STOCK. EXG/ AS/ 2018-19 17th April, 2019

The Corporate Relationship Department Bombay Stock Exchange Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.-C/1, 'G' Block, Bandra- Kurla Complex, Bandra (E) Mumbai – 400051	Listing Department The Calcutta Stock Exchange Ltd. 7 Lyons Range, Kolkata-700001
Scrip Code : 509480	Scrip Code: BERGEPAINT	Scrip Code : 12529

Dear Sirs,

Re: Intimation for reconstitution of Committees of Board of Directors under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on 16th April, 2019 has appointed Mrs Sonu Halan Bhasin as a Member of the Audit Committee. Accordingly, the composition of the Audit Committee of the Company is as under:

Audit Committee

1. Mr Dhirendra Swarup,(Non-Executive & Independent, Chairman)
2. Mr Gurbachan Singh Dhingra (Non –Executive & Non –Independent, Member)
3. Mr Pulak Chandan Prasad (Non –Executive & Independent, Member)
4. Mr Kamal Ranjan Das (Non –Executive & Independent, Member)
5. Mr Gopal Krishna Pillai (Non –Executive & Independent, Member)
6. Mrs Sonu Halan Bhasin (Non –Executive & Independent, Member)

The Board of Directors of the Company has appointed Mr. Anoop Hoon as a Member of Compensation and Nomination and Remuneration Committee and Business Process and Risk Management Committee and also accepted resignation of Mr. Subir Bose as a Member of Business Process and Risk Management Committee. Thus, the aforesaid Committees will comprise:

Compensation and Nomination and Remuneration Committee

1. Mr Kamal Ranjan Das (Non-Executive & Independent, Chairman)
2. Mr Kuldip Singh Dhingra (Non-Executive & Non-Independent)
3. Mr Pulak Chandan Prasad (Non-Executive & Independent, Member)
4. Mr Anoop Hoon (Non-Executive & Independent, Member)

BERGER PAINTS INDIA LIMITED

Business Process and Risk Management Committee

1. Mr Gurbachan Singh Dhingra (Non-Executive & Non-Independent, Chairman)
2. Mr Kamal Ranjan Das (Non-Executive & Independent, Member)
3. Mrs Rishma Kaur (Executive, Member)
4. Mr Kanwardip Singh Dhingra ((Executive, Member)
5. Mr Anil Bhalla (Member)
6. Mr Abhijit Roy (Executive, Member)
7. Mr Anoop Hoon (Non-Executive & Independent, Member)
8. Mr Srijit Dasgupta (Member)

Also, the constitution of the Stakeholders' Relationship and Investor Grievance Committee will be as under with effect from 1st April, 2019:

Stakeholders' Relationship and Investor Grievance Committee

1. Mr G S Dhingra (Non –Executive & Non –Independent, Chairman)
2. Mr K R Das (Non-Executive & Independent, Member)
3. Mr Abhijit Roy (Executive Director, Member)

This is for your information and records, please

Thanking you.

Yours faithfully,
For **BERGER PAINTS INDIA LIMITED**

Aniruddha Sen
Sr. Vice President & Company Secretary