



INSILCO LIMITED

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY - INSILCO LIMITED
 QUARTER ENDING ON - 31ST DECEMBER 2014

S. NO.	PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
II.	Board of Directors	49(II)		
	(A) Composition of Board	49(IIA)	Yes	-
	(B) Independent Directors	49(II B)		
	(C) Non-executive Directors' compensation & disclosures	49(II C)	Yes	-
	(D) Other provisions as to Board and Committees	49(II D)	Yes	-
	(E) Code of Conduct	49(II E)	Yes	-
	(F) Whistle Blower Policy	49(II F)		
III.	Audit Committee	49(III)		-
	(A) Qualified & Independent Audit Committee	49(III A)	Yes	-
	(B) Meeting of Audit Committee	49 (III B)	Yes	-
	(C) Powers of Audit Committee	49 (III C)	Yes	-
	(D) Role of Audit Committee	49 (III D)	Yes	-
	(E) Review of Information by Audit Committee	49 (III E)	Yes	-
IV.	Nomination and Remuneration Committee	49(IV)		
V.	Subsidiary Companies	49 (V)	N.A.	-
VI.	Risk Management	49(VI)		
VII.	Related Party Transactions	49(VII)		
VIII.	Disclosures	49 (VIII)		
	(A) Related party transactions	49 (VIII A)	Yes	-
	(B) Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
	(C) Remuneration of Directors	49 (VIII C)	Yes	Has been complied in last Annual Report and will be complied in next Annual Report.



Pankaj Khanchand

Insilco Limited
 "The Corenthum"
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 CIN : L34102UP1988PLC010141

	(D) Management	49 (VIII D)	Yes	Has been complied in last Annual Report and will be complied in next Annual Report.
	(E) Shareholders	49 (VIII E)	Yes	-
	(F) Disclosure of Resignation of Directors	49 (VIII F)	Yes	-
	(G) Disclosure of Formal Letter of Appointment	49 (VIII G)	Yes	-
	(H) Disclosure in the Annual Report	49 (VIII H)	Yes	-
	(I) Proceeds from public issues, rights issues, preferential issues, etc.	49 (VIII I)	N.A.	-
IX	CEO/ CFO Certification	49 (IX)	Yes	Has been complied in last Annual Report and will be complied in next Annual Report.
X	Report on Corporate Governance	49 (X)	Yes	Has been complied in last Annual Report and will be complied in next Annual Report.
XI	Compliance	49 (XI)	Yes	Has been complied in last Annual Report and will be complied in next Annual Report.

For Insilco Limited


Pankaj Khandelwal
Managing Director

Place: Noida
Date: 12th January 2015



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