

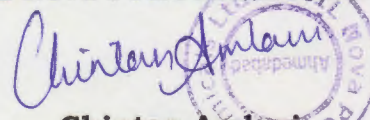
Details of Familiarization Programme for Independent Director

Sr. No.	Particulars	Details
1.	Details of the Programme held	28 th March, 2017, Tuesday at 10:30 A.M. at the Registered Office of the Company
2.	No. of Directors remained present	4 (Four)
3.	Name of Directors remained present	a) Mr. Ambalal Patel b) Mr. Rajendraprasad Shah c) Ms. Chinar Jethwani d) Mr. Murlimanohar Goyal
4.	No. of hours spent	1 (One)
5.	Agenda's of the Programme	a) Updated Independent Directors regarding industry in which Company Operates. b) Business Model of the Company c) Roles and Responsibilities of the Independent Directors d) Rights of Independent Directors e) Plant Visit

Date: 28th March, 2017

Place: Ahmedabad

For, CIL Nova Petrochemicals Limited


Chintan Amlani
Company Secretary