



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 |
| 4. | Mr. Shreemat Pandey | 00411662 | 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 |

Regd./Corp. Office: Fluidcon House, C-02, New Aatish Market Extension, Mansarovar, Jaipur (Raj.) - 302020

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INA 1: Factory - Near Daulatpura Toll Tax, Jaipur-Delhi Bypass, Jaipur (Raj.) - 303805

INA 2: Factory - Jatawali Industrial Area, Tehsil Chomu, Jaipur (Raj.) - 303806

INA 3: Factory - NH - 48, Sawarda, Delhi -Ajmer Expressway, Jaipur (Raj.) - 303348

INA 4 & 5: Factory - Mohasa-Babaj, Narmadapuram, Bhopal, (MP) - 411661

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Listed at:

