

<b>General information about company</b>	
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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Amit Jain	AAHPJ0366K	01770475	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-09-1964	NA		02-01-2014	14-08-2017		79	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		14	1	0	1	0	Textual Information(1)	
3	Mr	Rajiv Rajgopal	ABDPR5815J	06685599	Executive Director	Not Applicable	MD	31-01-1968	NA		01-11-2018	01-11-2018		20	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		23	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Arvind Uppal	AAHPU2604B	00104992	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-06-1962	Yes	08-08-2019	01-04-2011	14-08-2019		113	3	2	4	2		
6	Mr	Lakshay Kataria	AJGPK8130N	08345477	Executive Director	Not Applicable		17-10-1978	NA		01-02-2019	01-02-2019		17	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		11	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		11	1	1	1	0		

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	07268064	Rahul Bhatnagar	Non-Executive - Independent Director	Chairperson	16-08-2019		
2	00104992	Arvind Uppal	Non-Executive - Independent Director	Member	11-05-2011		
3	00088238	Hemant Sahai	Non-Executive - Independent Director	Member	03-08-2018		
4	03305041	Smriti Rekha Vijay	Non-Executive - Independent Director	Member	16-08-2019		
5	08432564	Oscar Wezenbeek	Non-Executive - Non Independent Director	Member	04-05-2019		

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	11-05-2011		
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	99999999	Harshi Rastogi	Member	Member	01-02-2019		
7	99999999	Ajith Kumar	Member	Member	01-02-2019	21-06-2020	
8	99999999	Rohit Totla	Member	Member	22-06-2020		
9	99999999	Prashant C	Member	Member	22-06-2020		
10	99999999	Sumit Khatuja	Member	Member	22-06-2020		Textual Information(1)

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		



**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	06-02-2020				Yes		
2		20-06-2020	134		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	06-02-2020				Yes		
2	Audit Committee	20-06-2020				Yes	8	4

### 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	

## 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	Harshi Rastogi
2	Designation	Company Secretary and Compliance Officer

### Signatory Details

Name of signatory	Harshi Rastogi
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	14-07-2020