

# **INSILCO LIMITED**

## **Composition of Board and its various Committees**

### **1. Board**

1. Mr. Dara Phirozeshaw Mehta, Chairman
2. Mr. Vinod Paremal, Managing Director
3. Mr. Christian Schlossnikl, Director
4. Ms. Meng Tang, Director
5. Ms. Sonia Prashar, Director

### **2.0 Committees of Board**

#### **2.1 Audit Committee**

1. Mr. Dara Phirozeshaw Mehta, Chairman
2. Ms. Sonia Prashar, Member
3. Mr. Vinod Paremal, Member

#### **2.2 Nomination and Remuneration Committee**

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

#### **2.3 Stakeholders' Relationship Committee**

1. Mr. Dara Phirozeshaw Mehta, Chairman
2. Mr. Vinod Paremal, Member
3. Mr. Christian Schlossnikl, Member

**3.0 Other Committees (involving Officers of the Company)**

**3.1 Share Transfer Committee**

1. Managing Director as Chairman of the Committee
2. Ms. Sonia Prashar, Director as Member
3. Chief Financial Officer as Member
4. Company Secretary as Member

**3.2. Complaints Committee (under Sexual Harassment Policy)**

1. Ms. Sonia Prashar, Chairman
2. Mr. Vinod Paremal, Member
3. Ms. Geetika Varshney, Member

**3.3 Committee for Determining Materiality of an event or information**

1. Managing Director
2. Chief Financial Officer
3. Company Secretary

