



# INSOLATION ENERGY LTD.



SOLAR PANEL | BATTERY | PCU

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

## COMPOSITION OF BOARD COMMITTEES

### AUDIT COMMITTEE

Sr. No.	Name of the Member	DIN	Designation in the Committee
1.	Mr. Anil Kumar Gupta	03573328	Chairman
2.	Mr. Akhilesh Kumar Jain	03466588	Member
3.	Mrs. Pallavi Mishra	06957894	Member

### NOMINATION AND REMUNERATION COMMITTEE

Sr. No.	Name of the Person	DIN	Designation in the Committee
1.	Mr. Anil Kumar Gupta	03573328	Chairman
2.	Mrs. Pallavi Mishra	06957894	Member
3.	Mrs. Payal Gupta	09353350	Member

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Sr. No.	Name	DIN	Designation in the Committee
1.	Mrs. Pallavi Mishra	06957894	Chairman
2.	Mrs. Ekta Jain	09409513	Member
3.	Mr. Anil Kumar Gupta	03573328	Member

### STAKEHOLDER'S RELATIONSHIP COMMITTEE

Sr. No.	Name of the Person	DIN	Designation in the Committee
1.	Mrs. Pallavi Mishra	06957894	Chairman
2.	Mrs. Payal Gupta	09353350	Member
3.	Mr. Vikas Jain	00812760	Member

### RISK MANAGEMENT COMMITTEE

Sr. No.	Name of the Person	DIN	Designation in the Committee
1.	Mr. Vikas Jain	00812760	Chairman
2.	Mr. Manish Gupta	02917023	Member
3.	Mrs. Pallavi Mishra	06957894	Member
4.	Mrs. Ekta Jain	09409513	Member

Registered/Corporate Office: Fluidcon House, C-02, New Atish Market Extension, Jaipur-302020 (Raj.), India.

Ph.: +91 - 141 - 2996001, 2996002

Factory (A): Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur. - 303805

Factory (B): Jatawali Industrial Area, Tehsil Chomu, Jaipur. - 303806

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