

## 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. Uday Bhansali – Chairman Ms. Sonia Singh Mr. Bhaskar Bhat
2.	Nomination and Remuneration Committee	Mr. Uday Bhansali – Chairman Mr. Bhaskar Bhat Ms. Sonia Singh Mr. H. Nishibayashi
3.	Stakeholders Relationship Committee	Ms. Sonia Singh – Chairperson Mr. Bhaskar Bhat Mr. Anuj Jain
4.	Corporate Social Responsibility Committee	Ms. Sonia Singh – Chairperson Mr. Bhaskar Bhat Mr. Anuj Jain
5.	Risk Management Committee	Ms. Sonia Singh – Chairperson Mr. Anuj Jain Mr. Uday Bhansali Mr. Hirokazu Kotera 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.

