

1. Name of Listed Entity : GSL Nova Petrochemicals Limited

2. Quarter Ending : December, 2015

i. Composition of Board of Directors								
Title (Mr./Ms.)	Name of Director	PAN & DIN	Category	Date of Appointment	Tenure	No. of Directorship in listed entities including this listed entity	No. of Memberships in Audit/Stakeholder committee(s) including this listed entity	No of post of chair person in audit/stakeholder committee held in listed entities including this listed entity
Mr.	Sunil Kumar Gupta	00008344 / AAWPG3033B	Executive, Managing Director	2/09/1997	--	3	2	1
Mr.	Shyamsunder Nandkishore Gupta	00010735 / ABEPG7824K	Non Executive Director	23/12/1993	---	9	---	---
Mr.	SANDEEP SHIVKUMAR GOYAL	00013184 / ADOPG3190Q	Independent Director	25/08/2007	31/03/2019	14	2	1
Mr.	ANILKUMAR SHYAMSUNDER SINGHAL	00013296 / ACRPS0210M	Independent Director	30/04/2010	31/03/2019	6	2	--
Mr.	MEENU MAHESHWARI	07113136 / AMZPM7051Q	Non Executive Director	20/03/2015	----	2	--	---

II. Composition of Committee		
Name of Committee	Name of Committee Members	Category
1. Audit Committee	Shri Sandeep Goyal – Chairperson Shri Sunil Kumar Gupta- Member Shri Anil Singhal - Member	Independent – Non Executive Non Independent – Executive Independent – Non Executive
2. Nomination & Remuneration Committee	Shri Sandeep Goyal – Chairperson Shri Shyam Gupta – Member Shri Anil Singhal - Member	Independent – Non Executive Non Independent – Executive Independent – Non Executive
3. Stakeholder Relationship Committee	Shri Sunil Kumar Gupta- Chair person Shri Anil Singhal – Member Shri Sandeep Goyal – Member	Non Independent – Executive Independent – Non Executive Independent – Non Executive

III. Meeting of Board of Directors		
Date of Meeting in the previous quarter	Date of Meeting in the relevant quarter	Maximum gap between any two consecutive
14/08/2015	14/11/2015	90 days

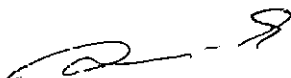
IV. Meeting of Committees			
Date of Meeting of the committee in the relevant quarter	Whether require Quorum met	Date of meeting of the committee in the previous quarter	Maximum gap between any two consecutive
14/11/2015	Yes, All members were present including chairperson	14/08/2015	90 days

V. RELATED PARTY TRANSACTIONS	
SUBJECT	COMPLIANCE ( YES / NO/ N.A.)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
  - a. Audit Committee
  - b. Nomination & Remuneration Committee
  - c. Stakeholder Relationship Committee
3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments / observations / advice of Board of Directors may be mentioned here :

**For, GSL Nova Petrochemicals Limited**



**Sunil Kumar Gupta**

**DIN : 00008344**

**Managing Director**