

General information about company

Scrip code	533407
Name of the entity	CIL NOVA PETROCHEMICALS LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
Risk management committee	Not Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
1	Mr	Jyotiprasad Devkinandan Chiripal	AAJPA4565D	00155695	Executive Director	Chairperson		17-12-2003			2	5	0	
2	Mr	Vedprakash Devkinandan Chiripal	AAHPC2102Q	00290454	Executive Director	Not Applicable		17-12-2003			2	3	0	
3	Mr	Pooransingh Mahilalsingh Mathuria	AIBPM2748N	07430356	Executive Director	Not Applicable		13-02-2016			1	0	0	
4	Mr	Ambalal Chhitabhai Patel	AHNPP1756C	00037870	Non-Executive - Independent Director	Not Applicable		20-09-2014		27	7	10	3	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	Rajendraprasad Jethalal Shah	ACMPS6446C	01982424	Non-Executive - Independent Director	Not Applicable		20-09-2014		27	3	2	1	
6	Mr	Murlimanohar Raghunandan Goyal	AAAPG7507L	02329431	Non-Executive - Independent Director	Not Applicable		20-09-2014		27	1	2	0	
7	Ms	Chinar Rajkumar Jethwani	ATJJP6701F	07141393	Non-Executive - Independent Director	Not Applicable		13-08-2016		4	2	5	0	

Annexure 1**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ambalal Chhitabhai Patel	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	
3	Audit Committee	Rajendraprasad Jethalal Shah	Non-Executive - Independent Director	Member	
4	Audit Committee	Murlimanohar Raghunandan Goyal	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Murlimanohar Raghunandan Goyal	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	
7	Nomination and remuneration committee	Ambalal Chhitabhai Patel	Non-Executive - Independent Director	Member	
8	Stakeholders Relationship Committee	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	
9	Stakeholders Relationship Committee	Ambalal Chhitabhai Patel	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	Murlimanohar Raghunandan Goyal	Non-Executive - Independent Director	Member	

Annexure 1**II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Rajendraprasad Jethalal Shah	Non-Executive - Independent Director	Chairperson	
12	Corporate Social Responsibility Committee	Ambalal Chhitabhai Patel	Non-Executive - Independent Director	Member	
13	Corporate Social Responsibility Committee	Chinar Rajkumar Jethwani	Non-Executive - Independent Director	Member	
14	Corporate Social Responsibility Committee	Jyotiprasad Devkinandan Chiripal	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	13-08-2016		
2		12-11-2016	90

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-11-2016	Yes		13-08-2016	90	
2	Nomination and remuneration committee	12-11-2016	Yes		13-08-2016	90	
3	Stakeholders Relationship Committee	12-11-2016	Yes		13-08-2016	90	
4	Corporate Social Responsibility Committee	12-11-2016	Yes				

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes