



INSOLATION ENERGY LTD.



CIN: L40104RJ2015PLC048445

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.	Dr. Subir Bikas Mitra	08321265	Member

NOMINATION AND REMUNERATION 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. Rajiv Jain	11247215	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.	Mr. Rajiv Jain	11247215	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. Ekta Jain	09409513	Member
4.	Dr. Subir Bikas Mitra	08321265	Member

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INA 1: Factory - Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur - 303805 (Insolation Energy Ltd.)
INA 2: Factory - Jatawali Industrial Area, Tehsil Chomu, Jaipur - 303806
INA 3: Factory - NH - 48, Sawarda, Delhi -Ajmer Expressway, Jaipur - 303348
INA 4 & 5: Factory - Mohasa-Babai, Narmadapuram, Bhopal, Madhya Pradesh - 411661
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BSE SME
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