

<b>General information about company</b>	
Scrip code	500211
NSE Symbol	
MSEI Symbol	
ISIN	INE901A01011
Name of the entity	INSILCO LTD.
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 for not providing PAN	Notes: nc provi DI
1	Mr	Dara Phirozeshaw Mehta	AFMPM1118C	00041164	Non-Executive - Independent Director	Chairperson		13-07-1933	Yes	24-07-2018	31-12-2005	01-04-2019		174	1	1	2	2		
2	Mr	Brijesh Arora	ABHPA9252G	00952523	Executive Director	Not Applicable	MD	02-02-1970	NA		01-03-2015				1	0	1	0		
3	Mr	Christian Schlossnikl	ZZZZZ9999Z	07557639	Non-Executive - Non Independent Director	Not Applicable		23-03-1961	NA		04-08-2016				1	0	0	0	Textual Information(1)	
4	Mr	Sanjeev Taneja	BKAPT1175Q	08055630	Non-Executive - Non Independent Director	Not Applicable		13-12-1961	NA		01-02-2018				1	0	2	0		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
5	Mrs	Meng Tang	ZZZZZ9999Z	07012101	Non-Executive - Non Independent Director	Not Applicable		23-03-1972	NA		13-11-2014				1	0	0	0
6	Ms	Sonia Prashar	AHAPP7001P	06477222	Non-Executive - Independent Director	Not Applicable		21-09-1972	NA		04-08-2016			47	1	1	1	0

**Text Block**

Textual Information(1)	Mr. CHRISTIAN SCHLOSSNIKL is foreign national and do not have PAN in India.
Textual Information(2)	Mrs. MENG TANG is foreign national and do not have PAN in India.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00041164	Dara Phirozeshaw Mehta	Non-Executive - Independent Director	Chairperson	31-12-2005		
2	06477222	Sonia Prashar	Non-Executive - Independent Director	Member	04-08-2016		
3	08055630	Sanjeev Taneja	Non-Executive - Non Independent Director	Member	01-02-2018		

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06477222	Sonia Prashar	Non-Executive - Independent Director	Chairperson	04-08-2016		
2	00041164	Dara Phirozeshaw Mehta	Non-Executive - Independent Director	Member	01-02-2013		
3	07557639	Christian Schlossnikl	Non-Executive - Non Independent Director	Member	04-08-2016		
4	08055630	Sanjeev Taneja	Non-Executive - Non Independent Director	Member	01-02-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00041164	Dara Phirozeshaw Mehta	Non-Executive - Independent Director	Chairperson	23-01-2009		
2	00952523	Brijesh Arora	Executive Director	Member	01-03-2015		
3	08055630	Sanjeev Taneja	Non-Executive - Non Independent Director	Member	01-02-2018		







<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	11-02-2020				Yes	5	2
2		12-05-2020	90		Yes	6	2
3		23-06-2020	41		Yes	6	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2020				Yes	3	2
2	Audit Committee	12-05-2020	90			Yes	3	2
3	Audit Committee	23-06-2020	41			Yes	3	2
4	Nomination and remuneration committee	11-02-2020				Yes	4	2
5	Nomination and remuneration committee	12-05-2020	90			Yes	4	2
6	Stakeholders Relationship Committee	11-02-2020				Yes	3	1

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	23-06-2020	132			Yes	3	1

**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 500 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 1**

Sr	Subject	Compliance status
1	Name of signatory	Swati Surhatia
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	Swati Surhatia
Designation of person	Company Secretary and Compliance Officer
Place	Delhi
Date	14-07-2020