

### 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 Mr. N. N. Tata Ms. Sonia Singh
2.	Nomination and Remuneration Committee	Mr. N. N. Tata – Chairman Mr. P. P. Shah Ms. Sonia Singh
3.	Stakeholders Relationship Committee	Ms. Sonia Singh – Chairman Mr. H. M. Bharuka Mr. Anuj Jain
4.	Corporate Social Responsibility Committee	Mr. H. M. Bharuka – Chairman Mr. N. N. Tata Mr. Anuj Jain
5.	Risk Management Committee	Mr. H. M. Bharuka – 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.

