

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

Disclosure of notes on composition of board of directors explanatory													Textual Information(1)						
Whether the listed entity has a Regular Chairperson													Yes						
Whether Chairperson is related to MD or CEO													No						
Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	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
Mr	Oscar Wezenbeek	ZZZZZ9999Z	08432564	Non-Executive - Non Independent Director	Chairperson		27-06-1964	NA		04-05-2019	04-05-2019		32	1	0	0	0	Textual Information(2)	
Mr	Rajiv Rajgopal	ABDPR5815J	06685599	Executive Director	Not Applicable	MD	31-01-1968	NA		01-11-2018	01-11-2018		38	1	0	1	0		
Mrs	Harshi Rastogi	ACGPR8240M	06979384	Executive Director	Not Applicable		09-12-1975	NA		01-10-2021	01-10-2021	01-12-2021	2	1	0	1	0		
Mr	R Krishna	AFOPR5681K	03384607	Executive Director	Not Applicable		30-07-1973	NA		01-12-2021	01-12-2021		1	1	0	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

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	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
5	Mr	Amit Jain	AAHPJ0366K	01770475	Non-Executive - Independent Director	Not Applicable	Shareholder Director	18-09-1964	NA		14-08-2021	14-08-2021		5	1	1	1	0		
6	Mr	Hemant Sahai	AATPS0103R	00088238	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-11-1963	NA		03-08-2018	03-08-2018		41	1	1	2	1		
7	Mrs	Smriti Rekha Vijay	AABPS3383H	03305041	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-05-1959	NA		16-08-2019	16-08-2019		29	1	1	1	1		
8	Mr	Lakshay Kataria	AJGPK8130N	08345477	Executive Director	Not Applicable		17-10-1978	NA		01-02-2019	01-02-2019	01-10-2021	32	1	0	1	0		

Text Block

Textual Information(1)	Mr Amit Jain was appointed as a Non independent Non executive Director from 2 January 2014 to 13 August 2021. He was appointed as an Independent Director from 14 August 2021.
Textual Information(2)	He is a resident of Singapore, not required to obtain PAN in India.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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Annexure 1 Text Block

Textual Information(1)

Mrs Harshi Rastogi was a member of Risk Management Committee from 1 October 2021 to 30 November 2021. This could not be included under the committee details due to limitation in number of rows.

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		Textual Information(1)
2	01770475	Amit Jain	Non-Executive - Independent Director	Member	23-05-2021		
3	00088238	Hemant Sahai	Non-Executive - Independent Director	Member	03-08-2018		

Sr Text Block

Textual Information(1)

Mrs Smriti Rekha Vijay was appointed as the chairperson wef 23.05.2021

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		Textual Information(1)
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		

Sr Text Block

Textual Information(1)

Appointed as the Chairman wef 23-05-2021

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	08345477	Lakshay Kataria	Executive Director	Member	01-02-2019	01-10-2021	
4	06979384	Harshi Rastogi	Executive Director	Member	01-10-2021	01-12-2021	
5	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	08345477	Lakshay Kataria	Executive Director	Member	01-02-2019	01-10-2021	
6	03384607	R Krishna	Executive Director	Member	01-12-2021		
7	99999999	A Singh	Member	Member	10-02-2021		
8	99999999	Rohit Totla	Member	Member	22-06-2020		
9	99999999	Prashant C	Member	Member	22-06-2020		
10	99999999	Sumit Khatuja	Member	Member	22-06-2020		

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	08345477	Lakshay Kataria	Executive Director	Member	01-02-2019	01-10-2021	
4	06979384	Harshi Rastogi	Executive Director	Member	01-10-2021	01-12-2021	
5	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	13-08-2021				Yes	6	3
2	24-09-2021		41		Yes	6	3
3		12-11-2021	48		Yes	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	13-08-2021				Yes	4	3
2	Audit Committee	24-09-2021	41			Yes	4	3
3	Audit Committee	12-11-2021	48			Yes	4	3
4	Corporate Social Responsibility Committee	08-02-2021				Yes	3	1
5	Corporate Social Responsibility Committee	25-10-2021				Yes	3	1
6	Nomination and remuneration committee	24-09-2021				Yes	4	3

Annexure 1

IV. Meeting of Committees

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	27-10-2021				Yes	4	3
8	Risk Management Committee	27-11-2020				Yes	5	3
9	Risk Management Committee	20-10-2021				Yes	5	3

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 500 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	20-01-2022

