

General information about company	
Scrip code	500211
Name of the company	INSILCO LIMITED
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	Yes

Annexure I													
Format 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 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	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
1	Mr	Dara Phirozeshaw Mehta	AFMPM1118C	00041164	Chairperson	Independent Director		01-04-2014			2	3	3
2	Mr	Brijesh Arora	ABHPA9252G	00952523	Executive Director	Whole Time Director		01-03-2015			1	1	0
3	Mr	Mustafa Siray	ZZZZZ9999Z	02067680	Non - Executive Director	Non - Independent Director		31-01-2008			1	0	0
4	Mr	Guido Johannes Christ	ACVPG2012P	03268438	Independent Director			29-04-2014			1	4	0
5	Mr	Frank Heinz Lelek	AIMPL8223G	05140529	Executive Director	Managing Director		01-03-2015			1	1	0
6	Ms	Mang Tang	ZZZZZ9999Z	07012101	Non - Executive Director	Non - Independent Director	Woman Director	13-11-2014			1	0	0

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non- Executive/ Independent/ Nominee)
1	Audit Committee	1. Dara Phirozeshaw Mehta (Chairman, Independent Director) 2. Frank Heinz Lelek (Managing Director) 3. Guido Johannes Christ (Independent Director)	Independent Director		
2	Nomination and remuneration committee	1. Mr. Guido Johannes Christ (Chairman, Independent Director) 2. Mr. Dara Phirozeshaw Mehta (Independent Director) 3. Dr. Mustafa Siray (Non-executive Director) 4. Ms. Meng Tang (Non-executive Director)	Independent Director		
3	Stakeholders Relationship Committee	1. Mr. Dara Phirozeshaw Mehta (Chairman, Independent Director) 2. Mr. Frank Heinz Lelek (Managing Director) 3. Mr. Brijesh Arora (Whole-time Director)	Independent Director		
4	Risk Management Committee	1. Mr. Frank Heinz Lelek (Chairman, Managing Director) 2. Mr. Dara Phirozeshaw Mehta (Independent Director) 3. Mr. Guido Johannes Christ (Independent Director) 4. Dr. Mustafa Siray (Non-executive non Independent Director) 5. Mr. Brijesh Arora (Whole-time Director) 6. Ms. Meng Tang (Non-executive non Independent Director)	Executive Director		
5	Other Committee	1. Mr. Brijesh Arora, Chairman (Joint Managing Director) 2. Mr. Frank Heinz Lelek, Member (Managing Director) 3. Mrs. Shivangi Negi, Member (Chief Financial Officer) 4. Mr. Sarvesh Kumar Upadhyay, Member (Company Secretary)	Executive Director		
6	Other Committee	1. Mr. Frank Heinz Lelek, Member (Managing Director) 2. Mr. Brijesh Arora, Member (Joint Managing Director) 3. Mr. Sarvesh Kumar Upadhyay, Member (Company Secretary) 4. Mrs. Shivangi Negi, Member (Chief Financial Officer)	Executive Director		

Annexure 1			
III. Meeting of Board of Directors			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
1	14-08-2015	04-11-2015	

Annexure 1						
IV. Meeting of Committees						
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	04-11-2015	Yes		14-08-2015	
2	Stakeholders Relationship Committee	04-11-2015			14-08-2015	
3	Other Committee	12-10-2015, 20-10-2015, 04-11-2015, 09-11-2015, 18-11-2015, 27-11-2015, 11-12-2015, 21-12-2015, 29-12-2015	Yes		13-07-2015, 27-07-2015, 13-08-2015, 28-08-2015, 03-09-2015, 11-09-2015, 30-09-2015	

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	
	Any other information to be provided		

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)	Yes
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

Signatory Details	
Name of signatory	Sarvesh Kumar Upadhyay
Designation of person	Company Secretary
Place	Noida
Date	12-01-2016

