

<b>General information about company</b>	
Scrip code	500211
NSE Symbol	
MSEI Symbol	
ISIN	INE901A01011
Name of the entity	Insilco Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
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					
Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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 non-providing PAN
Aravind K. Iyengar	AFMPM1118C	00041164	Non-Executive - Independent Director	Chairperson		13-07-1933	31-12-2005	01-04-2019		165	1	1	1	2	
Arun K. Jeyaraj	ABHPA9252G	00952523	Executive Director	Not Applicable	MD	02-02-1970	01-03-2015				1	0	1	0	
Anand K. Jeyaraj	BKAPT1175Q	08055630	Non-Executive - Non Independent Director	Not Applicable		13-12-1961	01-02-2018				1	0	2	0	
Ashish K. Joshi	ZZZZZ9999Z	07557639	Non-Executive - Non Independent Director	Not Applicable		23-03-1961	04-08-2016				1	0	0	0	Textual Information(2)

## 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	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 n providing PAN
5	Ms	Sonia Prashar	AHAPP7001P	06477222	Non-Executive - Independent Director	Not Applicable		21-09-1972	04-08-2016			38	1	1	1	0	
6	Mrs	Meng Tang	ZZZZZ9999Z	07012101	Non-Executive - Non Independent Director	Not Applicable		23-03-1972	13-11-2014				1	0	0	0	Textual Information

**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

<b>Audit Committee Details</b>							
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	08055630	Sanjeev Taneja	Non-Executive - Non Independent Director	Member	01-02-2018		
3	06477222	Sonia Prashar	Non-Executive - Independent Director	Member	04-08-2016		

<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		

<b>Stakeholders Relationship Committee</b>							
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	20-05-2019				Yes	5	2
2		30-07-2019	70		Yes	5	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	20-05-2019				Yes	3	2
2	Audit Committee	30-07-2019	70			Yes	3	2
3	Nomination and remuneration committee	20-05-2019				Yes	3	2
4	Stakeholders Relationship Committee	20-05-2019				Yes	3	1
5	Stakeholders Relationship Committee	30-07-2019	70			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	NA	
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	Sarvesh Kumar Upadhyay
2	Designation	Company Secretary and Compliance Officer

**Annexure III**

**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



**Annexure III**

1	Name of signatory	Sarvesh Kumar Upadhyay
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	Sarvesh Kumar Upadhyay
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	14-10-2019

