

Corporate Governance – Quarterly Compliance Report

Name of the Company: Akzo Nobel India Limited
 Quarter ending on: 30th June 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/ No	Remarks
I. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Annual
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Separate meeting of Independent Director's was held during the previous FY 2014-15.
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
II. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
III. Nomination and Remuneration Committee	49 (IV)	Yes	
IV. Subsidiary Companies	49 (V)	NA	There is no subsidiary of the Company.
V. Risk Management	49 (VI)	Yes	
VI. Related Party Transactions	49 (VII)	Yes	
VII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	
(C) Remuneration of Directors	49 (VIII C)	Yes	
(D) Management	49 (VIII D)	Yes	
(E) Shareholders	49 (VIII E)	Yes	
(F) Proceeds from public issues, rights issues, preferential issues, etc.	49 (VIII I)	NA	
VIII. CEO/CFO Certification	49 (IX)	Yes	Annual
IX. Report on Corporate Governance	49 (X)	Yes	Annual
X. Compliance	49 (XI)	Yes	Annual

R Guha
 Company Secretary and Compliance Officer