



STOCK. EXG/ AS/ 2018-19

31st May, 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 Audit Committee 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 Mrs Sonu Halan Bhasin was appointed as a Chairman of the Audit Committee at its meeting held on 30th May, 2019 in place of Mr Dharendra Swarup, who resigned as the Chairman of the Audit Committee on 27th May, 2019. Accordingly, the current composition of the Audit Committee of the Company is as under:

Audit Committee

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

BERGER PAINTS INDIA LIMITED

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