

02 August 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,

Appointment of Director

The Board of Directors of Akzo Nobel India Limited, at its meeting held today has appointed Mr Hemant Sahai as an Independent Director of the Company with effect from 3rd August 2018, subject to approval of the shareholders. A brief profile of Mr Sahai is given below:

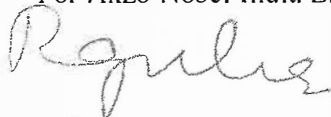
Mr Hemant Sahai is the Founding Partner of the law firm HSA Advocates.

Born in 1963, Mr Sahai has done his B Com (H) and LLB from Delhi University. He has served as adviser to several working groups and committees formed by top government bodies/institutions including certain extra ministerial policy advisory bodies from time to time.

Mr Sahai was recently recognised as one of the top 100 lawyers in India by a leading international publication - IBLJ and was also awarded the "Infrastructure Lawyer of the Year" by a reputed international legal publication - "American Lawyer's Emerging Markets Awards", in Singapore.

Please note that Mr Sahai is not related to any of the Directors of the Company. Further, it is affirmed that Mr Sahai 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



R Guha
Company Secretary