

| 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 | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2023 |
| 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

| Position of board of directors explanatory | | | | | | | | | | | | | | | | | | | | | | |
|---|--|--|-------------------------|---------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|--|
| Listed entity has a Regular Chairperson | | Yes | | | | | | | | | | | | | | | | | | | | |
| Regular Chairperson is related to MD or CEO | | No | | | | | | | | | | | | | | | | | | | | |
| | | Disqualification of Directors under section 164 of the Companies Act, 2013 | | | | | | | | | | | | | | | | | | | | |
| IN | 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 | |
| 2564 | Non-Executive - Non Independent Director | Chairperson | | | No | | | | Active | NA | | 04-05-2019 | 04-05-2019 | | 50 | 1 | 0 | 0 | 0 | | Textual Information(1) | |
| 5599 | Executive Director | Not Applicable | MD | | No | | | | Active | NA | | 01-11-2018 | 01-11-2018 | | 56 | 1 | 0 | 1 | 0 | | | |
| 4607 | Executive Director | Not Applicable | | | No | | | | Active | NA | | 01-12-2021 | 01-12-2021 | | 19 | 1 | 0 | 1 | 0 | | | |
| 0475 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | | No | | | | Active | NA | | 14-08-2021 | 14-08-2021 | | 22.6 | 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

| 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 |
|-------------------------|--------------------------------------|-------------------------|----------------------|---------------------------------------|--------------------------------|------------------------------|-----------------------------|----------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 38 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | | No | | | Active | NA | | 03-08-2018 | 03-08-2018 | | 59 | 1 | 1 | 2 | 1 | | |
| 41 | Non-Executive - Independent Director | Not Applicable | Shareholder Director | | No | | | Active | Yes | 05-08-2022 | 16-08-2019 | 16-08-2022 | | 46.5 | 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 Khatusa | Country Manufacturing Manager | Member | 22-06-2020 | | Textual Information(2) |
| 8 | 99999999 | N Kataria | Country HR Manager | Member | 06-08-2022 | | Textual Information(3) |
| 9 | 99999999 | D Mitra | Sales Manager - ASC | Member | 23-05-2023 | | Textual Information(4) |

| Sr Text Block | |
|------------------------|---------------------|
| Textual Information(1) | Non Director member |
| Textual Information(2) | Non Director member |
| Textual Information(3) | Non Director member |
| Textual Information(4) | 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 | 09-02-2023 | | | | Yes | 6 | | |
| 2 | | 23-05-2023 | | | 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 | 09-02-2023 | | | | Yes | 3 | 3 | 0 | 0 |
| 2 | Audit Committee | 23-05-2023 | 102 | | | 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 | 06-07-2023 |

