualified and Independent Audit Committee	49 II A	Yes	Nil
(B) Meeting of Audit Committee	49 II B	Yes	Nil
(C) Powers of Audit Committee	49 II C	Yes	Nil
(D) Role of Audit Committee	49 II D	Yes	Nil
(E) Review of Information by Audit Committee	49 II E	Yes	Nil
III. (I) Subsidiary Companies	49 III	NA	Nil
IV. Disclosures	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	Yes	Nil
(E) Remuneration of Directors	49 IV E	Yes	Nil
(F) Management	49 IV F	Yes	Will be complied at the Annual General Meeting
(G) Shareholders	49 IV G	Yes	Will be complied at the Annual General Meeting
V. (V) CEO/CFO Certification	49 V	Yes	Will be complied at the Annual General Meeting
VI. (I) Report on Corporate Governance	49 VI	Yes	Will be complied at the Annual General Meeting
VII. (I) Compliance	49 VII	Yes	Will be complied at the Annual General Meeting

For, CIL Nova Petrochemicals Limited

Director

