

General information about company	
Scrip code	500211
Name of the entity	INSILCO LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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														
Is there any change in composition of board of directors compare to previous quarter														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	Dara Phirozeshaw Mehta	AFMPM1118C	00041164	Non-Executive - Independent Director	Chairperson		01-04-2014		60	2	4	2	
2	Mr	Brijesh Arora	ABHPA9252G	00952523	Executive Director	Not Applicable		01-03-2015			0	1	0	
3	Mr	Mustafa Siray	ZZZZZ9999Z	02067680	Non-Executive - Non Independent Director	Not Applicable		31-01-2008	30-06-2016		0	0	0	Textual Information (1)
4	Mr	Guido Johannes Christ	ACVPG2012P	03268438	Non-Executive - Independent Director	Not Applicable		29-04-2014		60	0	1	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	Frank Heinz Lelek	AIMPL8223G	05140529	Non-Executive - Non Independent Director	Not Applicable		03-05-2012			0	2	0	Textual Information (2)
6	Ms	Meng Tang	ZZZZZ9999Z	07012101	Non-Executive - Non Independent Director	Not Applicable		13-11-2014			0	0	0	Textual Information (3)

Text Block	
Textual Information(1)	Mr. Mustafa Siray has resigned w.e.f. close of working hours of 30 June 2016.
Textual Information(2)	Mr. Frank H. Lelek was originally appointed w.e.f. 03-05-2012. He was appointed as Managing Director w.e.f. 01-03-2015. However he resigned as Managing Director w.e.f. close of working hours of 19-06-2016. He continue to be Non executive Non-independent Director.
Textual Information(3)	Ms. Meng tang do not have PAN.

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory				Textual Information(1)	
Is there any change in composition of committees compare to previous quarter					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Mr. Dara Phirozeshaw Mehta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Guido Johannes Christ	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Frank Heinz Lelek	Non-Executive - Non Independent Director	Member	
4	Stakeholders Relationship Committee	Mr. Dara Phirozeshaw Mehta	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	Mr. Frank Heinz Lelek	Non-Executive - Non Independent Director	Member	
6	Stakeholders Relationship Committee	Mr. Brijesh Arora	Executive Director	Member	
7	Nomination and remuneration committee	Mr. Guido Johannes Christ	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Mr. Dara Phirozeshaw Mehta	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Dr. Mustafa Siray	Non-Executive - Non Independent Director	Member	
10	Nomination and remuneration committee	Ms. Meng Tang	Non-Executive - Non Independent Director	Member	

Text Block	
Textual Information(1)	There are also the following committees. 1. Share Transfer Committee (Chairman : Mr. Brijesh Arora, Members : Mr. Frank Heinz Lelek, Mr. Sarvesh Kr. Upadhyay, Ms. Shivangi Negi) 2. Committee for Determining Materiality of an event or information (Members : Mr. Brijesh Arora, Mr. Frank Heinz Lelek, Mr. Sarvesh Kr. Upadhyay, Ms. Shivangi Negi) 3. Complaints Committee (under Sexual Harassment Policy) (Chairman : Ms. Shivangi Negi, Members : Mr. Frank Heinz Lelek, Ms. Poonam Jhingan, Mr. Brijesh Arora) The members of the Committee include employees also. As option to give name of employees is not in the excel sheet, composition of these committees are not mentioned.

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)
1	04-02-2016		
2		05-05-2016	90

Annexure 1						
IV. Meeting of Committees						
Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Audit Committee	05-05-2016	Yes		04-02-2016	90
2	Nomination and remuneration committee	05-05-2016	Yes			
3	Stakeholders Relationship Committee	05-05-2016	Yes		04-02-2016	90

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	NA	
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Text Block	
Textual Information(1)	This report will be placed before the Board in the upcoming Board Meeting. Previous quarter report has already been placed before the Board in the last Board meeting.

Signatory Details	
Name of signatory	Sarvesh Kumar Upadhyay
Designation of person	Company Secretary
Place	Noida
Date	07-07-2016

