

APL/SEC/32/2023-24/90

28th March 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 500820

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Dr. Gopichand Katragadda as an Additional and Independent Director

This is to inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, 28th March 2024, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the shareholders of the Company, have unanimously approved the appointment of Dr. Gopichand Katragadda (DIN: 02475721) as an Additional and Independent Director of the Company for a period of five years with effect from 1st April 2024 to 31st March 2029.

The brief profile of Dr. Gopichand Katragadda is enclosed.

Dr. Gopichand Katragadda is not related to any of the Directors and/or Key Managerial Personnel and/or members of the Promoter(s)/Promoter(s) group of the Company.

To the best of our knowledge and information and as confirmed by Dr. Gopichand Katragadda, he has not been debarred from holding the office as a Director of the Company, by virtue of an Order passed by the Securities and Exchange Board of India or any other authority. Further, as affirmed by him, he is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

The approval of the shareholders for the aforesaid appointment will be sought by Postal Ballot and requisite details regarding the Postal Ballot will be communicated in due course.

The Board Meeting commenced at 10:00 a.m. IST and it will continue till its scheduled time up to 5 p.m. IST.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

R J JEYAMURUGAN
CFO & COMPANY SECRETARY

Encl.: As above



Enclosure

PROFILE OF DR. GOPICHAND KATRAGADDA

Name: Gopichand Katragadda

Age: 55 years

DIN: 02475721

Qualification:

- Ph.D., Electrical Engineering, Iowa State University, Ames, Iowa, USA
- M.S., Electrical Engineering, Iowa State University, Ames, Iowa, USA
- B.E., Electronics Engineering, Bangalore University, Bangalore, India



Dr. Gopichand Katragadda is the Founder and CEO of Myelin Foundry, an AI company with a vision to transform human experiences and outcomes in media & entertainment, industrial IoT and automotive. He is an Independent Director of Bosch India Limited and ICICI Securities Limited. He is also the President of the Institute of Engineering and Technology (IET), Board of Trustees, UK. He is an advisor for the NASSCOM CoE for Data Science and AI. He is the Chairman of the CII Knowledge Management Summit and the CII SR Startup Task Force. He is an investor and advisor in early-stage Deep Tech Startups.

Till January 2019, Dr. Gopichand Katragadda was the Group Chief Technology Officer and Innovation Head of Tata Sons. Prior to joining the Tata group, he was the Chairman and Managing Director of GE India Technology Centre.

Dr. Gopichand Katragadda is the immediate past Chairman of the CII National Technology Committee. He is a GE Certified Six Sigma Master Black Belt.

Dr. Gopichand Katragadda has authored a book on innovation titled "SMASH," currently in its second edition. In addition, he has over 30 journal publications, five patents, several invited presentations, and citations of his research work.

Dr. Gopichand Katragadda has overall experience of 35 years in the IT industry.