

30th January, 2015

1. The Secretary
The BSE
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Scrip Code: 500165

NSE Scrip Code: KANSAINER

Dear Sirs,

Re: Board Meeting of our Company held today. Appointment of the Independent Directors of the Company Mr. Pradip. P. Shah, Mr. Noel. N. Tata and Mrs. Brinda Somaya for a term of 5 years.

This is to inform you that the Board of Directors at its meeting held today has considered and approved the following proposals:

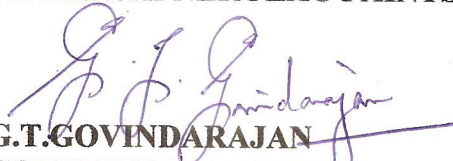
1. Appointment of Mr. Pradip P. Shah as an Independent Director of the Company for a period of 5 years, commencing from 30th January, 2015 to 29th January, 2020.
2. Appointment of Mr. Noel N. Tata as an Independent Director of the Company for a period of 5 years, commencing from 30th January, 2015 to 29th January, 2020.
3. Appointment of Mrs. Brinda Somaya as an Independent Director of the Company for a period of 5 years, commencing from 22nd July, 2014 to 21st July, 2019.

The aforesaid appointments are subject to approval of the shareholders of the Company.

Thanking you,

Yours Faithfully,

For **KANSAI NEROLAC PAINTS LIMITED**


G.T. GOVINDARAJAN
COMPANY SECRETARY

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