

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. T. Tomioka
3.	Stakeholders Relationship Committee	Ms. Sonia Singh – Chairperson Mr. Bhaskar Bhat Mr. Pravin D. Chaudhari
4.	Corporate Social Responsibility Committee	Ms. Sonia Singh – Chairperson Mr. Bhaskar Bhat Mr. Pravin D. Chaudhari
5.	Risk Management Committee	Ms. Sonia Singh – Chairperson Mr. Uday Bhansali Mr. Hirokazu Kotera Mr. Pravin D. Chaudhari Mr. P. D. Pai Mr. Jason Gonsalves

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.

