

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

(To be maintained separately for each Director and KMP)

Nationality (including the nationality of origin, if different) : Indian
Occupation : Employed
Date of the board resolution in which the appointment was made : 28th July 2026
Date of appointment and reappointment in the company : 4th August 2026
Designation : Chairman/Director (Independent, Non Executive)
Date of cessation of office and reasons therefor : N.A.
Office of director or KMP held or relinquished in any other body corporate : As per MBP 1 submitted
Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
Permanent Account Number (mandatory for KMP if not having DIN) : ACXPJ6539Q

Present: same	Permenent:same
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[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

(To be maintained separately for each Director and KMP)

Nationality (including the nationality of origin, if different) : Indian
Occupation : Employed / Professional
Date of the board resolution in which the appointment was made : 11th November 2024
Date of appointment and reappointment in the company : 11th November 2024
Designation : Managing Director (Executive, Non-Independent)
Date of cessation of office and reasons therefor : N.A.
Office of director or KMP held or relinquished in any other body corporate : As per MBP 1 attached
Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
Permanent Account Number (mandatory for KMP if not having DIN) : AMYPB2823Q

Present: same	Permenent:same
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the company: Insilco Limited
Registered Office Address : B-23, Sector-63, Noida, Uttar Pradesh-201301, India
(To be maintained separately for each Director and KMP)

Director Identification Number : 08803466 (optional for key managerial personnel) :	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : VINOD PAREMAL	Occupation : Employed
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 13th August 2020
Father's Name: P R NARAYANAN	Date of appointment and reappointment in the company : 13th August 2020
Mother's Name : PADMINI NARAYANAN	Designation : Director (Non-Executive Non-Independent)
Spouse's Name (If married) : VIDYA GOPINATH	Date of cessation of office and reasons therefor : N.A.
Date of birth : 28TH APRIL 1979	Office of director or KMP held or relinquished in any other body corporate : Not Applicable
	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
	Permanent Account Number (mandatory for KMP if not having DIN) : AMFPV8510K

Residential address: Flat No. 1202, Signia Pearl, Bandra Kurla Complex, Bandra East, Mumbai-400051	
Present: same	Permenent: Karthika, Plakkat Lane, Thrissur, Kerala-680001

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

(To be maintained separately for each Director and KMP)

Nationality (including the nationality of origin, if different) : Indian
Occupation : Retired from Services
Date of the board resolution in which the appointment was made : 20th February 2024
Date of appointment and reappointment in the company : 20th February 2024
Designation : Director (Non-Executive, Independent)
Date of cessation of office and reasons therefor : N.A.
Office of director or KMP held or relinquished in any other body corporate: as per attached MBP 1
Membership number of the ICSI in case of Company Secretary, if applicable:
Permanent Account Number (mandatory for KMP if not having DIN) : AAXPS7580A

Residential address: KG1/350, Vikaspuri, Tilak Nagar, New Delhi-110 018

Present: same	Permenent:same
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Director Identification Number :11515789
(optional for key managerial personnel) :
Present name and surname in full : Deepa Jha
Any former name or surname in full :
Father's Name: Mr. Avani Kant Jha
Mother's Name : Mrs. Pratima Jha
Spouse's Name (If married) : Mr. Bhaskar Jha
Date of birth : 5th February 1983

Nationality (including the nationality of origin, if different) : Indian
Occupation : Employed/Professional
Date of the board resolution in which the appointment was made : 13th February 2026
Date of appointment and reappointment in the company : 13th February 2026
Designation : Director (Non-Executive, Non-Independent)
Date of cessation of office and reasons therefor : N.A.
Office of director or KMP held or relinquished in any other body corporate: as per MBP 1
Membership number of the ICSI in case of Company Secretary, if applicable:
Permanent Account Number (mandatory for KMP if not having DIN) : BIGPK8022B

Residential address: A 903, Mayuresh Delta, Plot-1, Sector-10B, Ulwe, Navi Mumbai, India

Present: same	Permenent:same
1. Present: same 2. Permenent:same	1. Present: same 2. Permenent:same

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

(To be maintained separately for each Director and KMP)

Nationality (including the nationality of origin, if different) : Indian
Occupation : Employed
Date of the board resolution in which the appointment was made : 13th August 2025
Date of appointment and reappointment in the company : 13th August 2025
Designation : Chief Financial officer (CFO)
Date of cessation of office and reasons therefor : N.A.
Office of director or KMP held or relinquished in any other body corporate : Not Applicable
Membership number of the ICSI in case of Company Secretary, if applicable:
Permanent Account Number (mandatory for KMP if not having DIN) : ADKPA1512E

Present: same	Permenent:same
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

[illegible]

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

(To be maintained separately for each Director and KMP)

Nationality (including the nationality of origin, if different) : Indian
Occupation : Employed
Date of the board resolution in which the appointment was made : 8th May 2025
Date of appointment and reappointment in the company : 8th May 2025
Designation : Company Secretary
Date of cessation of office and reasons therefor : Not Applicable
Office of director or KMP held or relinquished in any other body corporate : Not Applicable
Membership number of the ICSI in case of Company Secretary, if applicable: ACS 50517
Permanent Account Number (mandatory for KMP if not having DIN) : AHIPJ2195G

Present: same	Permenent:same
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Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

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Form MBP - 4																
Insilco Limited																
Register of contracts with related party and contracts and Bodies etc. in which directors are interested																
[Pursuant to section 189(1) and rule 16(1) of the Companies (Meetings of Board and its Powers) Rules, 2014]																
A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184																
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any	Signature	Remarks, if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest					
Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed	Remarks
Gaja Trustee Company Private Limited	MR. MANMOHAN JUNEJA	Director	Nil	24-Sep-25	NIL
Hotayi India Private Limited		Director	Nil	03-Mar-26	
Evonik Specialty Silica India Private Limited	MS. SHIVANGI NEGI	Nominee Director	Nil	02-Feb-26	NIL
Evonik India Private Limited		Director	Nil	04-Feb-26	
Evonik Catalysts India Private Limited		Director	Nil	09-Feb-26	
Evonik India Private Limited	MR. VINOD PAREMAL	Managing Director	Nil	08-Oct-20	NIL
Evonik Bangladesh Limited		Director	Nil	10-Aug-20	
Evonik Specialty Silica India Private Limited		Nominee Director	Nil	28-Sep-20	
Evonik Catalysts India Private Limited		Managing Director	Nil	31-Oct-25	
Jagriti Plastics Limited	MR. SUBHASH C SETIA	Director	9600	30th Sep 2023	NIL
Parsvnath Developers Limited		Director	NIL	30th Sep 2021	
Parsvnath Buildwell Private Limited		Director	NIL	29th Sep 2022	
Parsvnath Infra Limited		Director	NIL	28th Sep 2021	
Parsvnath Landmark Developers Private Limited		Director	NIL	30th Sep 2022	
NIL	MS. DEEPA JHA	NIL	Nil	NIL	NIL
Manmohan Juneja Chairman Shivangi Negi Managing Director Vinod Paremal Director Subhash Chander Setia Director Deepa Jha Director					