

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	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

s on composition of board of directors explanatory																							
Whether the listed entity has a Regular Chairperson		Yes																					
Whether Chairperson is related to MD or CEO		No																					
		Disqualification of Directors under section 164 of the Companies Act, 2013																					
DIN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes for not providing PAN	Notes for not providing DIN	
9999Z	08432564	Non-Executive - Non Independent Director	Chairperson			No				Active	NA		04-05-2019	04-05-2019		44	1	0	0	0		Textual Information(1)	
5815J	06685599	Executive Director	Not Applicable	MD		No				Active	NA		01-11-2018	01-11-2018		50	1	0	1	0			
5681K	03384607	Executive Director	Not Applicable			No				Active	NA		01-12-2021	01-12-2021		13	1	0	1	0			
0366K	01770475	Non-Executive - Independent Director	Not Applicable	Shareholder Director		No				Active	NA		14-08-2021	14-08-2021		16.6	1	1	1	0			

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes for not providing PAN	Notes for not providing DIN
03R	00088238	Non-Executive - Independent Director	Not Applicable	Shareholder Director	No				Active	NA		03-08-2018	03-08-2018		53	1	1	2	1		
83H	03305041	Non-Executive - Independent Director	Not Applicable	Shareholder Director	No				Active	Yes	05-08-2022	16-08-2019	16-08-2022		40.5	1	1	1	1		

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	03305041	Smriti Rekha Vijay	Non-Executive - Independent Director	Chairperson	16-08-2019		
2	01770475	Amit Jain	Non-Executive - Independent Director	Member	23-05-2021		
3	00088238	Hemant Sahai	Non-Executive - Independent Director	Member	03-08-2018		

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	01770475	Amit Jain	Non-Executive - Independent Director	Chairperson	31-01-2014		
2	03305041	Smriti Rekha Vijay	Non-Executive - Independent Director	Member	16-08-2019		
3	00088238	Hemant Sahai	Non-Executive - Independent Director	Member	03-08-2018		
4	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	00088238	Hemant Sahai	Non-Executive - Independent Director	Chairperson	03-08-2018		
2	06685599	Rajiv Rajgopal	Executive Director	Member	01-11-2018		
3	03384607	R Krishna	Executive Director	Member	01-12-2021		

Risk Management Committee							
Whether the Risk Management 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	01770475	Amit Jain	Non-Executive - Independent Director	Chairperson	23-05-2021		
2	00088238	Hemant Sahai	Non-Executive - Independent Director	Member	01-02-2019		
3	03305041	Smriti Rekha Vijay	Non-Executive - Independent Director	Member	23-05-2021		
4	06685599	Rajiv Rajgopal	Executive Director	Member	01-02-2019		
5	03384607	R Krishna	Executive Director	Member	01-12-2021		
6	99999999	Prashant C	Director - Sales	Member	22-06-2020		Textual Information(1)
7	99999999	Sumit Khatuja	Country Manufacturing Manager	Member	22-06-2020		Textual Information(2)
8	99999999	N Kataria	Country HR Manager	Member	06-08-2022		Textual Information(3)

Sr Text Block	
Textual Information(1)	Non director member
Textual Information(2)	Non director member
Textual Information(3)	Non director member

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	03305041	Smriti Rekha Vijay	Non-Executive - Independent Director	Chairperson	16-08-2019		
2	06685599	Rajiv Rajgopal	Executive Director	Member	01-11-2018		
3	03384607	R Krishna	Executive Director	Member	01-12-2021		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-08-2022				Yes	6		
2		04-11-2022	90		Yes	6	6	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-08-2022				Yes	3	3	3	0
2	Audit Committee	04-11-2022	90			Yes	3	3	3	0

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 1000 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	Harshi Rastogi
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Harshi Rastogi
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	18-01-2023

