

General information about company

Scrip code	500710
NSE Symbol	AKZOINDIA
MSEI Symbol	NOTLISTED
ISIN	INE133A01011
Name of the entity	Akzo Nobel India Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 po of Chairpers in Audit Stakehold Committ held in listed entities includin this liste entity (Re Regulatio 26(1) of Listing Regulation
1	Mr	Amit Jain	AAHPJ0366K	01770475	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-09-1964	NA		02-01-2014	08-08-2019		72	1	0	0	0
2	Mr	Oscar Wezenbeek	ZZZZZ9999Z	08432564	Non-Executive - Non Independent Director	Not Applicable		27-06-1964	NA		04-05-2019	04-05-2019		8	1	0	1	0
3	Mr	Rajiv Rajgopal	ABDPR5855J	06685599	Executive Director	Not Applicable	MD	31-01-1968	NA		01-11-2018	01-11-2018		14	1	0	1	0
4	Mr	Hemant Sahai	AATPS0103R	00088238	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-11-1963	NA		03-08-2018	03-08-2018		17	1	1	2	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
5	Mr	Arvind Uppal	AAHPU2604B	00104992	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-06-1962	Yes	14-08-2019	01-04-2011	14-08-2019		105	2	1	3	0
6	Mr	Lakshay Kataria	AJGPK8130N	08345477	Executive Director	Not Applicable		17-10-1978	NA		01-02-2019	01-02-2019		11	1	0	1	0
7	Mr	Rahul Bhatnagar	AADPB7374B	07268064	Non-Executive - Independent Director	Not Applicable	Shareholder Director	29-03-1958	NA		16-08-2019	16-08-2019		5	3	3	3	3
8	Mrs	Smriti Rekha Vijay	AABPS3383H	03305041	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-05-1959	NA		16-08-2019	16-08-2019		5	1	1	1	0

Text Block

Textual Information(1)

He is a resident of Singapore - not required to obtain PAN in India.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00104992	Arvind Uppal	Non-Executive - Independent Director	Member	12-08-2014		
2	00088238	Hemant Sahai	Non-Executive - Independent Director	Member	03-08-2018		
3	08432564	Oscar Wezenbeek	Non-Executive - Non Independent Director	Member	04-05-2019		
4	07268064	Rahul Bhatnagar	Non-Executive - Independent Director	Chairperson	16-08-2019		
5	03305041	Smriti Rekha Vijay	Non-Executive - Independent Director	Member	16-08-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00104992	Arvind Uppal	Non-Executive - Independent Director	Chairperson	12-08-2014		
2	00088238	Hemant Sahai	Non-Executive - Independent Director	Member	03-08-2018		
3	08432564	Oscar Wezenbeek	Non-Executive - Non Independent Director	Member	04-05-2019		
4	01770475	Amit Jain	Non-Executive - Non Independent Director	Member	14-08-2017		
5	07268064	Rahul Bhatnagar	Non-Executive - Independent Director	Member	16-08-2019		
6	03305041	Smriti Rekha Vijay	Non-Executive - Independent Director	Member	16-08-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00088238	Hemant Sahai	Non-Executive - Independent Director	Chairperson	03-08-2018		
2	06685599	Rajiv Rajgopal	Executive Director	Member	01-11-2018		
3	08345477	Lakshay Kataria	Executive Director	Member	01-02-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00104992	Arvind Uppal	Non-Executive - Independent Director	Chairperson	01-02-2019		
2	00088238	Hemant Sahai	Non-Executive - Independent Director	Member	01-02-2019		
3	06685599	Rajiv Rajgopal	Executive Director	Member	01-02-2019		
4	08345477	Lakshay Kataria	Executive Director	Member	01-02-2019		
5	07268064	Rahul Bhatnagar	Non-Executive - Independent Director	Member	16-08-2019		
6	00160830	Rajasekaran Guha	Member	Member	01-02-2019		
7	99999999	Ajith Kumar	Member	Member	01-02-2019		
8	99999999	Harshi Rastogi	Member	Member	01-02-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03305041	Smriti Rekha Vijay	Non-Executive - Independent Director	Chairperson	16-08-2019		
2	06685599	Rajiv Rajgopal	Executive Director	Member	01-11-2018		
3	08345477	Lakshay Kataria	Executive Director	Member	01-02-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	08-08-2019				Yes	7	3
2		08-11-2019	91		Yes	8	4

Annexure 1**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	08-08-2019				Yes		
2	Audit Committee	08-11-2019	91			Yes	8	4
3	Nomination and remuneration committee	07-08-2019				Yes		
4	Nomination and remuneration committee	08-11-2019	92			Yes	6	4
5	Risk Management Committee	22-10-2019				Yes	5	3

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes of material transaction with related party			Textual Information(1)

Text Block

Textual Information(1)

There were no material related party transactions entered into by the company during the quarter..

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rajasekaran Guha
2	Designation	Company Secretary and Compliance Officer

Text Block

Signatory Details	
Name of signatory	Rajasekaran Guha
Designation of person	Company Secretary and Compliance Officer
Place	Gurgaon
Date	09-01-2020

