

INSILCO LIMITED

Composition of Board and its various Committees

1. Board

1. Ms. Sonia Prashar, Chairperson
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. Ms. Sonia Prashar, Chairperson
2. Mr. Subhash Chander Setia, Member
3. Mr. Vinod Paremal, Member

2.2 Nomination and Remuneration Committee

1. Mr. Subhash Chander Setia, Chairman
2. Ms. Sonia Prashar, Member
3. Mr. Vinod Paremal, Member

2.3 Stakeholders' Relationship Committee

1. Ms. Sonia Prashar, Chairperson
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. Ms. Sonia Prashar, 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

