

7 September 2018

The Secretary
Bombay Stock Exchange Ltd.
Market Operations Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sirs,

Changes in Directorate

The Board of Directors of Akzo Nobel India Limited, at its meeting held today has appointed Mr Rajasekaran Guha as a Whole time Director of the Company with effect from 10 September 2018, subject to approval of the shareholders.

A brief profile of Mr Rajasekaran Guha is given below:

Personal Background

Mr Guha is a finance and corporate professional and has qualifications on Chartered Accountancy, Management Accountancy and Corporate Secretary-ship, after graduating from the University of Madras.

Career

Mr Guha joined the company in 1983 as a campus recruit and has handled all aspects of finance, control and governance functions in a career spanning over three decades with the company.

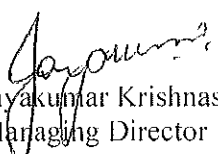
Mr Guha has demonstrated well rounded skills at different stages of his career, in areas of for cost and working capital control and Indirect tax management and Corporate Taxation.

His present role in the company is that of Company Secretary and General Manager-Corporate Affairs encompassing responsibility for corporate governance processes, Investor relations, CSR, Risk Management and Corporate Treasury, besides wide-ranging expertise and experience in Corporate M&A.

Mr Guha is not related to any of the Directors of the Company.

Further, it is affirmed that Mr Guha is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Yours faithfully
For Akzo Nobel India Limited


Jayakumar Krishnaswamy
Managing Director

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