

08 August 2019

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

Changes in Directorate of Akzo Nobel India Limited

We hereby advise the following changes on the Board of the Company:

Retirement/Resignation

Following Directors will be stepping down from the Board w.e.f. 14 August 2019:

- Mr Raj Kapur, Independent Director, on completion of his tenure as Independent Director (retirement)
- Ms Kimsuka Narsimhan, Independent Director, due to other commitments (resignation).

Appointment

Following Directors have been appointed to the Board w.e.f. 16 August 2019 as Additional Directors, to be designated as Independent Directors, subject to the approval of the shareholders:

- Mr Rahul Bhatnagar (DIN 07268064); and
- Ms Smriti Rekha Vijay (DIN 03305041).

Brief Profile of Mr Rahul Bhatnagar

Mr Rahul Bhatnagar is a chartered accountant by profession and holds an MBA degree from Wharton. He has rich global experience of more than 35 years across diverse industries including in business strategy and execution, taxation, treasury, financial management, marketing intelligence and IT. Mr Bhatnagar last served as the Managing Director and Chief Financial Officer at Bharti Enterprises Limited until 2016.

Before Bharti, he had worked with PepsiCo for over 19 years in various senior level positions across geographies. In his last role with Pepsi, he served as Vice President and Chief Financial Officer of Asia Region for PepsiCo International. He spent two years as Chief Financial Officer of Seagram India from 1994 to 1996, spent seven years with Nestle India in the finance function in various leadership roles. He started his career as a Consultant with AF Ferguson and also worked with Touche Ross Consulting in the US.

Mr Bhatnagar is currently an Independent Director on the board of Whirlpool of India Limited. He has previously served as a Director of Comviva Technologies Limited, Bharti Enterprises Limited and Bharti AXA General Insurance Company Limited.

Brief Profile of Ms Smriti Rekha Vijay

Ms Smriti Rekha Vijay is currently the Vice President Finance of Aker Solutions. She holds leadership and executive management roles/directorships in the India entities of Aker Solutions ASA, Norway.

Ms Vijay is an alumna of SOM, Yale and holds a YGELP certification. She is a fellow member of the Institute of Chartered Accountants of India and a university rank holder in B.Com from Madurai Kamaraj University.

Ms Vijay has for over the past thirty years ensured business deliveries of high ethical standards - guaranteeing distributable surplus and wealth creation. Corporate Governance, Corporate Finance, Risk Management and Corporate Responsibility are her forte.

Prior to joining Aker Solutions she held Corporate Finance positions in Progress Software Ltd, GE Industrial India Ltd, Bharat Heavy Electricals, IndusInd Media & Communications and Hindustan Lever Ltd.

Please note that Ms Smriti Rekha Vijay and Mr Rahul Bhatnagar are not related to any of the Directors of the Company. Further, it is affirmed that in the opinion of the Board, Mr Rahul Bhatnagar and Ms Smriti Rekha Vijay are duly qualified to be appointed as Independent Directors on the Board of the Company and are not debarred from holding the office of director by virtue of any SEBI order or any other authority.

Thanking you,

Yours faithfully
for Akzo Nobel India Limited



R Guha
Company Secretary
Camp: Kolkata