

General information about company	
Scrip code	500211
Name of the entity	Insilco Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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 information 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 (Refer Regulation 25(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
1	Mr	Dara Phirozeshaw Mehta	AFMPM1118C	00041164	Non-Executive - Independent Director	Chairperson		01-04-2014		60	2	2	2	
2	Mr	Brijesh Arora	ABHPA9252G	00952523	Executive Director	Not Applicable	MD	04-08-2016			1	1	0	
3	Mr	Christian Schlossnikl	ZZZZZ9999Z	07557639	Non-Executive - Non Independent Director	Not Applicable		04-08-2016			1	0	0	Textual Information (1)
4	Ms	Sonia Prashar	AHAPP7001P	06477222	Non-Executive - Independent Director	Not Applicable		04-08-2016		60	1	1	0	

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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 (Refer Regulation 25(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
5	Mr	Harishkumar Kanaiyalal Davey	AAMPD9490K	01631368	Non-Executive - Non Independent Director	Not Applicable		04-08-2016			1	2	0	
6	Ms	Meng Tang	ZZZZZ9999Z	07012101	Non-Executive - Non Independent Director	Not Applicable		13-11-2014			1	0	0	Textual Information (2)

Text Block	
Textual Information(1)	The Director do not have PAN in India
Textual Information(2)	The Director do not have PAN in India

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information 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	Dara Phirozeshaw Mehta	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Sonia Prashar	Non-Executive - Independent Director	Member	
3	Audit Committee	Harishkumar Kanaiyalal Davey	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Sonia Prashar	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Dara Phirozeshaw Mehta	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Christian Schlossnikl	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Harishkumar Kanaiyalal Davey	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Dara Phirozeshaw Mehta	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Harishkumar Kanaiyalal Davey	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	Brijesh Arora	Executive Director	Member	

Annexure 1					
II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Other Committee	Brijesh Arora	Executive Director	Chairperson	Share Transfer Committee
12	Other Committee	Sonia Prashar	Non-Executive - Independent Director	Member	Share Transfer Committee
13	Other Committee	Sarvesh Kumar Upadhyay	Member	Member	Share Transfer Committee
14	Other Committee	Shivangi Negi	Member	Member	Share Transfer Committee

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	07-02-2017		
2		16-05-2017	97

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information (1)	
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)	Name of other committee
1	Audit Committee	16-05-2017	Yes		07-02-2017	97	
2	Nomination and remuneration committee	16-05-2017	Yes				
3	Stakeholders Relationship Committee	16-05-2017	Yes		07-02-2017	97	

Text Block	
Textual Information(1)	Dates of meeting of share transfer committee has not been given here as the respective column do not accept more than one date. There is generally 6 meetings of Share Transfer Committee every quarter.

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 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

Signatory Details	
Name of signatory	Sarvesh Kumar Upadhyay
Designation of person	Company Secretary
Place	Noida
Date	14-07-2017

