

3rd September, 2012

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

**Scrip Code: KANSAINER**

Dear Sirs,

**Sub: Change in the Board of Directors of the Company.**

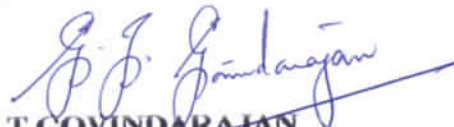
---

By a Circular Resolution dated 3<sup>rd</sup> September, 2012, the Directors of our Company have accepted the resignation of Mr. S. M. Datta, an Independent Director on the Board of our Company with effect from August 31, 2012.

A revised list of the Board of Directors is enclosed for your information.

Thanking you,

Yours faithfully,  
**For KANSAI NEROLAC PAINTS LIMITED**



**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](http://www.nerolac.com)

**LIST OF DIRECTORS OF**  
**KANSAI NEROLAC PAINTS LIMITED**

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

For KANSAI NEROLAC PAINTS LTD.

  
G. T. Govindarajan  
Company Secretary

3 SEP 2012