

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY - INSILCO LIMITED
 QUARTER ENDING ON - 30th SEPTEMBER, 2014

S. NO.	PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
I.	Board of Directors	49(I)		
	(A) Composition of Board	49(IA)	Yes	-
	(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	-
	(C) Other provisions as to Board and Committees	49(IC)	Yes	-
	(D) Code of Conduct	49(ID)	Yes	-
II.	Audit Committee	49(II)		-
	(A) Qualified & Independent Audit Committee	49(IIA)	Yes	-
	(B) Meeting of Audit Committee	49 (IIB)	Yes	-
	(C) Powers of Audit Committee	49 (IIC)	Yes	-
	(D) Role of Audit Committee	49 (IID)	Yes	-
	(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III.	Subsidiary Companies	49 (III)	N.A.	-
IV.	Disclosures	49 (IV)		
	(A) Basis of related party transactions	49 (IV A)	Yes	-
	(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	-
	(C) Board Disclosures	49 (IV C)	Yes	-
	(D) Proceeds from public issues, rights issues, preferential issues, etc.	49 (IV D)	N.A.	-
	(E) Remuneration of Directors	49 (IV E)	Yes	Has been complied in last Annual Report and will be complied in next Annual Report.
	(F) Management	49 (IV F)	Yes	Has been complied in last Annual Report and will be complied in next Annual Report.



Insilco Limited

"The Corenthum"
 Office No. 2312, 3rd Floor,
 2nd Lobe, Tower-A,
 A-41, Sector-62
 Noida 201309, Uttar Pradesh
 India

Phone : +91 120 4307910-12
 Fax : +91 120 4165888
 E-mail : insilco@evonik.com
 Web : www.insilcoindia.com
 www.evonik.com
 CIN : L34102UP1988PLC010141

S. NO.	PARTICULARS	CLAUSE OF LISTING AGREEMENT	COMPLIANCE STATUS (YES/NO)	REMARKS
	(G) Shareholders	49 (IV G)	Yes	-
V.	CEO/ CFO Certification	49 (V)	Yes	Has been complied in last Annual Report and will be complied in next Annual Report.
VI.	Report on Corporate Governance	49 (VI)	Yes	Has been complied in last Annual Report and will be complied in next Annual Report.
VII.	Compliance	49 (VII)	Yes	Has been complied in last Annual Report and will be complied in next Annual Report.

For Insilco Limited



Sheetal Saluja
Compliance Officer



Place: Noida
Date: 6th October, 2014

Insilco Limited

"The Corenthum"
Office No. 2312, 3rd Floor,
2nd Lobe, Tower-A,
A-41, Sector-62
Noida 201309, Uttar Pradesh
India

Phone : +91 120 4307910-12
Fax : +91 120 4165888
E-mail : insilco@evonik.com
Web : www.insilcoindia.com
www.evonik.com
CIN : L34102UP1988PLC010141