



November 14, 2018

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 Wednesday, November 14, 2018, the following items were noted, considered and approved:

- a) Resignation of Mr. Richard van der Merwe (DIN: 06768305) as a Director with effect from November 15, 2018.
- b) Appointment of Mr. Duraiswami Narain (DIN: 03310642) as the Vice Chairman & Managing Director and Chief Executive Officer of the Company with effect from December 1, 2018, subject to the approval of the statutory authorities and shareholders, as applicable.

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: L24210MH1958PLC011173

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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. Richard van der Merwe tendered his resignation due to his retirement from the services of the Bayer Group of Companies in India. His resignation is effective November 15, 2018.</p> <p>(2) Mr. Duraiswami Narain was appointed as an Additional Director on the Board w.e.f. October 23, 2018. At the Board Meeting held on November 14, 2018, consequent to the resignation and retirement of Mr. Merwe, Mr. Duraiswami Narain was designated as the Vice Chairman & Managing Director and Chief Executive Officer of the Company, with effect from December 1, 2018, subject to the approval of the statutory authorities and shareholders, as applicable.</p>
Date of appointment/ cessation (as applicable) & term of appointment	<p>(1) <u>Date of Resignation of Mr. Richard van der Merwe:</u> Effective November 15, 2018.</p> <p>(2) <u>Date of Designation of Mr. Duraiswami Narain as the Vice Chairman & Managing Director and Chief Executive Officer:</u> Effective December 1, 2018 for a term of five years, subject to the approval of the statutory authorities and shareholders, as applicable.</p>
Brief Profile (in case of appointment)	<p>Mr. Duraiswami Narain has more than 30 years of experience in the agricultural industry, having previously worked for ITC Limited in India as part of its agribusiness start-up team. He joined Monsanto in 1998 as CFO for the India Region and over the course of his career with the company, has held numerous roles throughout the global organization, including serving as CFO for Monsanto's International Business and CEO for the India Region.</p> <p>He has a Bachelor's degree in Commerce from the University of Madras in Chennai, India and an MBA from Kellogg Graduate School of Management at Northwestern University. He is also a Chartered Accountant.</p>
Disclosure of relationships between directors (in case of appointment of a director)	<p>None of the Directors are related to each other personally, financially or otherwise.</p>