

19th January, 2018

1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
 2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
- BSE Scrip Code: 500165**
NSE Scrip Code: KANSAINER

Dear Sirs,

Re: Board Meeting of our Company held today.

Sub : Change in the Board of Directors of the Company with effect from 1st April, 2018

Pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following changes have taken place in the Board of Directors of the Company:

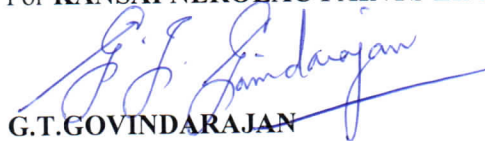
1. Resignation of Mr. P. D. Chaudhari, Wholetime Director designated as Executive Director – Manufacturing and Technical from the Board of the Company with effect from the close of business on 31st March, 2018.
2. Appointment of Mr. Anuj Jain as Wholetime Director of the Company designated as Executive Director – Marketing, Manufacturing and Technical for a period of 5 years from 1st April, 2018, subject to the approval of the Shareholders.

A list of Directors of the Company upto the close of business on 31st March, 2018 and a revised list of Directors effective 1st April, 2018 are enclosed. You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **KANSAI NEROLAC PAINTS LIMITED**



G.T. GOVINDARAJAN
COMPANY SECRETARY

Encl: as above.

NEROLAC HOUSE
Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013 India

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CIN No.: L24202MH1920PLC000825

**List of Directors of Kansai Nerolac Paints Limited upto to the close of business on
31st March, 2018**

- | | |
|--------------------------------------|---|
| 1. Mr. Pradip Panalal Shah | - Chairman (Independent Director) |
| 2. Mr. Harishchandra Meghraj Bharuka | - Vice Chairman and Managing Director |
| 3. Mr. Noel Naval Tata | - Non Executive Director (Independent Director) |
| 4. Mr. Pravin Digambar Chaudhari | - Wholetime Director |
| 5. Mr. Masaru Tanaka | - Non Executive Director |
| 6. Mr. Hidenori Furukawa | - Non Executive Director |
| 7. Mrs. Brinda Somaya | - Non Executive Director (Independent Director) |
| 8. Mr. Katsuhiko Kato | Non Executive Director |

List of Directors of Kansai Nerolac Paints Limited with effect from 1st April, 2018.

- | | |
|--------------------------------------|---|
| 1. Mr. Pradip Panalal Shah | - Chairman (Independent Director) |
| 2. Mr. Harishchandra Meghraj Bharuka | - Vice Chairman and Managing Director |
| 3. Mr. Noel Naval Tata | - Non Executive Director (Independent Director) |
| 4. Mr. Masaru Tanaka | - Non Executive Director |
| 5. Mr. Hidenori Furukawa | - Non Executive Director |
| 6. Mrs. Brinda Somaya | - Non Executive Director (Independent Director) |
| 7. Mr. Katsuhiko Kato | - Non Executive Director |
| 8. Mr. Anuj Jain | - Wholetime Director |

For **KANSAI NEROLAC PAINTS LIMITED**


G T GOVINDARAJAN
COMPANY SECRETARY