

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

