



February 2, 2015

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

COMPANY CODE : 506285
SCRIP CODE : BAYER

Dear Sir / Madam,

Sub.: Change in Board of Directors and Audit Committee

At the Board Meeting held on February 2, 2015, the Board noted the resignation tendered by Mr. Tobias Marchand (DIN 03579481) as a Director of the Company and approved appointment of Dr. Regine Juergens (DIN 07076269) as an Additional Director of the Company.

The resignation of Mr. Marchand is effective from the closing hours of January 31, 2015 and appointment of Dr. Juergens is effective from February 2, 2015.

Consequent to above changes, the Board and the Audit Committee stands reconstituted as follows:

Board of Directors

Name and Designation	Category	DIN
Dr. Vijay Mallya, Chairman	Independent Director	00122890
Mr. Richard van der Merwe, Vice Chairman & Managing Director	Executive Director	06768305
Mr. Sharad M. Kulkarni	Independent Director	00003640
Mr. A.K.R.Nedungadi	Independent Director	00103214
Mr. Vimal Bhandari	Independent Director	00001318
Mr. Peter Mueller	Non-Executive Director	03582162
Mr. Kaikobad B. Mistry	Non-Executive Director	02253294
Dr. Regine Juergens	Non-Executive Director	07076269
Dr. Thomas Hoffmann, Whole-time Director	Executive Director	06485949

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Bayer CropScience Limited
CIN:L24210MH1958PLC011

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.cropscience.bayer.com
www.bayer.in

Registered Office :
Olympia, First Floor
Central Avenue
Hiranandani Gardens
Powai, Mumbai - 400 076
Maharashtra, India





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Audit Committee

Name and Designation	Category	DIN
Mr. Sharad M. Kulkarni, Chairman	Independent Director	00003640
Mr. A.K.R.Nedungadi	Independent Director	00103214
Mr. Vimal Bhandari	Independent Director	00001318
Mr. Peter Mueller	Non-Executive Director	03582162

You are requested to kindly take note of the above mentioned changes in the Board and Audit Committee composition.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
for **Bayer CropScience Limited**



A handwritten signature in blue ink, appearing to read "Rajiv Wani".

Rajiv Wani
Vice President – Law, Patents & Compliance
& Company Secretary