

1<sup>st</sup> August 2024

Department of Corporate Services  
BSE Limited  
1st floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001  
Scrip Code: 500710

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai – 400051  
Symbol: AKZOINDIA

Dear Sir/Madam,

**Intimation under Regulation 30 of LODR - Appointment of Ms. Namrata Kaul as an Independent Director**

The Board of Directors of Akzo Nobel India Limited, at its meeting held today i.e. on 1<sup>st</sup> August 2024, upon the recommendations of the Nomination and Remuneration Committee, appointed Ms. Namrata Kaul (DIN: 00994532) on the Board of the Company as an Additional Director in the category of Independent Director/Woman Director w.e.f. 5<sup>th</sup> August 2024 for a period of Three (3) years till 4<sup>th</sup> August 2027 (both days inclusive), subject to shareholders' approval. The required details pursuant to SEBI LODR are annexed herewith as Annexure.

Based on confirmation received from Ms. Namrata Kaul, we affirm that she has not been debarred from holding the office as a Director of the Company by virtue of any Order passed by the Securities and Exchange Board of India or any other competent authority. Further, as affirmed by her, she is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

Kindly take the aforesaid on record.

Yours faithfully  
**for Akzo Nobel India Limited**

**Rajiv L. Jha**  
Company Secretary & Compliance Officer  
Membership No. F5948

Encl: as above

## Annexure

Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as under:

### 1) Ms. Namrata Kaul (DIN: 00994532)

Particulars		Details
Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	:	Appointment
Date of Appointment and Term of appointment	:	Ms. Namrata Kaul, aged 60 years, has been appointed as an Additional Director in the category of Independent Director/Women Director for a period of Three (3) years, with effect from 5 <sup>th</sup> August 2024, and her appointment will be regularised at the forthcoming General Meeting/Postal Ballot.
Date of Birth/Age	:	15 <sup>th</sup> March 1964 / 60 years
Brief Profile		<p>Ms. Namrata Kaul is a career banker with extensive experience of more than 37 years across Treasury, Corporate Banking, Debt Capital markets, and Corporate Finance in India, Asia and the UK with Deutsche Bank and ANZ Grindlays Bank. She has a strong history of leadership, managing and leading diverse teams, mentoring and managing conflict, working collaboratively across multiple business verticals.</p> <p>She is currently an Advisor and Independent Director on several corporate boards across industrial B2B, healthcare and financial services sectors ranging from renewable energy, electrical equipment and medical devices to NBFCs and asset management companies.</p> <p>In her last role, she served as Managing Director and Corporate Bank Head at Deutsche Bank.</p> <p><b>Qualification:</b> Post Graduate Diploma (Business, Banking, Insurance &amp; Management) from Indian Institute of Management, Ahmedabad; B.Com. from University of Delhi.</p> <p><b>Experience:</b> Ms. Namrata Kaul has more than 37 years of work experience across Deutsche Bank and ANZ Grindlays Bank and she handled various verticals there (both India and global).</p>
Disclosure of relationships between directors	:	There are no inter-se relations between Ms. Namrata Kaul and the other members of the Board.