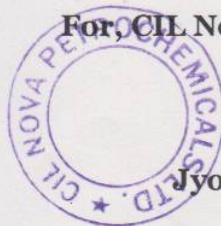


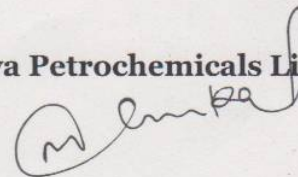
### Details of Familiarization Programme for Independent Director

Sr. No.	Particulars	Details
1.	Details of the Programme held	26 <sup>th</sup> March, 2016, Saturday at the registered office of the Company at 12:00 P.M.
2.	No. of Directors remained present	3 (Three)
3.	Name of Directors remained present	a) Mr. Ambalal C. Patel b) Mr. Rajendraprasad J. Shah c) Mr. Murlimanohar Goyal
4.	No. of Hours Spent	1 (One)
5.	Agendas of the Programme	a) To Update Independent Directors of the Company regarding industry in which Company Operates; b) Business model and plans of the Company; c) Role of Independent Directors; d) Rights of Independent Directors; e) Responsibilities of Independent Directors; f) Plant Visit

Date: 26<sup>th</sup> March, 2016  
Place: Ahmedabad



For, CIL Nova Petrochemicals Limited



Jyotiprasad D. Chiripal  
Director

DIN: 00155695