



STOCK. EXG/ AG/ 2024-25

20th May, 2024

The Corporate Relationship
Department
BSE Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor,
Plot No.-C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (E)
Mumbai – 400051

Listing Department
The Calcutta Stock
Exchange Ltd.
7 Lyons Range,
Kolkata-700001

Scrip Code : 509480

Scrip Code: BERGEPAINT Scrip Code : 12529

Dear Sirs

Sub : Intimation for reconstitution of Committees of Board pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our letter no. STOCK EXG/AS/2023-24 dated 15th May, 2024, wherein it was informed that Mr Subir Bose (DIN: 00048451) has been appointed as an Additional Director (category : Non-Executive, Independent) of the Company with effect from 15th May, 2024 for a period not exceeding 5 (five) consecutive years, subject to approval of the Shareholders of the Company at the ensuing Annual General Meeting.

Consequent to the appointment of Mr Subir Bose, the following Committees have been reconstituted with effect from 17th May, 2024:

(i) AUDIT COMMITTEE:

1. Mrs Sonu Halan Bhasin (Chairperson)
2. Mr Gurbachan Singh Dhingra
3. Mr Naresh Gujral
4. Dr Anoop Kumar Mittal
5. Mr Gopal Krishna Pillai
6. Mr Subir Bose

(ii) COMPENSATION AND NOMINATION AND REMUNERATION COMMITTEE:

1. Mr Anoop Hoon (Chairman)
2. Mr Kuldip Singh Dhingra
3. Dr Anoop Kumar Mittal
4. Mr Gopal Krishna Pillai
5. Mr Subir Bose



BERGER PAINTS INDIA LIMITED

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com



(iii) STAKEHOLDERS RELATIONSHIP & INVESTOR GRIEVANCE COMMITTEE:

1. Mr Gurbachan Singh Dhingra (Chairman)
2. Mr Abhijit Roy
3. Mr Anoop Hoon
4. Mr Subir Bose

(iv) ENVIRONMENTAL, SOCIAL & GOVERNANCE COMMITTEE

1. Mr Anoop Hoon (Chairman)
2. Mr Abhijit Roy
3. Mr Subir Bose
4. Mr Kaushik Ghosh
5. Mr Aniruddha Sen
6. Mr Ranjan Banerjee
7. Mr Rajesh Tiwari
8. Mr Partha Protim Mondal
9. Mr Sanjay Bhowmick
10. Mr Dipankar Nag
11. Mr A Chandar

(v) BUSINESS PROCESS AND RISK MANAGEMENT COMMITTEE

1. Mr Gurbachan Singh Dhingra (Chairman)
2. Mr Abhijit Roy
3. Mr Anoop Hoon
4. Ms Rishma Kaur
5. Mr Kanwardip Singh Dhingra
6. Mr Subir Bose
7. Mr Anil Bhalla
8. Mr Kaushik Ghosh

(vi) CSR COMMITTEE

1. Mr Kuldip Singh Dhingra (Chairman)
2. Mr Abhijit Roy
3. Ms Rishma Kaur
4. Mr Kanwardip Singh Dhingra
5. Dr Anoop Kumar Mittal
6. Mr Subir Bose
7. Mr Kaushik Ghosh
8. Mr Anil Bhalla
9. Mr Arunito Ganguly



BERGER PAINTS INDIA LIMITED



The Company Secretary shall act as Secretary of all the aforesaid committees.

This is for your information and records, please.

Thanking you.

Yours faithfully,
For **BERGER PAINTS INDIA LIMITED**


Arunito Ganguly
Vice President & Company Secretary

BERGER PAINTS INDIA LIMITED

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com