

Report on Corporate Governance
Format to be submitted by listed entity on quarterly basis in terms of
SEBI Circular number CIR/CFD/CMD/5/2015 dated 24 Sep 2015

Name of Listed Entity	Akzo Nobel India Limited
Quarter ending	31-Dec-2018

I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure*	No of Directorship in listed entities including this listed entity (refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Amit Jain	AAHPJ0366K / 01770475	Chairperson/ Non-Executive	14-Aug-17		1	1	Nil
Mr.	Rajiv Rajgopal	ABDPR5855J/06685599	MD/ Executive Director	1-Nov-18		1		
Mr	Guha Rajasekaran	ACDPG9323R / 00160830	Executive Director	10-Sept-2018		1	1	Nil
Mr	Hemant Sahai	AATPS0103R / 00088238	Independent	03-Aug-2018	5 Months	1	3	1
Mr	Arvind Uppal	AAHPU2604B / 00104992	Independent	12-Aug-14	4 year 5 months	2	2	1
Mr	Raj Shamlal Kapur	AFZPK9833P / 00060056	Independent	12-Aug-14	4 year 5 months	3	2	Nil
Ms	Kimsuka Narasimhan	AAKPK7372B / 02102783	Independent	30-Jan-15	3 year 11 months	2	2	1

*1. Reckoned from the date of appointment of Independent Director in terms of Clause 49 of the Listing Agreement as amended wide SEBI circular dated 17 April 2014

2. Tenure reported in completed years

II. Composition of Committees (as on 31 Dec 2018)

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive/ Independent/ Nominee)
1. Audit Committee	Ms Kimsuka Narasimhan	Chairperson
	Mr Raj Shamlal Kapur	Member
	Mr Arvind Uppal	Member
	Mr Hemant Sahai	Member
2. Nomination & Remuneration Committee	Mr Arvind Uppal	Chairperson
	Mr Amit Jain	Member
	Ms Kimsuka Narasimhan	Member
	Mr Raj Shamlal Kapur	Member
3. Stakeholders Relationship Committee	Mr Raj Shamlal Kapur	Chairperson
	Mr Rajiv Rajgopal	Member
	Mr Guha Rajasekaran	Member
4. Corporate Social Responsibility Committee	Mr Raj Shamlal Kapur	Chairperson
	Mr Rajiv Rajgopal	Member
	Mr Guha Rajasekaran	Member

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
07 Sept 2018	03 Nov 2018	56 Days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
03 Nov 2018	NA	02 Aug 2018	92 days

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter have been placed before Board of Directors.