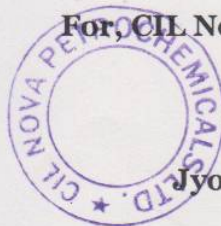


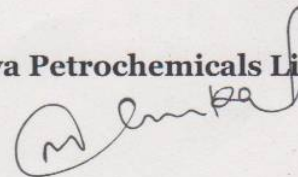
Details of Familiarization Programme for Independent Director

Sr. No.	Particulars	Details
1.	Details of the Programme held	26 th 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: 26th March, 2016
Place: Ahmedabad



For, CIL Nova Petrochemicals Limited



Jyotiprasad D. Chiripal
Director

DIN: 00155695