KANSAI NEROLAC
PAINTS LIMITED

13th May, 2013.

Manager-Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E).
Mumbai- 400 051

Dear Sirs,

Stock code : KANSAINER

This is to inform you that Mr. Masaru Tanaka, nominee of Kansai Paint Co. Ltd., Japan (Promoter Company) has been appointed as an Additional Director (Non – Executive Director) on the Board of Directors of the Company with effect from 4th May, 2013.

A revised list of Directors effective 4th May, 2013 is enclosed. You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **KANSAI NEROLAC PAINTS LTD.**

G.T.GOVINDARAJAN
COMPANY SECRETARY

Encl : as above

NEROLAC HOUSE
Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013 India

Tel. : +91-22-2493 4001
Fax.: +91-22-2497 3704

www.nerolac.com

LIST OF DIRECTORS OF
KANSAI NEROLAC PAINTS LIMITED

1.	Dr. Jamshed Jiji Irani (Chairman)	No.7, Beldih Lake, Northern Town, Jamshedpur 831 001
2.	Mr.Devendra Motilal Kothari (Vice-Chairman)	B-4, Sea Face Park C.H.S.Ltd. 50, Bhulabhai Desai Road MUMBAI 400 026.
3.	Mr.Harishchandra Meghraj Bharuka (Managing Director)	A – 11, Twin Towers Premises CSL Off Veer Savarkar Marg, Prabhadevi, MUMBAI 400 025.
4.	Mr. Hiroshi Ishino	3-14-15, Minami, Meguro-ku, Tokyo, JAPAN.
5.	Mr. Pradip Panalal Shah	72 A Embassy Apartments, 7th floor, 46, Nepean Sea Road, MUMBAI 400 036.
6.	Mr. Noel Naval Tata	Windmere, 5th floor, 55, Cuffe Parade, Colaba, Mumbai – 400 005.
7.	Mr. Pravin Digambar Chaudhari (Wholetime Director)	12, Juhu Goldmist, Gulmohar Road, J.V.P.D. Scheme, Mumbai - 400 049.
8.	Mr. Yoshikazu Takahashi	21-78 Maioka-Cho, Totsuka-Ku, Yokohama City, Japan 244- 0813
9.	Mr. Hitoshi Nishibayashi	7-Chome, 6-14, Okamoto, Higashinada-ku, Kobe, Hyogo, Japan – 658 0072.
10.	Mr. Masaru Tanaka	2-26-1-721, Nishi Okamoto, Higashinada-ku, Kobe City, Japan -6580073

For KANSAI NEROLAC PAINTS LTD.

G. Govindarajan
Company Secretary

13/5/2013