

<b>General information about company</b>	
Scrip code	533407
NSE Symbol	CNOVAPETRO
MSEI Symbol	NOTLISTED
ISIN	INE672K01025
Name of the entity	CIL Nova Petrochemicals Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

**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**

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	Notes not provided
1	Mr	Jyotiprasad Chiripal	AAJPA4565D	00155695	Non-Executive - Non Independent Director	Chairperson		21-08-1953	NA		17-12-2003	29-09-2018		2	0	1	0			
2	Mr	Pooransingh Mathuria	AIBPM2748N	07430356	Executive Director	Not Applicable		09-11-1965	NA		13-02-2016	27-09-2019		1	0	0	0			
3	Mr	Murlimanohar Goyal	AAAPG7507L	02329431	Non-Executive - Independent Director	Not Applicable		05-02-1960	NA		20-09-2014	13-11-2019		12	1	1	1	1		
4	Ms	Chinar Jethwani	ATJPJ6701F	07141393	Non-Executive - Independent Director	Not Applicable		25-09-1991	NA		13-08-2016	13-08-2016		49	2	2	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Chairpers in Audit Stakehol Committ held in listed entities includin this liste entity (Re Regulatio 26(1) o Listing Regulatio
5	Mr	Chintan Patel	AOEPP9125P	07243695	Non-Executive - Independent Director	Not Applicable		15-05-1985	NA		14-09-2020			0	0	1	0	0
6	Mrs	Pooja Shah	BKRPB4166J	07441428	Non-Executive - Independent Director	Not Applicable		11-12-1990	NA		14-09-2020			0	2	2	1	1

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	00155695	Jyotiprasad Chiripal	Non-Executive - Non Independent Director	Member	11-02-2017		
2	02329431	Murlimanohar Goyal	Non-Executive - Independent Director	Chairperson	13-11-2019		
3	07141393	Chinar Jethwani	Non-Executive - Independent Director	Member	11-02-2017		

<b>Nomination and remuneration committee</b>							
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	Murlimanohar Goyal	Non-Executive - Independent Director	Chairperson	13-11-2019		
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		

<b>Stakeholders Relationship Committee</b>							
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	13-11-2019		
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		



<b>Corporate Social Responsibility Committee</b>							
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	13-11-2019		
3	07141393	Chinar Jethwani	Non-Executive - Independent Director	Member	11-02-2017		



<b>Other Committee</b>						
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		09-07-2020			Yes	4	2
2		14-09-2020	66		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	09-07-2020				Yes	3	2
2	Audit Committee	14-09-2020	66			Yes	3	2
3	Stakeholders Relationship Committee	09-07-2020				Yes	3	2
4	Stakeholders Relationship Committee	14-09-2020	66			Yes	3	2
5	Nomination and remuneration committee	14-09-2020				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 500 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

**Annexure III****III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

**Text Block**

Textual Information(1)

As ongoing Covid-19 sitaiaon company was unable to conduct Annual General Meeting in the month of September, however we have already announced that Annual General Meeting will be held on 17th October, 2020.



**Annexure III**

1	Name of signatory	Jyotiprasad Chiripal
2	Designation	Director

**Signatory Details**

Name of signatory	Jyotiprasad Chiripal
Designation of person	Director
Place	Ahmedabad
Date	09-10-2020