



STOCK. EXG/ AG/ 2023-24

1st April, 2024

The Corporate Relationship
Department
BSE 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: BERGEPAIN T Scrip Code : 12529

Dear Sirs

Sub : Intimation for reconstitution of Committees of Board pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our letter no. STOCK EXG/AS/2023-24 dated 1st April, 2024, where it was informed that Mr Pulak Chandan Prasad (DIN: 00003557) has ceased to be a non-executive, Independent Director with effect from 1st April, 2024 on completion of his second consecutive term as an Independent Director of the Company for which he was re-appointed by the shareholders of the Company at the Annual General Meeting held on 3rd August, 2018.

Consequent to the cessation of directorship of Mr Pulak Chandan Prasad, he has also ceased to be a member of the 1) Audit Committee and the 2) Compensation and Nomination and Remuneration Committee of the Board of Directors with effect from 1st April, 2024 and accordingly, the Committees are reconstituted as under:

AUDIT COMMITTEE :

1. Mrs Sonu Halan Bhasin (Chairman)
2. Mr Gurbachan Singh Dhingra
3. Mr Naresh Gujral
4. Dr Anoop Kumar Mittal
5. Mr Gopal Krishna Pillai

COMPENSATION AND NOMINATION AND REMUNERATION COMMITTEE

1. Mr Anoop Hoon (Chairman)
2. Mr Kuldip Singh Dhingra
3. Dr Anoop Kumar Mittal
4. Mr Gopal Krishna Pillai

BERGER PAINTS INDIA LIMITED

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com





The Company Secretary shall act as Secretary of all the aforesaid committees.

This is for your information and records, please.

Thanking you.

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


Arunto Ganguly
Vice President & Company Secretary

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