

**COMMITTEES AT CIL NOVA PETROCHEMICALS LIMITED****Audit Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category of Director</b>
1	Mr. Ambalal Patel	Chairman	Independent
2	Mr. Jyotiprasad Chiripal	Member	Promoter Executive
3	Mr. Rajendraprasad Shah	Member	Independent
4	Mr. Murlimanohar Goyal	Member	Independent

**Nomination and Remuneration Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category of Director</b>
1	Mr. Murlimanohar Goyal	Chairman	Independent
2	Mr. Jyotiprasad Chiripal	Member	Promoter Executive
3	Mr. Ambalal Patel	Member	Independent

**Stakeholders Relationship Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category of Director</b>
1	Mr. Ambalal Patel	Chairman	Independent
2	Mr. Jyotiprasad Chiripal	Member	Promoter Executive
3	Mr. Murlimanohar Goyal	Member	Independent

**Management Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category of Director</b>
1	Mr. Jyotiprasad Chiripal	Chairman	Promoter Executive
2	Mr. Vedprakash Chiripal	Member	Promoter Executive
3	Mr. Rajendraprasad Shah	Member	Independent
4	Mr. Ambalal Patel	Member	Independent

**CSR Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category of Director</b>
1	Mr. Jyotiprasad Chiripal	Chairman	Promoter Executive
2	Ms. Chinar Jethwani	Member	Independent
3	Mr. Rajendraprasad Shah	Member	Independent
4	Mr. Ambalal Patel	Member	Independent