



1st October, 2022

Ref. STOCK EXG/AG/2022-23

The Corporate Relationship
Department
Bombay Stock Exchange
Limited
1st Floor,
Phiroze Jeejeebhoy,
Dalal Street,
Mumbai – 400001

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

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

Scrip code: 509480

Scrip Code: BERGEPAIN

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**

Please note that consequent upon retirement of Mr Srijit Dasgupta as Director-Finance & Chief Financial Officer (KMP) with effect from the close of business hours on 30th September, 2022, he has ceased to be a member of 1) Business Process & Risk Management Committee, 2) Share Transfer Committee and 3) Corporate Social Responsibility Committee with effect from the close of business hours on 30th September, 2022 and accordingly, the Committees stand reconstituted as under with effect from 1st October, 2022 :

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 Anil Bhalla
7. Mr Vikash Sarda

SHARE TRANSFER COMMITTEE :

1. Mr Abhijit Roy (Chairman)
2. Mr Anoop Hoon
3. Mr Vikash Sarda
4. Mr Arunito Ganguly



CORPORATE SOCIAL RESPONSIBILITY COMMITTEE:

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

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