

13<sup>th</sup> August 2024

Department of Corporate Services  
BSE Limited  
1st floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 500710

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400051  
Symbol: AKZOINDIA

Dear Sir/Ma'm,

**Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Intimation of completion of tenure of an Independent Director of the Company**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Amit Jain (DIN: 01770475) has ceased to be an Independent Director of the Company upon completion of his term of 3 (three) years at the close of business hours on 13<sup>th</sup> August 2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are mentioned in the attached Annexure-1.

Consequent to the aforesaid change in directorate of the Company, the updated list of Directors along with the details of Committees' positions is also enclosed (marked as **Annexure-2**) for your record.

Kindly take the aforesaid on record.

**Thanking you.**

**Yours truly,  
For Akzo Nobel India Limited**

**Rajiv L. Jha**  
Company Secretary & Compliance Officer  
Membership No. F5948

Encl: as above

## Annexure-1

**Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

**Mr. Amit Jain (DIN: 01770475)**

| Sl. No. | Particulars   | Details<br>(Mr. Amit Jain)   |
|---------|---|--|
| 1.      | Reason for change viz., <del>appointment, re-appointment, resignation, removal, death or otherwise</del>                                  | Cessation (end of three years term as an Independent Director)   |
| 2.      | Date of <del>appointment / re-appointment /</del> cessation (as applicable) / and Term of <del>appointment/re-appointment</del>           | Date of Cessation: 13 <sup>th</sup> August 2024 (close of business hours)  |
| 3.      | Brief Profile (in case of appointment)  | Not Applicable   |
| 4.      | Disclosure of relationships between directors (in case of appointment of directors)   | Not Applicable   |
| 5.      | Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.         | Not Applicable   |
| 6.      | Membership of the Board Committee(s) – Cessation of Committees' position effective 13 <sup>th</sup> August 2024 (close of business hours) | Audit Committee – Member<br>Nomination and Remuneration Committee – Chairman<br>Risk Management Committee – Chairman |

## Annexure-2

### Updated List of Directors along with the details of Committees' positions (effective 14<sup>th</sup> August 2024)

| Board / Committee                         | Composition  |
|---|--|
| Board of Directors                        | <ol style="list-style-type: none"> <li>1. Mr. Rajiv Rajgopal (Chairman &amp; Managing Director)</li> <li>2. Mr. Krishna Rallapalli (Wholetime Director &amp; Chief Financial Officer)</li> <li>3. Mr. Rohit Ghanshyamdas Totla (Wholetime Director)</li> <li>4. Ms. Smriti Rekha Vijay (Independent Director)</li> <li>5. Mr. Hemant Sahai (Independent Director)</li> <li>6. Ms. Namrata Kaul (Independent Director)</li> </ol>                               |
| Audit Committee                           | <ol style="list-style-type: none"> <li>1. Ms. Smriti Rekha Vijay (Chairperson)</li> <li>2. Mr. Hemant Sahai (Member)</li> <li>3. Ms. Namrata Kaul (Member)</li> </ol>  |
| Nomination and Remuneration Committee     | <ol style="list-style-type: none"> <li>1. Mr. Hemant Sahai (Chairman)</li> <li>2. Ms. Smriti Rekha Vijay (Member)</li> <li>3. Ms. Namrata Kaul (Member)</li> </ol>   |
| Corporate Social Responsibility Committee | <ol style="list-style-type: none"> <li>1. Ms. Smriti Rekha Vijay (Chairperson)</li> <li>2. Ms. Namrata Kaul (Member)</li> <li>3. Mr. Rajiv Rajgopal (Member)</li> <li>4. Mr. Krishna Rallapalli (Member)</li> <li>5. Mr. Rohit Ghanshyamdas Totla (Member)</li> </ol>  |
| Stakeholders Relationship Committee       | <ol style="list-style-type: none"> <li>1. Mr. Hemant Sahai (Chairman)</li> <li>2. Mr. Rajiv Rajgopal (Member)</li> <li>3. Mr. Krishna Rallapalli (Member)</li> </ol>   |
| Risk Management Committee                 | <ol style="list-style-type: none"> <li>1. Mr. Hemant Sahai (Chairman)</li> <li>2. Ms. Smriti Rekha Vijay (Member)</li> <li>3. Ms. Namrata Kaul (Member)</li> <li>4. Mr. Rajiv Rajgopal (Member)</li> <li>5. Mr. Krishna Rallapalli (Member)</li> <li>6. Mr. Rohit Ghanshyamdas Totla (Member)</li> <li>7. Mr. Sumit Khatuja (Non-Board Member)</li> <li>8. Ms. Neelima Kataria (Non-Board Member)</li> <li>9. Mr. Dipanjan Mitra (Non-Board Member)</li> </ol> |