



February 11, 2021

The General Manager  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**SECURITY ID : BAYERCROP**  
**SECURITY CODE : 506285**

Dear Sir / Madam,

**Sub.: Appointment of Directors on the Board of Bayer CropScience Limited:**

This is to inform BSE Limited that at the meeting of the Board of Directors of Bayer CropScience Limited (“the Company”) held on Thursday, February 11, 2021, the following items inter-alia were noted, considered and approved:

- a) Appointment of Dr. Harsh Kumar Bhanwala (DIN: 06417704) as an Additional Director – Independent with effect from February 12, 2021.
- b) Appointment of Dr. Sara Boettiger (DIN: 09012747) as an Additional Director – Non-Executive & Non-Independent with effect from February 12, 2021.

The above appointments are subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given in the Annexure enclosed.

Request you to kindly update your records.

Thanking you.

Yours faithfully,  
*for* **Bayer CropScience Limited**

**Nikunj Kumar Savaliya**  
Company Secretary & Compliance Officer

Bayer CropScience Ltd.  
CIN: L24210MH1958PLC011173

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**RESTRICTED**



Annexure

**Information about appointment of new Directors**

Reason for change viz. appointment, resignation, removal, death or otherwise	<p>1) Dr. Harsh Kumar Bhanwala is appointed as an Additional Director – Independent category on the Board w.e.f. February 12, 2021, subject to shareholders approval.</p> <p>2) Dr. Sara Boettiger is appointed as an Additional Director – Non – Executive category on the Board w.e.f. February 12, 2021, subject to shareholders approval.</p>
Date of appointment/ cessation (as applicable) & term of appointment	<p>1) Date of Appointment of Dr. Harsh Kumar Bhanwala: with effect from February 12, 2021.</p> <p>2) Date of Appointment of Dr. Sara Boettiger: with effect from February 12, 2021.</p>
Brief Profile (in case of appointment)	<p><b><u>Brief Profile: Dr. Harsh Kumar Bhanwala:</u></b></p> <p>Dr. Harsh Kumar Bhanwala is the Executive Chairman Capital India Finance Limited, an India-focused, integrated financial services company since August 2020. It is a listed company &amp; categorized as a systemically important NBFC by RBI.</p> <p>Dr Bhanwala is also on the Board of Governors of Indian Institute of Management, Rohtak, a premier management institute of India. He is also an Independent Director on the governing board of MFIN (Microfinance Industry Network) the Self-Regulatory Organisation (SRO) for the sector. He is also heading the Technical Group appointed by SEBI on the Social Stock Exchange.</p> <p>He is a Postgraduate in Management Indian Institute of Management Ahmedabad and holds Ph.D. in Management as well. He has been awarded honorary doctorate in Science by Tamil Nadu Agricultural University, Coimbatore, and Indian Council of Agricultural Research-Central Institute of Fisheries Education (ICAR-CIFE), Mumbai.</p> <p>Prior to joining Capital India Finance Limited, he was the Chairman of National Bank for Agriculture and Rural</p>



Development (NABARD), is the Apex Development Bank of the country, from December 18, 2013 to May 27, 2020. Over these six and half years, under his stewardship, the assets of NABARD increased from USD 37 billion to USD 74 billion and the institution took significant steps to fulfil its mandate.

Dr. Bhanwala was also the Vice Chairman of Asia-Pacific Rural and Agricultural Credit Association (APRACA). He guided many national level institutions as a member of their Boards. Notably, he was on the Board of the Deposit Insurance & Credit Guarantee Corporation (DICGC), IRMA (Institute of Rural Management Anand) and the National Institute of Bank Management (NIBM) premier institutes of India. He also headed multiple subsidiaries of NABARD which target to reach the last mile through credit and advisory services.

Prior to joining NABARD, he was Executive Director and for a brief period Chairman cum Managing Director Infrastructure Finance Company Ltd (IIFCL), a national level Government of India promoted Financial Institution focused on infrastructure development. He pioneered the development of credit enhancement product for infrastructure finance, the first of its own kind in India.

In past he also served as the Managing Director of the Delhi State Cooperative Bank.

**Brief Profile: Dr. Sara Boettiger:**

Dr. Sara Boettiger is Senior Vice President, Head of Public Affairs, Science & Sustainability for the Crop Science division of Bayer.

Prior to joining Bayer, Dr. Boettiger co-led the McKinsey Center for Agricultural Transformation. She has also served as: Deputy Director at the Bill & Melinda Gates Foundation; Chair of the Board of Trustees of the international ag research institute CIMMYT; Senior Advisor at Syngenta Foundation; faculty fellow at Harvard University's Berkman Klein Center



	<p>for Internet &amp; Society; advisor to the satellite company Planet Labs; co-founder of several non-profits; adjunct professor at UC Berkeley; and member of the World Economic Forum's Global Agenda Councils.</p> <p>Dr. Boettiger has published in the fields of law, economics and innovation. She has a PhD in Agricultural and Resource Economics from the University of California, Berkeley. Dr. Boettiger is passionate about our generational responsibility to work across public and private sectors to create a more sustainable global agri-food system for the future.</p>
Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors are related to each other personally, financially or otherwise.