

03 May 2019

The Secretary
Bombay Stock Exchange Ltd.
Market Operations Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sirs,

Appointment of Director

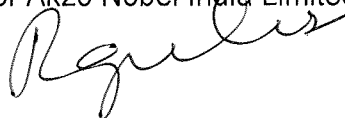
The Board of Directors of Akzo Nobel India Limited, at its meeting held today has appointed Mr Oscar Wezenbeek as a non executive Director of the Company with effect from 4 May, 2019, in the casual vacancy caused by the resignation of Mr Jeremy Paul Rowe.

Mr Wezenbeek is currently the Managing Director for AkzoNobel Decorative Paints in South East & South Asia (SESA). Over the course of his 28-year career with AkzoNobel Group, he has successfully led various portfolios in the coatings and automobile departments. Mr Wezenbeek is a passionate people manager, driving customer focus and performance improvement in all business areas. Other areas of his expertise include market research, business planning, strategy development and innovation.

Mr Wezenbeek went through an Advanced Management Program at INSEAD in 2006 and Global Executive Leadership Program at Yale School of Management in 2016. He graduated from Technical University Eindhoven with a Masters in Business Engineering and Management Sciences in 1988.

Please note that Mr Wezenbeek is not related to any of the Directors of the Company. Further, it is affirmed that Mr Wezenbeek is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Yours faithfully
For Akzo Nobel India Limited



R Guha
Company Secretary