

General information about company	
Scrip code	500211
NSE Symbol	
MSEI Symbol	
ISIN	INE901A01011
Name of the entity	INSILCO LIMITED (UNDER VOLUNTARY LIQUIDATION)
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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

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 for not providing DIN
1	Mr	Dara Phirozeshaw Mehta	AFMPM1118C	00041164	Non-Executive - Independent Director	Chairperson		13-07-1933	Yes	24-07-2018	31-12-2005	01-04-2019		189	1	1	2	2		
2	Mr	Christian Schlossnikl	ZZZZZ9999Z	07557639	Non-Executive - Non Independent Director	Not Applicable		23-03-1961	NA		04-08-2016				1	0	1	0	Textual Information(1)	
3	Ms	Meng Tang	ZZZZZ9999Z	07012101	Non-Executive - Non Independent Director	Not Applicable		23-03-1972	NA		13-11-2014				1	0	0	0	Textual Information(2)	
4	Ms	Sonia Prashar	AHAPP7001P	06477222	Non-Executive - Independent Director	Not Applicable		21-09-1972	NA		04-08-2016	04-08-2021		62	1	1	1	0	Textual Information(3)	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether 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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Vinod Paremal	AMFPV8510K	08803466	Executive Director	Not Applicable	MD	28-04-1979	NA		13-08-2020				1	0	2	0
6	Mr	Gopal Krishnan Anantharaman Iyer	AAAPI2726F	00388092	Non-Executive - Non Independent Director	Not Applicable		30-09-1960	NA		10-12-2020		01-07-2021		0	0	0	0

Text Block	
Textual Information(1)	Mr. Christian Schlossnikl is a Foreign Director and therefore PAN is not applicable.
Textual Information(2)	Ms. Meng Tang is a Foreign Director and therefore PAN is not applicable.
Textual Information(3)	Ms. Sonia Prashar has been re-appointed as Independent Director of the Company w.e.f. 4th August, 2021.
Textual Information(4)	Mr. Gopal Krishnan A Iyer resigned as Director of the Company with effect from 1st July, 2021.

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	00041164	Dara Phirozeshaw Mehta	Non-Executive - Independent Director	Chairperson	31-12-2015		
2	06477222	Sonia Prashar	Non-Executive - Independent Director	Member	04-08-2016		
3	08803466	Vinod Paremal	Executive Director	Member	13-08-2020		

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	00041164	Dara Phirozeshaw Mehta	Non-Executive - Independent Director	Member	01-02-2013		
2	06477222	Sonia Prashar	Non-Executive - Independent Director	Chairperson	04-08-2016		
3	07557639	Christian Schlossnikl	Non-Executive - Non Independent Director	Member	04-08-2016		
4	08803466	Vinod Paremal	Executive Director	Member	13-08-2020	05-07-2021	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Vinod Paremal ceased to be the member of Nomination & Remuneration Committee with effect from 5th July, 2021.

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	00041164	Dara Phirozeshaw Mehta	Non-Executive - Independent Director	Chairperson	23-01-2009		
2	08803466	Vinod Paremal	Executive Director	Member	13-08-2020		
3	00388092	Gopal Krishnan Anantharaman Iyer	Non-Executive - Non Independent Director	Member	10-12-2020	01-07-2021	Textual Information(1)
4	07557639	Christian Schlossnikl	Non-Executive - Non Independent Director	Member	05-07-2021		Textual Information(2)

Sr Text Block	
Textual Information(1)	Mr. Gopal Krishnan A Iyer resigned as a member of Stakeholders Relationship Committee with effect from 1st July, 2021.
Textual Information(2)	Mr. Christian Schlossnikl was appointed as Member of Stakeholders Relationship Committee w.e.f 5th July, 2021.

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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	30-04-2021				Yes	4	2
2	31-05-2021		30		Yes	4	2
3		05-07-2021	34		Yes	3	2
4		12-08-2021	37		Yes	2	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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	31-05-2021				Yes	1	2
2	Audit Committee	05-07-2021	34			Yes	1	2
3	Audit Committee	12-08-2021	37			Yes	1	2
4	Stakeholders Relationship Committee	31-05-2021				Yes	2	1
5	Nomination and remuneration committee	30-04-2021				Yes	2	2
6	Nomination and remuneration committee	31-05-2021				Yes	2	2

Annexure 1								
IV. Meeting of Committees								
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	05-07-2021				Yes	1	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	Swati Surhatia
2	Designation	Company Secretary and Compliance Officer

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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
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				

Annexure III		
1	Name of signatory	Swati Surhatia
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Swati Surhatia
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	08-10-2021

