

General information about company

Scrip code	533407
NSE Symbol	CNOVAPETRO
MSEI Symbol	NOT APPLICABLE
ISIN	INE672K01025
Name of the entity	CIL Nova Petrochemicals Ltd
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Wether the listed entity has a Regular Chairperson

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 for not providing PAN	Notes for not providing DIN
1	Mr	Jyotiprasad Chiripal	AAJPA4565D	00155695	Non-Executive - Non Independent Director	Chairperson related to Promoter		17-12-2003			2	2	1		
2	Mr	Pooransingh Mathuria	AIBPM2748N	07430356	Executive Director	Not Applicable		13-02-2016			1	0	0		
3	Mr	Ambalal Patel	AHNPP1756C	00037870	Non-Executive - Independent Director	Not Applicable		20-09-2014		51	7	5	4		
4	Mr	Murlimanohar Goyal	AAAPG7507L	02329431	Non-Executive - Independent Director	Not Applicable		20-09-2014		51	1	1	0		

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

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 for not providing PAN	Notes for not providing DIN
5	Ms	Chinar Jethwani	ATJPI6701F	07141393	Non-Executive - Independent Director	Not Applicable		13-08-2016		28	2	1	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

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00037870	Ambalal Patel	Non-Executive - Non Independent Director	Chairperson	01-04-2014		
2	00155695	Jyotiprasad Chiripal	Non-Executive - Non Independent Director	Member	01-04-2014		
3	02329431	Murlimanohar Goyal	Non-Executive - Independent Director	Member	01-04-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00037870	Ambalal Patel	Non-Executive - Independent Director	Member	01-04-2014		
2	00155695	Jyotiprasad Chiripal	Non-Executive - Non Independent Director	Member	01-04-2014		
3	02329431	Murlimanohar Goyal	Non-Executive - Independent Director	Chairperson	01-04-2014		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00037870	Ambalal Patel	Non-Executive - Independent Director	Chairperson	01-04-2014		
2	00155695	Jyotiprasad Chiripal	Non-Executive - Non Independent Director	Member	01-04-2014		
3	02329431	Murlimanohar Goyal	Non-Executive - Independent Director	Member	01-04-2014		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00037870	Ambalal Patel	Non-Executive - Independent Director	Member	11-02-2017		
2	00155695	Jyotiprasad Chiripal	Non-Executive - Non Independent Director	Member	11-02-2017		
3	02329431	Murlimanohar Goyal	Non-Executive - Independent Director	Chairperson	13-02-2018		Textual Information(1)
4	07141393	Chinar Jethwani	Non-Executive - Independent Director	Member	11-02-2017		

Sr Text Block

Textual Information(1)

Mr Murlimanohar Goyal was appointed as member of CSR committee on 11-02-2017, and he was designated as Chairperson on 13-02-2018

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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	14-08-2018		
2		03-11-2018	80

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	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	03-11-2018	Yes		14-08-2018	80	
2	Stakeholders Relationship Committee	03-11-2018	Yes		14-08-2018	80	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Jyotiprasad Chiripal
2	Designation	Director