Ref: ASCL/SEC/19-20/20

July 26, 2019

1. To,
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Company Code: 532853

2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Company Symbol: ASAHISONG

SUB: INTIMATION OF RECONSTITUTION OF NOMINATION AND REMUNERATION COMMITTEE

REF: REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

In terms of Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 178 of the Companies Act, 2013, the composition of the Nomination and Remuneration Committee has been re-constituted as under with immediate effect by the Board of Directors vide resolution dated July 26, 2019 passed through circulation:

1.	Mr. Gaurang N. Shah	Chairman	Independent Director
2.	Mr. R. K. Sukhdevsinhji	Member	Independent Director
3.	Dr. Pradeep Jha	Member	Independent Director

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For, **ASAHI SONGWON COLORS LIMITED**

GOKUL M. JAYKRISHNA
Jt. Managing Director & CEO

ASAHI SONGWON COLORS LTD.