

Madan Gopal Sinha

A-6, Insilco Staff Colony, Insilco ltd, Bhartiagram, Gajraula, Amroha (U.P)

Date: 5th July 2021

To,
The Board of Directors
Insilco Ltd.
A-5, UPSIDC Industrial Estate,
Bhartiagram, Gajraula -244223
Uttar Pradesh, India

Subject: Notice under Section 160 of the Companies Act, 2013

I, Madan Gopal Sinha (Folio Number- 00075965) of the Company, hereby propose the appointment of **Mr. Parem Narayanan Vinod** (DIN: 08803466), residing at Karthika, Plakkat Lane, Thrissur, Kerala-680001, India as a Director (designated as Managing Director) of the Company at the forthcoming Annual General Meeting of the Company, as per the provisions of Section 160 of the Companies Act, 2013 and Rules framed thereunder.

Thanking You,

Yours faithfully,



Madan Gopal Sinha

(Folio Number- 00075965)