



Regd. Office & Factory: 396(P)-395/4 (P), Moraiya Village, Sarkhej-Bavla Highway, Ahmedabad-382 210. Gujarat, (India) Tel :+91 98258 00060, 98251 04042 Fax :+91 250556, 251612

Email: investorgrievances.cilnova@chiripalgroup.com

Web.: www.cnpcl.com

CIN : L17111GJ2003PLC043354

Details of Familiarization programme for Independent director

Sr. No.	Particulars	Remarks, If any
1.	Details of the Programme held	Monday, 12 th March, 2018 at 12:00 P.M.
2.	No. of Directors remained Present	3 (Three)
3.	Name of Directors Present	 Mr. Ambalal Patel Mr. Murlimanohar Goyal Ms. Chinar Jethwani
4.	No. of Hours spent	2 Hours
5.	Purpose of Programme	 To update independent directors of the Company regarding industry in which Company Operates; Business model of the Company; Future Plans and Projects; Role of Independent Directors; Rights of Independent Directors; Responsibility of the Company & Plant visit

Date: 12th March, 2018

Place: Ahmedabad

For, CIL Nova Petrochemicals Limited

Harsh Hirpara **Company Secretary**