

14 June 2017

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

Changes in Directorate

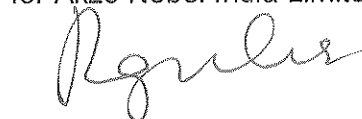
We hereby advise the following developments relating to the Directorate of Akzo Nobel India Limited:

1. Mr Nihal Kaviratne CBE, currently the Chairman of the Board, will not be seeking re-election to the Board of the Company at the Annual General Meeting ('AGM') scheduled to be held on 14 August 2017, due to other commitments.
2. Mr Amit Jain will be seeking re-election to the Board at this AGM. The Board has resolved that on getting re-elected, Mr Amit Jain should succeed Mr Kaviratne as Chairman of the Board with effect from 15 August 2017.

A copy of the Media Release issued in this regard is attached herewith.

Thanking you,

Yours faithfully
for Akzo Nobel India Limited



R Guha
Company Secretary

Media release

Gurgaon, June 14, 2017

Nihal Kaviratne CBE to retire as Chairman of Akzo Nobel India: Amit Jain to take over

After an association of eight years with the Company, Mr Nihal Kaviratne CBE will be retiring as Chairman of Akzo Nobel India Limited, at the conclusion of the forthcoming Annual General Meeting of the Company scheduled for 14 August 2017.

The Board expressed its appreciation to Mr Nihal Kaviratne CBE for his highly valued contribution and wise counsel through a period of intense change. In particular, the Board noted his leadership in guiding the Company through the merger of different AkzoNobel entities in India in 2012. Under his dynamic leadership, 'One AkzoNobel' has proved its edge in taking forward its mission to create everyday essentials for its customers and the Company has crossed the Rs 3000 cr mark in revenue, and Rs 330 cr mark in Profit before tax in 2016-17, its highest since inception. The Board also recalled Mr Kaviratne's passion for good governance and business excellence, for which he was conferred with the 'Business Excellence' award at the World Business Conclave 2016, Hong Kong.

Mr. Amit Jain, who has been on the Board since 2009, including serving as Managing Director from 2009 to 2013, will take over as Chairman of the Board from 15 August 2017. The Board welcomed Mr Amit Jain, as the new Chairman of the Company. Mr Amit Jain's brief profile is given below:

Mr Amit Jain is a business professional with 3 decades of experience in leadership roles across Asia and Europe. He started his career with the Company (then known as ICI India). He has since served in leadership roles, both in Coca-Cola across Asia and Viacom/ MTV Asia. Effective 2014, he is the Managing Director for AkzoNobel Decorative Paints business in North & West Europe, and operates out of Amsterdam.

About AkzoNobel India:

AkzoNobel creates everyday essentials to make people's lives more liveable and inspiring. As a leading global paints and coatings company and a major producer of specialty chemicals, we supply essential ingredients, essential protection and essential colour to industries and consumers worldwide. Backed by a pioneering heritage, our innovative products and sustainable technologies are designed to meet the growing demands of our fast-changing planet, while making life easier. Consistently ranked as a leader in sustainability, we are dedicated to energising cities and communities while creating a protected, colourful world where life is improved by what we do.

AkzoNobel India has been present in India for over 60 years and is a significant player in the paints industry. In 2008, the company became a member of the AkzoNobel Group. Our portfolio includes well-known brands such as Dulux, Sikkens, International and Interpon. With employee strength of close to 1,900, AkzoNobel India has manufacturing sites, offices and a distribution network spread across the country. All manufacturing facilities have a state-of-the-art environmental management system. Its commitment to Health, Safety, Environment & Security (HSE&S) has been among the best in class globally, with due care being taken to protect the people and the environment

Safe Harbour Statement:

This press release may contain statements which address such key issues as AkzoNobel's growth strategy, future financial results, market positions, product development, products in the pipeline, and product approvals. Such statements should be carefully considered, and it should be understood that many factors could cause forecasted and actual results to differ materially from these statements. These factors include, but are not limited to, price fluctuations, currency fluctuations, developments in raw material and personnel costs, pensions, physical and environmental risks, legal issues, and legislative, fiscal, and other regulatory measures.

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