

COMMITTEES AT CIL NOVA PETROCHEMICALS LIMITED

Audit Committee			
Sr. No.	Name	Designation	Category of Director
1	Mr. Ambalal Patel	Chairman	Independent Director
2	Mr. Jyotiprasad Chiripal	Member	Executive Director
3	Mr. Murlimanohar Goyal	Member	Independent Director

Nomination and Remuneration Committee			
Sr. No.	Name	Designation	Category of Director
1	Mr. Murlimanohar Goyal	Chairman	Independent Director
2	Mr. Jyotiprasad Chiripal	Member	Executive Director
3	Mr. Ambalal Patel	Member	Independent Director

Stakeholder Relationship Committee			
Sr. No.	Name	Designation	Category of Director
1	Mr. Ambalal Patel	Chairman	Independent Director
2	Mr. Jyotiprasad Chiripal	Member	Executive Director
3	Mr. Murlimanohar Goyal	Member	Independent Director

CSR Committee			
Sr. No.	Name	Designation	Category of Director
1	Mr. Murlimanohar Goyal	Chairman	Independent Director
2	Mr. Jyotiprasad Chiripal	Member	Executive Director
3	Mr. Ambalal Patel	Member	Independent Director
4	Ms. Chirnar Jethwani	Member	Independent Director