



February 4, 2019

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.: Change in the composition of the Board of Directors.**

This is to inform BSE Limited that at the meeting of the Board of Directors of Bayer CropScience Limited ("the Company") held on Monday, February 4, 2019, the following items were inter alia noted, considered and approved:

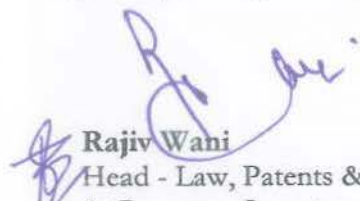
- a) Appointment of Mr. Jens Hartmann (DIN: 08338494) as an Additional Director – Non-Executive on the Board of the Company with effect from February 4, 2019, subject to the approval of the shareholders.
- b) Resignation of Dr. (Ms.) Miriam Colling Hendelkens (DIN: 07839649) as a Non-Executive Director with effect from February 5, 2019.

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the Annexure enclosed.

Request you to kindly update your records.

Thanking you.

Yours faithfully,  
for **Bayer CropScience Limited**

  
**Rajiv Wani**  
Head - Law, Patents & Compliance  
& Company Secretary

Bayer CropScience Ltd.  
CIN: L24210MH1958PLC011

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Annexure

Information about change in Board of Directors

Reason for change viz. appointment, resignation, removal, death or otherwise	<p>(1) Mr. Jens Hartmann was appointed as an Additional Director – Non-Executive on the Board of the Company w.e.f. February 4, 2019 as recommended by the Nomination &amp; Remuneration committee at the Board Meeting held on February 4, 2019, subject to the approval of the shareholders.</p> <p>(2) Dr. (Ms.) Miriam Colling Hendelkens tendered her resignation as a Non-Executive Director of Bayer CropScience Limited due to personal reasons. Her resignation is effective from February 5, 2019.</p>
Date of appointment/ cessation (as applicable) & term of appointment	<p>(1) <u>Date of Appointment of Mr. Jens Hartmann</u>: Effective February 4, 2019, subject to approval of the shareholders.</p> <p>(2) <u>Date of Resignation of Dr. (Ms.) Miriam Colling Hendelkens</u>: Effective February 5, 2019.</p>
Brief Profile (in case of appointment)	<p>Jens Hartmann is Senior Vice President / Senior Commercial Leader of a customer-facing business in a culturally diverse region with complex country portfolios. Jens has worked in the agriculture industry for his entire career spanning over 30 years, with a passion for emerging markets, smallholder farmers and digital.</p> <p>Jens has proven experience in driving business growth focused on commercial innovation and execution, developing and implementing value-added strategies with full P&amp;L responsibility, while dealing with challenging organizational transformations. Through his entire professional career, he is committed to leading change, driving vision and purpose and attracting, developing and retaining talent in high-performing teams.</p> <p>Prior to assuming the overall responsibility for Commercial Operations for the Asia Pacific region at Bayer Crop Science, Jens has taken on a wide spectrum of leadership roles, including leader of the Crop Science business for Asia Pacific 1 (South East Asia, Greater China, North East Asia, and Australia/NZ), Global CIO (Chief Information Officer) for Crop Science, Head of Global Marketing for Agricultural Commercial Operations and Commercial Lead and Country Cluster Head for South Asia for Crop Science.</p>



	<p>He has a wealth of experience working in Asia / Africa for over 20 years, having held various commercial and managerial positions in South Africa, Kenya, India, Pakistan and Singapore. Mr. Hartmann has a B. A. in Economics from Cologne, Germany.</p>
<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Mr. Jens Hartmann is not related to any other director on the Board either personally, financially or otherwise.</p>

A handwritten signature in blue ink, appearing to be "Jens Hartmann", written in a cursive style.