



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.	Mr. Shreemat Pandey	00411662	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.	Mr. Shreemat Pandey	00411662	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
Ph.: +91-141-2996001, 2996002

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-Babai, Narmadapuram, Bhopal, (MP) - 411661

Delhi Office: 607, Indraprakash Building, 21 Barakhamba Road, New Delhi - 110001 | **Ph.:** +91-11-43723333

www.insolationenergy.in | info@insolationenergy.in

Listed at:

