

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]**

**Name of the company:** Kansai Nerolac Paints Limited  
**Registered office address:** Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	: 00066242	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Pradip Panalal Shah	Occupation	: Service (Independent Director)
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 30-01-2007
Father's Name	: Late Panalal Shah	Date of appointment and reappointment in the company	: 30-01-2020
Mother's Name	: Late Sarayu Shah	Date of cessation of office and reasons therefor	: NA
Spouse's Name (if married)	: Suradha Shah	Office of director or KMP held or relinquished in any other body corporate	: Mentioned below in Table A
Date of birth	: 7-01-1953	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Office of director or KMP held or relinquished in any other body corporate	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAEPS0592F

**Residential address:**  
**Present:** 72A Embassy Apartments, 7th Floor, Napean Sea Road, Mumbai 400006  
**Permanent:** Same as present address

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
					N/A									

**Table A - Office of director or KMP held or relinquished in any other body corporate**

S. No.	Name of the Body Corporate	Position	Date of appointment	Date of change or cessation	
(1)	(2)	(3)	(4)	(5)	
1	Shah Foods Limited	Director	18-03-1982	1-10-2014	
2	Gokaldas Exports Limited	Director	28-01-2005	21-08-2007	
3	Pfizer Limited	Director	7-12-1999		
4	Grindwell Norton Limited	Director	6-03-2006	1-04-2019	
5	KSB Limited	Director	21-06-2008		
6	Panasonic Energy India Company Limited	Director	5-05-1992	30-09-2014	
7	BASF India Limited	Director	31-01-2000		
8	Bajaj Holdings and Investment Limited	Additional Director	25-03-2020		
9	Shipping Corporation of India Limited	Director	24-01-2003	29-01-2007	
10	Vakranjee Limited	Director	3-03-2006	28-11-2008	
11	Bajaj Auto Limited	Director	1-04-2019		
12	TATA Investment Corporation Limited	Director	19-06-2008	5-08-2019	
13	Igate Computer Systems Limited	Director	12-11-2003	12-05-2011	Amalgamated
14	Sonata Software Limited	Director	14-07-1998		
15	Wyeth Limited	Director	31-03-2010	30-09-2014	Amalgamated
16	Mukand Limited	Director	27-09-2007	30-09-2014	
17	RTIL Limited	Additional Director	30-07-2010	10-08-2012	Under Liquidation
18	Indo MIM Private Limited	Director	27-10-2007	13-12-2012	
19	Godrej and Boyce Manufacturing Company Limited	Director	10-08-2004		
20	Helios Greentech Private Limited	Director	26-10-2012		
21	Ambit Holdings Private Limited	Director	28-04-2014		Amalgamated
22	Kancor Ingredients Limited	Director	20-03-2015		
23	C. D. Aviation (India) Private Limited	Director	23-07-2011	3-04-2018	
24	Ambit Private Limited	Director	31-05-2016		
25	Asset Reconstruction Company (India) Limited	Director	12-06-2003	30-09-2011	
26	Franklin Templeton Asset Management (India) Private Limited	Director	19-05-2019		
27	C. C. Chokshi Advisors Private Limited	Director	24-11-2008	6-08-2012	
28	GI Technology Private Limited	Additional Director	1-02-2015	22-09-2015	
29	INDASIA Fund Advisors Private Limited	Director	20-10-1994		
30	Pangea Econetassets Private Limited	Director	5-04-2010		
31	Universal Trustees Private Limited	Director	16-02-2011		
32	MEB-INDASIA Corporate Advisors Private Limited	Director	24-03-2015		Strike Off
33	Wockhard Hospitals Limited	Director	15-05-2007	8-05-2009	
34	Wartsila India Private Limited	Director	13-12-2000	29-06-2010	

Place:  
Date:

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]**

**Name of the company:** Kansai Nerolac Paints Limited  
**Registered office address:** Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	: 00024713	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Noel Naval Tata	Occupation	: Service (Independent Director)
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 27-10-2007
Father's Name	: Late Naval H. Tata	Date of appointment and reappointment in the company	: 30-01-2020
Mother's Name	: Simone N. Tata	Date of cessation of office and reasons therefor	: NA
Spouse's Name (if married)	: Aloo N. Tata	Office of director or KMP held or relinquished in any other body corporate	: Mentioned below in Table A
Date of birth	: 12-11-1956	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Office of director or KMP held or relinquished in any other body corporate	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAAPT5602P
<b>Residential address:</b>			
<b>Present:</b> 55 Windmere, 5th Floor Cuff Parade, Colaba Mumbai - 400005		<b>Permanent:</b> Same as present address	

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received on	Other consideration received on disposal	Cumulative balance and	Mode of acquisition of	Mode of holding – physical or	Securities have been pledged or any encumbrance has
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
N/A														

**Table A - Office of director or KMP held or relinquished in any other body corporate**

S. No.	Name of the Body Corporate	Position	Date of appointment	Date of change or rescission
(1)	(2)	(3)	(4)	(5)
1	Trent Limited	Director	18-12-1997	
2	Voltas Limited	Director	22-01-2003	
3	TATA Investment Corporation Limited	Director	9-06-2004	
4	Titan Company Limited	Nominee Director	7-08-2003	
5	Bachi Shoes Limited	Director	24-12-2010	20-07-2016
6	TATA International Limited	Managing Director	5-05-2010	
7	Trent Hypermarket Private Limited	Nominee Director	12-08-2008	
8	Massimo Dutti India Private Limited	Director	12-12-2013	1-01-2019
9	DKI Travel Services Private Limited	Director	1-06-1994	18-04-2011
10	Virtuous Trustees Private Limited	Director	21-09-2007	22-12-2009
11	Trex ADMC Private Limited	Director	21-09-2007	29-05-2012
12	Milestone Capital Advisors Private Limited	Director	10-05-2007	9-09-2010
13	Lorimar Properties Private Limited	Director	23-04-2004	29-10-2012
14	Sathnam Developers and Finance Private Limited	Nominee Director	21-08-2004	
15	Landmark Limited (part IX)	Nominee Director	31-03-2006	
16	Drive India Enterprise Solutions Limited	Director	1-11-2010	27-03-2015
17	IL&FS Milestone Realty Advisors Private Limited	Director	14-08-2007	9-09-2010
18	Trent Brands Limited	Nominee Director	27-04-2005	10-05-2010
19	Inditex Trent Retail India Private Limited	Director	27-10-2009	
20	Retailers Association of India	Director	14-03-2005	
21	The Cricket Club of India Limited	Nominee Director	9-04-2010	

Place:  
Date:

**Register of Directors and Key Managerial Personnel and their Shareholding**  
**[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]**

**Name of the company:** Kansai Nerolac Paints Limited  
**Registered office address:** Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	: 00306084	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Harishchandra Meghraj Bharuka	Occupation	: Service ( Director)
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 01-04-2001
Father's Name	: Late Meghraj Bharuka	Date of appointment and reappointment in the company	: 03-05-2017
Mother's Name	: Rameshwari Devi	Date of cessation of office and reasons thereof	: NA
Spouse's Name (if married)	: Parvati Bharuka	Office of director or KMP held or relinquished in any other body corporate	: Mentioned below in Table A
Date of birth	: 22-06-1960	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Office of director or KMP held or relinquished in any other body corporate	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: AEYP882071

**Residential address:**  
**Present:** A - 11, Twin Towers Premises CHS Limited, Off Veer Savarkar Marg, Prabhadevi Mumbai - 400025  
**Permanent:** Same as present address

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
					N/A									

**Table A - Office of director or KMP held or relinquished in any other body corporate**

S. No.	Name of the Body Corporate	Position	Date of appointment	Date of change or cessation	
(1)	(2)	(3)	(4)	(5)	
1	Polycoat Powders Limited	Director	1-03-1997		Amalgamated
2	Marpol Private Limited	Additional Director	7-04-2018	20-04-2018	
3	Nipa Chemicals Limited	Director	1-04-2001	31-01-2011	Amalgamated

Register of Directors and Key Managerial Personnel and their Shareholding  
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]

Name of the company: Kansai Nerolac Paints Limited

Registered office address: Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	: 08091524	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Anuj Jain	Occupation	: Service ( Director)
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 01-04-2018
Father's Name	: Late Subhash Chand Jain	Date of appointment and reappointment in the company	: 21-06-2019
Mother's Name	: Late Vimlesh Jain	Date of cessation of office and reasons therefor	: NA
Spouse's Name (If married)	: Anjul Jain	Office of director or KMP held or relinquished in any other body corporate	: Mentioned below in Table A
Date of birth	: 17-06-1969	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Office of director or KMP held or relinquished in any other body corporate	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: ADMPJ5117E

<b>Residential address:</b>	
Present: B - 207, Nestle 1, P. B. Marg Lower Parel, Mumbai 400013	Permanent: Same as present address

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and	Mode of acquisition of	Mode of holding – physical or	Securities have been pledged or any encumbrance has
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	Kansai Nerolac Paints Limited	13560	Equity Shares	1										

**Table A - Office of director or KMP held or relinquished in any other body corporate**

S. No.	Name of the Body Corporate	Position	Date of appointment	Date of change or cessation
(1)	(2)	(3)	(4)	(5)
1	Nerofix Private Limited	Director	17-07-2019	
2	Perma Construction Aids Private Limited	Director	25-04-2019	

Place:  
Date:

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Name of the company: Kansai Nerolac Paints Limited  
Registered office address: Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel)	: 07108778	Nationality (including the nationality of origin, if different)	: INDIAN
Present name and surname in full	: Sonia Singh	Occupation	: Service (Independent Director)
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 29-07-2019
Father's Name	: Kailash Khosla	Date of appointment and reappointment in the company	: 29-07-2019
Mother's Name	: Mukta Khosla	Date of cessation of office and reasons thereof	: NA
Spouse's Name (if married)	: Sanjay Dube	Office of director or KMP held or relinquished in any other body corporate	: Mentioned below in Table A
Date of birth	: 05-09-1964	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Office of director or KMP held or relinquished in any other body corporate	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: ABSP54206M
<b>Residential address:</b>			
Present: 2007 Imperial Towers, North Tardeo, B. B. Nakashe Marg, Opp. Mahindra Heights Mumbai - 400034		Permanent: Same as present address	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received on	Other consideration received on disposal	Cumulative balance and	Mode of acquisition of	Mode of holding – physical or	Securities have been pledged or any encumbrance has
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
N/A														

**Table A - Office of director or KMP held or relinquished in any other body corporate**

S. No.	Name of the Body Corporate	Position	Date of appointment	Date of change or rescission
(1)	(2)	(3)	(4)	(5)
1	Trent Limited	Director	3-03-2015	
2	Axis Asset Management Company Limited	Director	28-09-2019	
3	J. K. Helene Curtis Limited	Director	22-01-2019	

Place:  
Date:

Register of Directors and Key Managerial Personnel and their Shareholding  
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]

Name of the company: Kansai Nerolac Paints Limited  
Registered office address: Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 03169150	Nationality (including the nationality of origin, if different) : JAPANESE	
Present name and surname in full : Hitoshi Nishibayashi	Occupation : Service ( Director)	
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 29-07-2019	
Father's Name : Koji Nishibayashi	Date of appointment and reappointment in the company : 29-07-2019	
Mother's Name : Yukiko Nishibayashi	Date of cessation of office and reasons thereof : NA	
Spouse's Name (if married) : Kazu Nishibayashi	Office of director or KMP held or relinquished in any other body corporate : Mentioned below in Table A	
Date of birth : 31-05-1963	Membership number of the ICSI in case of Company Secretary, if applicable :	
	Office of director or KMP held or relinquished in any other body corporate :	
	Permanent Account Number (mandatory for KMP if not having DIN) : NA	
<b>Residential address:</b>		
Present: 7-6-14 Okamoto Higashinada-KU Hyogo-Ken Kobe 6580072-JP		Permanent: Same as present address

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received on	Other consideration received on disposal	Cumulative balance and	Mode of acquisition of	Mode of holding – physical or	Securities have been pledged or any encumbrance has
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
N/A														

**Table A - Office of director or KMP held or relinquished in any other body corporate**

S. No.	Name of the Body Corporate	Position	Date of appointment	Date of change or rescission
(1)	(2)	(3)	(4)	(5)

Place:  
Date:

Register of Directors and Key Managerial Personnel and their Shareholding  
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]

Name of the company: Kansai Nerolac Paints Limited  
Registered office address: Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 08736654 Present name and surname in full : Takashi Tomioka Any former name or surname in full : Father's Name : Mr. Masayoshi Tomioka Mother's Name : Spouse's Name (if married) : Date of birth : 22-05-1972	Nationality (including the nationality of origin, if different) : JAPANESE Occupation : Service ( Director) Date of the board resolution in which the appointment was made : 07-05-2020 Date of appointment and reappointment in the company : 07-05-2020 Date of cessation of office and reasons therefor : NA Office of director or KMP held or relinquished in any other body corporate : Mentioned below in Table A Membership number of the ICSI in case of Company Secretary, if applicable : Office of director or KMP held or relinquished in any other body corporate : Permanent Account Number (mandatory for KMP if not having DIN) : NA	
<b>Residential address:</b>		
Present: 7-8-8, Gakuen, Sanda-Shi Hyogo 6691337-JP		Permanent: Same as present address

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received on	Other consideration received on disposal	Cumulative balance and	Mode of acquisition of	Mode of holding – physical or	Securities have been pledged or any encumbrance has
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
N/A														

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S. No.	Name of the Body Corporate	Position	Date of appointment	Date of change or rescission
(1)	(2)	(3)	(4)	(5)

Place:  
Date:

Register of Directors and Key Managerial Personnel and their Shareholding  
[Pursuant to Section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment & Qualifications of Directors) Rules, 2014]

Name of the company: Kansai Nerolac Paints Limited  
Registered office address: Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013.  
**(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)**

Director Identification Number (optional for key managerial personnel) : 08736626	Nationality (including the nationality of origin, if different) : JAPANESE	
Present name and surname in full : Shigeeki Takahara	Occupation : Service ( Director)	
Any former name or surname in full :	Date of the board resolution in which the appointment was made : 07-05-2020	
Father's Name : : Mr. Hachiro Takahara	Date of appointment and reappointment in the company : 07-05-2020	
Mother's Name :	Date of cessation of office and reasons therefor : NA	
Spouse's Name (if married) :	Office of director or KMP held or relinquished in any other body corporate : Mentioned below in Table A	
Date of birth :	Membership number of the ICSI in case of Company Secretary, if applicable :	
	Office of director or KMP held or relinquished in any other body corporate :	
	Permanent Account Number (mandatory for KMP if not having DIN) : NA	
<b>Residential address:</b>		
Present: 2-1-8-609, Kourabashi, Chuo-ku, Osaka 5410043 JP		Permanent: Same as present address

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received on	Other consideration received on disposal	Cumulative balance and	Mode of acquisition of	Mode of holding – physical or	Securities have been pledged or any encumbrance has
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N/A														

Table A - Office of director or KMP held or relinquished in any other body corporate

S. No.	Name of the Body Corporate	Position	Date of appointment	Date of change or rescission
(1)	(2)	(3)	(4)	(5)

Place:  
Date: