

12 February 2020

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sir,

Sub: Change in Company Secretary and Compliance Officer

Further to our earlier intimation on the subject, pls find below a brief profile of the new Company Secretary and Compliance Officer.

“Ms Harshi Rastogi is a member of Institute of Company Secretaries of India (ICSI) as well as the Institute of Chartered Accountants of India (ICAI) besides being a law graduate. Harshi had secured top ranks in the All India exam of the ICSI and in the State University in her LLB.

Harshi has over 22 years of experience across Industry sectors in the areas of Corporate Governance, Regulatory & Statutory Compliance, Controllership, Audits & Consolidation, M&A, Taxation, setting up of Captive Shared Service Centre, Private Equity etc. She joined Akzo Nobel India Limited in 2016 as the Country Financial Controller.

In the course of her career, she has worked for companies like PowerGen, General Electric and Bharti Airtel in different roles. In her previous stints, she was instrumental in advocacy of industry strategy through multi stakeholder and industry body platforms; multi-jurisdictional Investment Fund Structuring; facilitating due diligence for Private equity Investment and implementation of Sarbanes Oxley.”

As part of her role, she will also be over-seeing the Internal Audit function of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully
For Akzo Nobel India Limited



R Guha
Company Secretary
Membership#FCS-10474