

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. Pravin D. Chaudhari Mr. Jason Gonsalves Mr. Yash Ahuja – 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.

