

<b>General information about company</b>	
Scrip code	500211
NSE Symbol	
MSEI Symbol	
ISIN	INE901A01011
Name of the entity	Insilco Limited (Under Voluntary Liquidation)
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

<b>Annexure I</b>								
<b>Annexure I to be submitted by listed entity on quarterly basis</b>								
<b>I. Composition of Board of Directors</b>								
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
1	Mr	DARA PHIROZESHAW MEHTA	AFMPM1118C	00041164	Non-Executive - Independent Director	Chairperson		13-07-1933
2	Mr	CHRISTIAN SCHLOSSNIKL	ZZZZZ9999Z	07557639	Non-Executive - Non Independent Director	Not Applicable		23-03-1961
3	Ms	MENG TANG	ZZZZZ9999Z	07012101	Non-Executive - Non Independent Director	Not Applicable		23-03-1972
4	Ms	SONIA PRASHAR	AHAPP7001P	06477222	Non-Executive - Independent Director	Not Applicable		21-09-1972
5	Mr	VINOD PAREMAL	AMFPV8510K	08803466	Executive Director	Not Applicable	MD	28-04-1979

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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 for not providing DIN
1	Yes	24-07-2018	01-04-2014	01-04-2019		114	1	1	2	2		
2	NA		04-08-2016				1	0	1	0	Textual Information(1)	
3	NA		13-11-2014				1	0	0	0	Textual Information(2)	
4	NA		04-08-2016	04-08-2021		85.27	2	2	1	0		
5	NA		13-08-2020				1	0	2	0		

<b>Text Block</b>	
Textual Information(1)	Mr. Christian Schlossnikl is a Foreign Director and therefore PAN is not applicable
Textual Information(2)	Ms. Meng Tang is a Foreign Director and therefore PAN is not applicable.

<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	06477222	SONIA PRASHAR	Non-Executive - Independent Director	Member	04-08-2016		
3	08803466	VINOD PAREMAL	Executive Director	Member	13-08-2020		

<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		

<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	08803466	VINOD PAREMAL	Executive Director	Member	13-08-2020		
3	07557639	CHRISTIAN SCHLOSSNIKL	Non-Executive - Non Independent Director	Member	05-07-2021		



<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	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	24-04-2023				Yes	5	4	2
2	30-05-2023		35		Yes	5	3	2
3	27-06-2023		27		Yes	5	4	2
4		07-09-2023	71		Yes	5	4	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-05-2023				Yes	3	3	2	0
2	Audit Committee	27-06-2023	27			Yes	3	3	2	0
3	Audit Committee	07-09-2023	71			Yes	3	3	2	0
4	Nomination and remuneration committee	24-04-2023				Yes	3	3	2	0
5	Nomination and remuneration committee	27-06-2023	63			Yes	3	2	2	0
6	Stakeholders Relationship Committee	30-05-2023				Yes	3	2	2	0

**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	NA	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Geetika Varshney
2	Designation	Company Secretary and Compliance Officer



<b>Annexure III</b>				
<b>III. Affirmations</b>				
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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				

<b>Annexure III</b>		
1	Name of signatory	Geetika Varshney
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	<p>The Company has not taken any Loans/Guarantees/Comfort Letters/ Securities etc. from Promoter, Promoter Group, Directors, KMPs or any other entity controlled by them.</p> <p>The Company has not provided any guarantee/comfort letter (by whatever name called) directly or indirectly, in connection with any loans or any other form of debt availed by Promoter, Promoter Group, Directors, KMPs or any other entity controlled by them.</p> <p>The Company has not provided any security directly or indirectly, in connection with any loan(s) or any other form of debt availed by Promoter, Promoter Group, Directors, KMPs or any other entity controlled by them.</p>

**Details of Cyber security incidence**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

<b>Signatory Details</b>	
Name of signatory	Geetika Varshney
Designation of person	Company Secretary and Compliance Officer
Place	Palwal
Date	07-10-2023