

General information about company

Scrip code	500710
NSE Symbol	AKZOINDIA
MSEI Symbol	NOTLISTED
ISIN	INE133A01011
Name of the entity	Akzo Nobel India Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
1	Mr	Amit Jain	AAHPJ0366K	01770475	Non-Executive - Non Independent Director	Chairperson related to Promoter		18-09-1964	02-01-2014	14-08-2017		66	1	0	0	0
2	Mr	Oscar Wezenbeek	ZZZZ9999Z	08432564	Non-Executive - Non Independent Director	Not Applicable		27-06-1964	04-05-2019			2	1	0	1	0
3	Mr	Rajiv Rajgopal	ABDPR5855J	06685599	Executive Director	Not Applicable		31-01-1968	01-11-2018			8	1	0	1	0
4	Mr	Hemant Sahai	AATPS0103R	00088238	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-11-1963	03-08-2018			11	1	1	2	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
5	Mr	Arvind Uppal	AAHPU2604B	00104992	Non-Executive - Independent Director	Not Applicable	Shareholder Director	19-06-1962	01-04-2011	12-08-2014		99	2	1	3	0
6	Mr	Raj Shamlal Kapur	AFZPK9833P	00060056	Non-Executive - Independent Director	Not Applicable	Shareholder Director	10-09-1950	01-03-2014	12-08-2014		63	1	1	1	0
7	Ms	Kimsuka Narasimhan	AAKPK7372B	02102783	Non-Executive - Independent Director	Not Applicable	Shareholder Director	03-05-1964	30-01-2015			53	3	3	2	1
8	Mr	Lakshay Kataria	AJGPK8130N	08345477	Executive Director	Not Applicable		17-10-1978	01-02-2019			5	1	0	1	0

Text Block

Textual Information(1)

He is a resident of Singapore, not required to obtain PAN in India

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02102783	Kimsuka Narasimhan	Non-Executive - Independent Director	Chairperson	30-01-2015		
2	00060056	Raj Shamlal Kapur	Non-Executive - Independent Director	Member	12-08-2014		
3	00104992	Arvind Uppal	Non-Executive - Independent Director	Member	12-08-2014		
4	00088238	Hemant Sahai	Non-Executive - Independent Director	Member	03-08-2018		
5	08432564	Oscar Wezenbeek	Non-Executive - Non Independent Director	Member	04-05-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00104992	Mr Arvind Uppal	Non-Executive - Independent Director	Chairperson	12-08-2014		
2	01770475	Mr Amit Jain	Non-Executive - Non Independent Director	Member	14-08-2017		
3	00060056	Mr Raj Shamlal Kapur	Non-Executive - Independent Director	Member	12-08-2014		
4	02102783	Ms Kimsuka Narsimhan	Non-Executive - Independent Director	Member	30-01-2015		
5	00088238	Mr Hemant Sahai	Non-Executive - Independent Director	Member	03-08-2018		
6	08432564	Oscar Wezenbeek	Non-Executive - Non Independent Director	Member	04-05-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00060056	Mr Raj Shamlal Kapur	Non-Executive - Independent Director	Chairperson	12-08-2014		
2	06685599	Mr Rajiv Rajgopal	Executive Director	Member	01-11-2018		
3	08345477	Lakshay Kataria	Executive Director	Member	01-02-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00104992	Arvind Uppal	Non-Executive - Independent Director	Chairperson	01-02-2019		
2	00088238	Hemant Sahai	Non-Executive - Independent Director	Member	01-02-2019		
3	06685599	Mr Rajiv Rajgopal	Executive Director	Member	01-02-2019		
4	08345477	Mr Lakshay Kataria	Executive Director	Member	01-02-2019		
5	99999999	Mr Ajith Kumar	Member	Member	01-02-2019		
6	99999999	Mr A Bhattacharya	Member	Member	01-02-2019		
7	99999999	Ms Harshi Rastogi	Member	Member	01-02-2019		
8	00160830	Mr Rajasekaran Guha	Member	Member	01-02-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00060056	Raj Shamlal Kapur	Non-Executive - Independent Director	Chairperson	12-08-2014		
2	06685599	Rajiv Rajgopal	Executive Director	Member	01-11-2018		
3	08345477	Lakshay Kataria	Executive Director	Member	01-02-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	01-02-2019				Yes	7	4
2		03-05-2019	90		Yes	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	01-02-2019				Yes		
2	Audit Committee	03-05-2019				Yes	3	3
3	Nomination and remuneration committee	01-02-2019				Yes		
4	Nomination and remuneration committee	03-05-2019	90			Yes	4	3
5	Corporate Social Responsibility Committee	30-01-2019				Yes		
6	Corporate Social Responsibility Committee	16-04-2019				Yes	3	1

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Guha Rajasekaran
2	Designation	Company Secretary

Signatory Details

Name of signatory	Guha Rajasekaran
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	10-07-2019

