

## COMMITTEES AT CIL NOVA PETROCHEMICALS LIMITED

<b>Audit Committee</b>			
<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category of Director</b>
1	Mr. Murlimanohar Goyal	Chairman	Independent Director
2	Mr. Jyotiprasad Chiripal	Member	Non-Executive Director
3	Ms. Chinar Jethwani	Member	Independent Director

<b>Nomination and Remuneration Committee</b>			
<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category of Director</b>
1	Mr. Murlimanohar Goyal	Chairman	Independent Director
2	Mr. Jyotiprasad Chiripal	Member	Non - Executive Director
3	Ms. Chinar Jethwani	Member	Independent Director

<b>Stakeholder Relationship Committee</b>			
<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category of Director</b>
1	Mr. Murlimanohar Goyal	Chairman	Independent Director
2	Mr. Jyotiprasad Chiripal	Member	Non-Executive Director
3	Ms. Chinar Jethwani	Member	Independent Director

<b>CSR Committee</b>			
<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Category of Director</b>
1	Mr. Murlimanohar Goyal	Chairman	Independent Director
2	Mr. Jyotiprasad Chiripal	Member	Non-Executive Director
3	Ms. Chinar Jethwani	Member	Independent Director