



October 23, 2018

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

COMPANY CODE : 506285
SCRIP CODE : BAYERCROP

Dear Sir / Madam,

Sub.: Appointment of Mr. Duraiswami Narain as an Additional Director on the Board of Company.

This is to inform BSE Limited that at the meeting of the Board of Directors of Bayer CropScience Limited ("Company") held on Tuesday, October 23, 2018, the following item were also noted, considered and approved:

- a) The Board appointed Mr. Duraiswami Narain (DIN: 03310642) as an Additional Director of the Company with effect from **October 23, 2018**.

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

Registered and Corporate Office:
Bayer House
Central Avenue
Hiranandani Estate
Thane (West) - 400 607
Maharashtra, India

Tel : +91 22 2531 1234
Fax : +91 22 2545 5063
www.bayer.in
www.cropscience.bayer.com



Annexure

Information about appointment of new Director

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| Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Duraiswami Narain is appointed as an Additional Director on the Board w.e.f October 23, 2018. |
| Date of appointment/ cessation (as applicable) & term of appointment | <u>Date of Appointment of Mr. Duraiswami Narain:</u> October 23, 2018, subject to approval of shareholders at the upcoming Annual General Meeting. |
| Brief Profile (in case of appointment) | 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. 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. |
| 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. |

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