

08 January 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 Sir,

**Quarterly Compliance Report under Regulation 27
of the Listing Regulations 2015 on Corporate Governance**

Enclosed please find the Compliance Report on Corporate Governance for the quarter ended 31st December 2017, as required under Regulation 27 of the Listing Regulations 2015 based on format notified on 24 September 2015 via SEBI circular number CIR/CFD/CMD/2015.

Yours Faithfully,
For Akzo Nobel India Limited



R Guha
Company Secretary

Encl. a/a

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-2017

I. Composition of Board of Directors

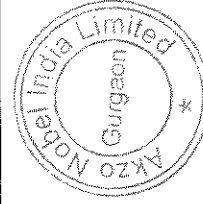
Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment in the current term/ cessation	Tenure*	No. of Directorship in listed entities including this listed entity (refer Regulation 25(1) of Listing Regulations)	Number of 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	Jayakumar Krishnaswamy	ABRPK1908R / 02099219	Executive (MD)	1-Mar-14		1	1	Nil
Mr	Pradip Kumar Menon	AAYPM3156B / 07417530	Executive	01-Feb-16		1	1	Nil
Mr	Arabinda Ghosh	DIN: 07194797	Non- Executive	29-May-15		1	0	Nil
Mr	R Gopalakrishnan	AADPG7657C / 00027858	Independent	12-Aug-14	3 year 5 months	3	2	Nil
Dr	Sanjiv Misra	AAAPM1646G / 03075797	Independent	12-Aug-14	3 year 5 months	3	2	1
Mr	Arvind Uppal	AAHPU2604B / 00104992	Independent	12-Aug-14	3 year 5 months	2	3	1
Mr	Raj Shamlal Kapur	AFZPK9833P / 00060056	Independent	12-Aug-14	3 year 5 months	1	1	Nil
Ms	Kimsuka Narasimhan	AAKPK7372B / 02102783	Independent	30-Jan-15	2 year 11 months	2	1	Nil

*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 2017)

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee)
1. Audit Committee	Dr Sanjiv Misra	Chairperson
	Mr Arabinda Ghosh	Member
	Mr R Gopalakrishnan	Member
	Mr Raj Shamal Kapur	Member
	Ms Kimsuka Narasimhan	Member
	Mr Arvind Uppal	Member
	Mr R Gopalakrishnan	Chairperson
	Mr Arabinda Ghosh	Member
	Ms Kimsuka Narasimhan	Member
	Mr Raj Shamal Kapur	Member
2. Nomination & Remuneration Committee	Mr Amit Jain	Member
	Dr Sanjiv Misra	Member
	Mr Arvind Uppal	Member
	Mr Arvind Uppal	Chairperson
	Mr J Krishnaswamy	Member
3. Stakeholders Relationship Committee	Mr Pradip Menon	Member

III. Meeting of Board of Directors

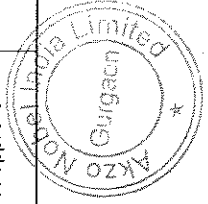
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
14 Aug 2017	02 Nov 2017	80 days
14 Aug 2017	07 Nov 2017	5 days

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*
02 Nov 2017	NA	14 Aug 2017	80 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.

Authorized Signatory



R Guha

Company Secretary/ Compliance Officer

08 Jan 2018

