

Composition of Board Committees

The Composition of the Committees of the Board of Directors of Kansai Nerolac Paints Limited is as follows:

Sr. No.	Name of the Committee	Members
1.	Audit Committee	Mr. P. P. Shah – Chairman Ms. Sonia Singh Mr. Bhaskar Bhat
2.	Nomination and Remuneration Committee	Mr. Bhaskar Bhat –Chairman Mr. P. P. Shah Ms. Sonia Singh Mr. H. Nishibayashi
3.	Stakeholders Relationship Committee	Ms. Sonia Singh – Chairman Mr. P. P. Shah Mr. Anuj Jain
4.	Corporate Social Responsibility Committee	Ms. Sonia Singh – Chairman Mr. Anuj Jain Mr. Bhaskar Bhat
5.	Risk Management Committee	Mr. P. P. Shah – Chairman Mr. Anuj Jain Ms. Sonia Singh Mr. Jason Gonsalves Mr. Prashant Pai – Chief Risk Officer

The constitution of these Committees satisfies the requirements of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

