



April 01, 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 of Bayer CropScience Limited with effect from April 01, 2019.**

This is to inform BSE Limited that Bayer CropScience Limited ("the Company") has received letters of intimation from Mr. Sharad Kulkarni (DIN: 00003640) and Mr. Vimal Bhandari (DIN: 00001318) for completion of their term with effect from March 31, 2019, as Non-Executive Independent Director on the Board of Directors ("Board") of the Company.

Pursuant to the above, please note that in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the revised Board composition of the Company with effect from April 01, 2019 is as follows:

Name of the Director	Category
Mr. Pankaj Patel	Chairman – Independent Director
Mr. Duraiswami Narain	Managing Director & Chief Executive Officer
Mr. Ulrich Stefer	Executive Director & Chief Financial Officer
Ms. Ketaki Bhagwati	Independent Woman Director
Mr. Peter Mueller	Non-Executive & Non-Independent Director
Mr. Jens Hartmann	Non-Executive & Non-Independent Director

Bayer CropScience Ltd.  
CIN: L24210MH1958PLC0111

Registered and Corporate Office  
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Hiranandani Estate  
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Maharashtra, India

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



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.

This is for your information and records.

Thanking you.

Yours faithfully,  
*for Bayer CropScience Limited*

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

**Rajiv Wani**

Head – Law, Patents and Compliance  
And Company Secretary

A small, stylized handwritten mark or signature in black ink, located to the left of the typed name and title.



**Annexure**

**Information about change in Board of Directors**

Reason for change viz. appointment, resignation, removal, death or otherwise	(1) Mr. Sharad Kulkarni – Completion of tenure as a Non-Executive Independent Director of the Company with effect from March 31, 2019.  (2) Mr. Vimal Bhandari – Completion of tenure as a Non-Executive Independent Director of the Company with effect from March 31, 2019.
Date of appointment/ cessation (as applicable) & term of appointment	(1) <u>Date of Cessation of Mr. Sharad Kulkarni</u> : Effective March 31, 2019.  (2) <u>Date of Cessation of Mr. Vimal Bhandari</u> : Effective March 31, 2019.