



# INSOLATION ENERGY LIMITED

( Formerly Known as Insolation Energy Pvt. Ltd.)

**SOLAR PANEL | BATTERY | PCU**

[www.insolationenergy.in](http://www.insolationenergy.in) | [info@insolationenergy.in](mailto:info@insolationenergy.in)

CIN: L40104RJ2015PLC048445 | GST No.: 08AADC19937J1Z0

## **AUDIT COMMITTEE**

Sr. No.	Name of the Person	DIN	Designation
1.	Mr. Anil Kumar Gupta	03573328	Independent Director and Chairman
2.	Mr. Kuljit Singh Popli	01976135	Independent Director and Member
3.	Mr. Akhilesh Kumar Jain	03466588	Non-Executive Director and Member

## **NOMINATION AND REMUNERATION COMMITTEE**

Sr. No.	Name of the Person	DIN	Designation
1.	Mr. Anil Kumar Gupta	03573328	Independent Director and Chairman
2.	Mrs. Pallavi Mishra	06957894	Independent Director and Member
3.	Mrs. Payal Gupta	09353350	Non-Executive Director and Member

## **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Sr. No.	Name	DIN	Designation
1.	Mrs. Pallavi Mishra	06957894	Independent director and Chairman
2.	Mrs. Ekta Jain	09409513	Non-Executive director and Member
3.	Mr. Kuljit Singh Popli	01976135	Independent director and Member

## **STAKEHOLDER'S RELATIONSHIP COMMITTEE**

Sr. No.	Name of the Person	DIN	Designation
1.	Mrs. Pallavi Mishra	06957894	Independent Director and Chairman
2.	Mr. Kuljit Singh Popli	01976135	Independent Director and Member
3.	Mrs. Payal Gupta	09353350	Non-Executive Director and Member

Reg. Off.:  
G-25, City Center, S.C. Road,  
Jaipur-302001  
Ph.: +91-141-4019103, 4029103

Works :  
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Jaipur, Rajasthan - 303805

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502 A , Arunachal Building,  
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