

13 July 2017

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
Fax 022 22723121, 3719, 2037

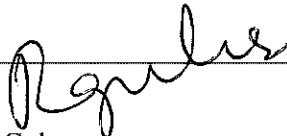
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051
Fax No 022 26598237/38

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 30th June 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/5/2015.

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	30-June-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	Nihal Kaviratne CBE	AAKPK4721E / 00032473	Chairperson/ Non-Executive	11-Aug-14		2	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	Amit Jain	AAHPJ0366K / 01770475	Non- Executive	11-Aug-14		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	2 years 11 months	3	2	Nil
Dr	Sanjiv Misra	AAAPM1646G / 03075797	Independent	12-Aug-14	2 years 11 months	3	2	1
Mr	Arvind Uppal	AAHPU2604B / 00104992	Independent	12-Aug-14	2 years 11 months	2	3	1
Mr	Raj Shamlal Kapur	AFZPK9833P / 00060056	Independent	12-Aug-14	2 years 11 months	1	1	Nil
Ms	Kimsuka Narasimhan	AAKPK7372B / 02102783	Independent	30-Jan-15	2 years 5 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 vide SEBI circular dated 17 April 2014

2. Tenure reported in completed years



II. Composition of Committees (as on 30 June 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 Amit Jain	Member
	Mr Raj Shamlal Kapur	Member
	Ms Kimsuka Narasimhan	Member
	Mr Arvind Uppal	Member
	Mr R Gopalakrishnan	Chairperson
	Mr Arabinda Ghosh	Member
	Mr Amit Jain	Member
2. Nomination & Remuneration Committee	Mr Raj Shamlal Kapur	Member
	Mr Nihal Kaviratne CBE	Member
	Dr Sanjiv Misra	Member
	Mr Arvind Uppal	Member
	Mr Arvind Uppal	Chairperson
3. Stakeholders Relationship Committee	Mr J. Krishnaswamy	Member
	Mr Pradipt 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)
31 Jan 2017	18 May 2017	106 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*
18 May 2017	NA	31 Jan 2017	106 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	NA
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 has been placed before Board of Directors. *Not Applicable for the current quarter.*



Authorized Signatory

R Guha
Company Secretary/ Compliance Officer

