

General information about company	
Scrip code	533407
NSE Symbol	CNOVAPETRO
MSEI Symbol	NOT LISTED
ISIN	INE672K01025
Name of the entity	CIL Nova Petrochemicals Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
rotiprasad hiripal	AAJPA4565D	00155695	Non-Executive - Non Independent Director	Chairperson related to Promoter		21-08-1953	17-12-2003				2	0	2	0	
ooransingh fathuria	AIBPM2748N	07430356	Executive Director	Not Applicable		09-11-1965	13-02-2016				1	0	0	0	
furlimanohar loyal	AAAAPG7507L	02329431	Non-Executive - Independent Director	Not Applicable		05-02-1960	20-09-2014			57	1	1	1	2	
thinar thwani	ATJPJ6701F	07141393	Non-Executive - Independent Director	Not Applicable		25-09-1991	13-08-2016			34	3	3	2	0	

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	02329431	Murlimanoahar Goyal	Non-Executive - Independent Director	Chairperson	25-05-2019		
2	00155695	Jyotiprasad Chiripal	Non-Executive - Non Independent Director	Member	01-04-2014		
3	07141393	Chinar Jethwani	Non-Executive - Independent Director	Member	25-05-2019		

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	02329431	Murlimanoahar Goyal	Non-Executive - Independent Director	Chairperson	25-05-2019		
2	00155695	Jyotiprasad Chiripal	Non-Executive - Non Independent Director	Member	01-04-2014		
3	07141393	Chinar Jethwani	Non-Executive - Independent Director	Member	25-05-2019		

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	02329431	Murlimanohar Goyal	Non-Executive - Independent Director	Chairperson	25-05-2019		
2	00155695	Jyotiprasad Chiripal	Non-Executive - Non Independent Director	Member	01-04-2014		
3	07141393	Chinar Jethwani	Non-Executive - Independent Director	Member	25-05-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	00155695	Jyotiprasad Chiripal	Non-Executive - Non Independent Director	Member	11-02-2017		
2	02329431	Murlimanoahar Goyal	Non-Executive - Independent Director	Chairperson	13-02-2018		
3	07141393	Chinar Jethwani	Non-Executive - Independent Director	Member	11-02-2017		

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2019				Yes	5	2
2		29-05-2019	105		Yes	4	2

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-05-2019				Yes	3	2
2	Audit Committee	29-05-2019				Yes	3	2
3	Nomination and remuneration committee	29-05-2019				Yes	3	2

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

Signatory Details

Name of signatory	Jyotiprasad Chiripal
Designation of person	Director
Place	Ahmedabad
Date	12-07-2019

