

Details of Familiarization programme for Independent director

Sr. No.	Particulars	Remarks, If any
1.	Details of the Programme held	Thursday, 28 th March, 2019 at 10:30 A.M.
2.	No. of Directors remained Present	3 (Three)
3.	Name of Directors Present	1. Mr. Ambalal Patel 2. Mr. Murlimanohar Goyal 3. Ms. Chinar Jethwani
4.	No. of Hours spent	4 Hours
5.	Purpose of Programme	1. To update independent directors of the Company regarding industry in which Company Operates; 2. Business model of the Company; 3. Future Plans and Projects; 4. Role of Independent Directors; 5. Rights of Independent Directors; 6. Responsibility of the Company & 7. Plant visit

Date: 28th March, 2019
Place: Ahmedabad

For, CIL Nova Petrochemicals Limited




Harsh Hirpara
Company Secretary