



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.	Mrs. Pallavi Shroff	Independent Director	Member
3.	Mrs. Vibha Paul Rishi	Independent Director	Member
4.	Mrs. Ireena Vittal	Independent Director	Member
5.	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. Suresh Narayanan	Independent Director	Chairman
2.	Mr. Manish Choksi	Non-Executive Director	Member
3.	Mrs. Ireena Vittal	Independent Director	Member
4.	Mr. R Seshasayee	Independent Director	Permanent Invitee

STAKEHOLDERS RELATIONSHIP COMMITTEE*			
Sr. No.	Name of Member/Permanent Invitee	Nature of Directorship/Designation	Nature of Membership
1.	Mrs. Vibha Paul Rishi	Independent Director	Chairperson
2.	Mr. Jigish Choksi	Non-Executive Director	Member
3.	Ms. Nehal Vakil	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.	Mrs. Vibha Paul Rishi	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.	Mrs. Vibha Paul Rishi	Independent Director	Chairperson
2.	Mrs. Pallavi Shroff	Independent Director	Member
3.	Mr. Jigish Choksi	Non-Executive Director	Member
4.	Mr. Milind Sarwate	Independent Director	Member
5.	Ms. Nehal Vakil	Non-Executive Director	Member
6.	Mr. Rahul Bhatnagar	President – Project Sales, R&T, Industrial JVs	Member
7.	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. Suresh Narayanan	Independent Director	Member
3.	Mr. Manish Choksi	Non-Executive Director	Member
4.	Mr. Malav Dani	Non-Executive Director	Member
5.	Mr. Amit Syngle	Managing Director & CEO	Member
6.	Ms. Amrita Vakil	Non-Executive Director	Member
7.	Mr. Soumitra Bhattacharya	Independent Director	Member
8.	Mr. R J Jeyamurugan	CFO & Company Secretary	Permanent Invitee

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