

INSILCO LIMITED

Composition of Board and its various Committees

1. Board

1. Mr. Dara Phirozeshaw Mehta, Chairman
2. Mr. Brijesh Arora, Managing Director
3. Mr. Christian Schlossnikl, Director
4. Mr. Sanjeev Taneja, Director
5. Ms. Sonia Prashar, Director
6. Ms. Meng Tang, Director

2.0 Committees of Board

2.1 Audit Committee

1. Mr. Dara Phirozeshaw Mehta, Chairman
2. Ms. Sonia Prashar, Member
3. Mr. Sanjeev Taneja, Member

2.2 Nomination and Remuneration Committee

1. Ms. Sonia Prashar, Chairman
2. Mr. Dara Phirozeshaw Mehta, Member
3. Mr. Christian Schlossnikl, Member
4. Mr. Sanjeev Taneja, Member

2.3 Stakeholders' Relationship Committee

1. Mr. Dara Phirozeshaw Mehta, Chairman
2. Mr. Brijesh Arora, Member
3. Mr. Sanjeev Taneja, Member

3.0 Other Committees (involving Officers of the Company)

3.1 Share Transfer Committee

1. Mr. Brijesh Arora, Chairman (Managing Director)
2. Ms. Sonia Prashar, Member (Director)
3. Ms. Shivangi Negi, Member (Chief Financial Officer)
4. Mr. Sarvesh Kumar Upadhyay, Member (Company Secretary)

3.2. Complaints Committee (under Sexual Harassment Policy)

1. Ms. Shivangi Negi, Chairman (Chief Financial Officer)
2. Mr. Sanjeev Taneja, Member (Director)
3. Mr. Sarvesh Kumar Upadhyay, Member (Company Secretary)
4. Ms. Poonam Jhingan, Member (Executive Assistant)

3.3 Committee for Determining Materiality of an event or information

1. Mr. Brijesh Arora, Managing Director
2. Mr. Sarvesh Kumar Upadhyay, Company Secretary
3. Ms. Shivangi Negi, Chief Financial Officer

