

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-March-17

I. Disclosure on website in terms of Listing Regulations		Compliance status (Yes/No/NA) ^(refer note below)
Item		
Details of business		Yes
Terms and conditions of appointment of independent directors		Yes
Composition of various committees of board of directors		Yes
Code of conduct of board of directors and senior management personnel		Yes
Details of establishment of vigil mechanism/ Whistle Blower policy		Yes
Criteria of making payments to non-executive directors		Yes
Policy on dealing with related party transactions		Yes
Policy for determining 'material' subsidiaries		Yes
Details of familiarization programmes imparted to independent directors		Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		Yes
Email address for grievance redressal and other relevant details		Yes
Financial results		Yes
Shareholding pattern		Yes
Details of agreements entered into with the media companies and/or their associates		NA
New name and the old name of the listed entity		Yes



II Annual Affirmations	Particulars	Regulation Number	Compliance status (Yes /No/NA) <small>refer note below</small>
	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
	Board composition	17(1)	Yes
	Meeting of Board of directors	17(2)	Yes
	Review of Compliance Reports	17(3)	Yes
	Plans for orderly succession for appointments	17(4)	Yes
	Code of Conduct	17(5)	Yes
	Fees/compensation	17(6)	Yes
	Minimum Information	17(7)	Yes
	Compliance Certificate	17(8)	Yes
	Risk Assessment & Management	17(9)	Yes
	Performance Evaluation of Independent Directors	17(10)	Yes
	Composition of Audit Committee	18(1)	Yes
	Meeting of Audit Committee	18(2)	Yes
	Composition of nomination & remuneration committee	19(1) & (2)	Yes
	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
	Composition and role of risk management committee	21(1),(2),(3),(4)	NA
	Vigil Mechanism	22	Yes
	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
	Approval for material related party transactions	23(4)	Yes
	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA
	Maximum Directorship & Tenure	25(1) & (2)	Yes
	Meeting of independent directors	25(3) & (4)	Yes
	Familiarization of independent directors	25(7)	Yes
	Memberships in Committees	26(1)	Yes
	Affirmation with compliance to code of conduct from members of Board of Directors and Senior mgmt. personnel	26(3)	Yes
	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes



III Affirmations:

- The Listed Entity has approved Material Subsidiary Policy - Yes
- The Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied - NA

Authorized Signatory



R Guha
Company Secretary/ Compliance Officer

