



STOCK. EXG/ AS/ 2018-19

1st February, 2019

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

Re: Intimation of Appointment 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 today, has appointed Mr. Anoop Hoon (DIN 00686289) and Mrs. Sonu Bhasin (DIN 02872234) as Additional, Non-Executive and Independent Directors on the Board of the Company with effect from 1st February, 2019.

The details required under Regulation 30 of the Listing Agreement read with SEBI Circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are provided in the enclosed Annexure.

Thanking you.

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

Aniruddha Sen
Sr. Vice President & Company Secretary

Encl.: a/a

**Annexure -A**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment	1 st February, 2019 Appointed as Additional, Non-Executive and Independent Directors with effect from 1 st February, 2019 to hold office up to the date of the next Annual General Meeting.
3.	Brief profile (in case of appointment)	As per Annexure B
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil



**Annexure B****Brief Profile of Mr. Anoop Hoon**

Mr. Anoop Hoon (Mr. Hoon) holds Post Graduate Diploma in IR & PM from XLRI, Jamshedpur and completed his B.A in Economics from St. Xavier's College, Kolkata.

Mr Hoon has been associated with various companies in senior positions.

Mr. Hoon was a Guest Lecturer at XLRI- Jamshedpur and he is author and holds copyright of "India Specific Model on Corporate Social Responsibility" 2007 and author of the programme "Sky is the Limit".

Mr. Hoon has over 37 years of rich experience in diversified fields particularly in Family Owned Business (FOB) and has served CSR Committee at The Bengal Chamber of Commerce and at present he is the Chairman of the Marketing & Brand Committee and Chairperson of the Corporate Training Cell.

Brief Profile of Mrs. Sonu Bhasin

Mrs. Sonu Bhasin (Mrs. Bhasin) holds MBA degree from Faculty of Management Studies (FMS), Delhi University and completed her B.Sc. (Hons.) in Mathematics from St. Stephen's College, Delhi University.

Mr Hoon has been associated with various companies in senior positions.

Mrs. Bhasin is presently acting as an Independent Director on Boards of various reputed companies.

She is part of the Member Advisory Board of Dharma Life and Executive Access India Private Limited. She is the Founder & Managing Partner : FAB-Families And Business and Editor-In-Chief of the Families & Business.

Mrs Bhasin has authored the book - The Inheritors – Stories of Entrepreneurship and Success.

