



Ref. STOCK EXG/AS/2014

30th August, 2014

The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sirs,

This is to inform you that the following Directors, who may be deemed to be non-independent, have resigned from the Board with effect from 30th August, 2014. This is a step towards compliance with the The Companies Act, 2013 and the proposed Clause 49 of the listing agreement, relating to constitution of the Board of Directors:

- (a) Gerald K Adams
- (b) Mr Anil Bhalla
- (c) Mr Subir Bose
- (d) Mr Gurcharan Das
- (e) Mr Srijit Dasgupta

Consequent to the above, the Board of Directors is reconstituted as under:

Mr Kuldip Singh Dhingra – Chairman (non-Independent)
Mr Gurbachan Singh Dhingra – Vice-chairman (non-Independent)
Mr Abhijit Roy – Managing Director and CEO (non-Independent)
Mr K R Das – Independent
Mr Naresh Gujral – Independent
Mr Pulak Prasad – Independent

Messrs Gerald K Adams, Anil Bhalla, Subir Bose and Gurcharan Das have agreed to act as members of an Advisory Committee formed to support to the Company in matters of management, finance, marketing and the industry.

Mr Srijit Dasgupta will continue to attend meetings of Board and Audit Committee as Head of Finance, designated - Director, Finance and a Key Managerial Personnel.

Thanking you.

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


Aniruddha Sen
Sr. Vice President & Company Secretary