



## ASIAN PAINTS LIMITED

### COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS OF THE COMPANY

| AUDIT COMMITTEE |                                  |                                     |                      |
|-----------------|----------------------------------|-------------------------------------|----------------------|
| Sr. No.         | Name of Member/Permanent Invitee | Nature of Directorship /Designation | Nature of Membership |
| 1.              | Mr. Milind Sarwate               | Independent Director                | Chairman             |
| 2.              | Ms. Ireena Vittal                | Independent Director                | Member               |
| 3.              | Mr. Soumitra Bhattacharya        | Independent Director                | Member               |

| NOMINATION AND REMUNERATION COMMITTEE |                                  |                                     |                      |
|---------------------------------------|----------------------------------|-------------------------------------|----------------------|
| Sr. No.                               | Name of Member/Permanent Invitee | Nature of Directorship /Designation | Nature of Membership |
| 1.                                    | Mr. Soumitra Bhattacharya        | Independent Director                | Chairman             |
| 2.                                    | Mr. R Seshasayee                 | Independent Director                | Member               |
| 3.                                    | Mr. Manish Choksi                | Non-Executive Director              | Member               |
| 4.                                    | Mr. Varun Berry                  | Independent Director                | Member               |

| STAKEHOLDERS RELATIONSHIP COMMITTEE |                                  |                                     |                      |
|-------------------------------------|----------------------------------|-------------------------------------|----------------------|
| Sr. No.                             | Name of Member/Permanent Invitee | Nature of Directorship /Designation | Nature of Membership |
| 1.                                  | Dr. Gopichand Katragadda         | Independent Director                | Chairman             |
| 2.                                  | Ms. Nehal Vakil                  | Non-Executive Director              | Member               |
| 3.                                  | Mr. Ashish Choksi                | Non-Executive Director              | Member               |
| 4.                                  | Mr. R J Jeyamurugan              | CFO & Company Secretary             | Permanent Invitee    |

| CORPORATE SOCIAL RESPONSIBILITY COMMITTEE |                                  |                                     |                      |
|---|----------------------------------|-------------------------------------|----------------------|
| Sr. No.                                   | Name of Member/Permanent Invitee | Nature of Directorship /Designation | Nature of Membership |
| 1.  | Mr. Malav Dani                   | Non-Executive Director              | Chairman             |
| 2.  | Dr. Gopichand Katragadda         | Independent Director                | Member               |
| 3.  | Ms. Amrita Vakil                 | Non-Executive Director              | Member               |
| 4.  | Mr. Amit Syngle                  | Managing Director & CEO             | Member               |



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| RISK MANAGEMENT COMMITTEE |                                  |  |                      |
|---------------------------|----------------------------------|--|----------------------|
| Sr. No.                   | Name of Member/Permanent Invitee | Nature of Directorship /Designation  | Nature of Membership |
| 1.                        | Ms. Ireena Vittal                | Independent Director   | Chairperson          |
| 2.                        | Mr. Milind Sarwate               | Independent Director   | Member               |
| 3.                        | Ms. Nehal Vakil                  | Non-Executive Director   | Member               |
| 4.                        | Mr. Ashish Choksi                | Non-Executive Director   | Member               |
| 5.                        | Mr. Rahul Bhatnagar              | President - Project Sales, R&T, Industrial JVs, Home Improvement, Supply Chain | Member               |
| 6.                        | Mr. Alok Agrawal                 | General Manager – Internal Audit & Risk  | Permanent Invitee    |

| INVESTMENT COMMITTEE |                                  |                                     |                      |
|----------------------|----------------------------------|-------------------------------------|----------------------|
| Sr. No.              | Name of Member/Permanent Invitee | Nature of Directorship /Designation | Nature of Membership |
| 1.                   | Mr. R Seshasayee                 | Independent Director                | Chairman             |
| 2.                   | Mr. Manish Choksi                | Non-Executive Director              | Member               |
| 3.                   | Mr. Malav Dani                   | Non-Executive Director              | Member               |
| 4.                   | Mr. Amit Syngle                  | Managing Director & CEO             | Member               |
| 5.                   | Ms. Amrita Vakil                 | Non-Executive Director              | Member               |
| 6.                   | Mr. Soumitra Bhattacharya        | Independent Director                | Member               |
| 7.                   | Mr. R J Jeyamurugan              | CFO & Company Secretary             | Permanent Invitee    |

*Note: Mr. R J Jeyamurugan - CFO & Company Secretary acts as the Secretary to all Committees of the Board of Directors of Asian Paints Limited.*