



**ASIAN PAINTS LIMITED**  
**COMPOSITION OF COMMITTEES OF THE BOARD OF**  
**DIRECTORS OF THE COMPANY**

<b>AUDIT COMMITTEE*</b>		
<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mr. Milind Sarwate	Chairman
2.	Mr. R. Seshasayee	Member
3.	Mrs. Pallavi Shroff	Member
4.	Mrs. Vibha Paul Rishi	Member

<b>NOMINATION &amp; REMUNERATION COMMITTEE*</b>		
<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mr. Suresh Narayanan	Chairman
2.	Mr. R. Seshasayee	Member
3.	Mr. Manish Choksi	Member

<b>STAKEHOLDERS RELATIONSHIP COMMITTEE*</b>		
<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mr. Vibha Paul Rishi	Chairperson
2.	Mr. Jigish Choksi	Member
3.	Ms. Nehal Vakil	Member
4.	Mr. R J Jeyamurugan	Permanent Invitee

<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE*</b>		
<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mr. Malav Dani	Chairman
2.	Mrs. Vibha Paul Rishi	Member
3.	Mr. Deepak Satwalekar	Member
4.	Mr. Amit Syngle	Member
5.	Ms. Amrita Vakil	Member



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<b>RISK MANAGEMENT COMMITTEE*</b>		
<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mrs. Vibha Paul Rishi	Chairperson
2.	Mrs. Pallavi Shroff	Member
3.	Mr. Jigish Choksi	Member
4.	Mr. P Sriram	Member
5.	Mr. Rahul Bhatnagar	Member

<b>INVESTMENT COMMITTEE*</b>		
<b>Sr. No.</b>	<b>Name of Director</b>	<b>Designation</b>
1.	Mr. R Seshasayee	Chairman
2.	Mr. Deepak Satwalekar	Member
3.	Mr. Suresh Narayanan	Member
4.	Mr. Manish Choksi	Member
5.	Mr. Malav Dani	Member
6.	Mr. Amit Syngle	Member
7.	Ms. Amrita Vakil	Member

\*Mr. R J Jeyamurugan - Chief Financial Officer & Company Secretary acts as the Secretary to all Committees of the Board of Directors of Asian Paints Limited.