

# **INSILCO LIMITED**

## **Composition of Board and its various Committees**

### **1. Board**

1. Mr. Manmohan Juneja, Chairman
2. Ms. Shivangi Negi, Managing Director
3. Mr. Subhash Chander Setia, Director
4. Mr. Vinod Paremal, Director
5. Ms. Deepa Jha, Director

### **2.0 Committees of Board**

#### **2.1 Audit Committee**

1. Mr. Manmohan Juneja, Chairman
2. Mr. Subhash Chander Setia, Member
3. Mr. Vinod Paremal, Member

#### **2.2 Nomination and Remuneration Committee**

1. Mr. Subhash Chander Setia, Chairman
2. Mr. Manmohan Juneja, Member
3. Mr. Vinod Paremal, Member

### **2.3 Stakeholders' Relationship Committee**

1. Mr. Manmohan Juneja, Chairman
2. Ms. Shivangi Negi, Member
3. Mr. Vinod Paremal, Member

### **3.0 Other Committees (involving Officers of the Company)**

#### **3.1 Share Transfer Committee**

1. Managing Director as Chairman of the Committee
2. Mr. Manmohan Juneja, Director as Member
3. Chief Financial Officer as Member
4. Company Secretary as Member

#### **3.2 Committee for Determining Materiality of an event or information**

1. Managing Director
2. Chief Financial Officer
3. Company Secretary

