

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	Half Yearly
Date of Report	30-09-2017
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												Yes		
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	1	3	
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 (2)
4	Ms	Sonia Prashar	AHAPP7001P	06477222	Non-Executive - Independent Director	Not Applicable		04-08-2016		60	1	1	0	

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5	Mr	Harishkumar Kanaiyalal Davey	AAMPD9490K	01631368	Non-Executive - Non Independent Director	Not Applicable		04-08-2016	10-07-2017		0	0	0	Textual Information (3)
6	Ms	Meng Tang	ZZZZZ9999Z	07012101	Non-Executive - Non Independent Director	Not Applicable		13-11-2014			1	0	0	Textual Information (4)

Text Block	
Textual Information(1)	The Director do not have PAN in India
Textual Information(2)	Due to death of Mr. Davey he cease to be member or Chairman of all the Committees w.e.f. 10th July 2017.
Textual Information(3)	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					
Yes					
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	Christian Schlossnikl	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	Stakeholders Relationship Committee	Dara Phirozeshaw Mehta	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Brijesh Arora	Executive Director	Member	
9	Other Committee	Brijesh Arora	Executive Director	Chairperson	Share Transfer Committee
10	Other Committee	Sonia Prashar	Non-Executive - Independent Director	Member	Share Transfer Committee

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	Sarvesh Kumar Upadhyay	Member	Member	Share Transfer Committee
12	Other Committee	Shivangi Negi	Member	Member	Share Transfer Committee

Annexure 1			
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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	16-05-2017		
2		18-07-2017	62
3		05-09-2017	48

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)	Name of other committee
1	Audit Committee	05-09-2017	Yes		16-05-2017	111	
2	Stakeholders Relationship Committee	05-09-2017	Yes		16-05-2017	111	

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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Sarvesh Kumar Upadhyay
Designation of person	Company Secretary
Place	Noida
Date	13-10-2017

