



January 15, 2019

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 Ms. Ketaki Bhagwati (DIN: 07367868) as an Additional Director – Non-Executive & Independent category on the Board of Company with effect from January 15, 2019.

This is to inform BSE Limited that the Board of Directors of Bayer CropScience Limited ("Company") vide a circular resolution approved the appointment of Ms. Ketaki Bhagwati (DIN: 07367868) as an Additional Director – Non Executive & Independent category on the Board of the Company with effect from January 15, 2019.

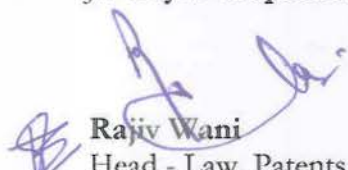
The said appointment is subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

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: L24210MH1958PLC0111

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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 | Ms. Ketaki Bhagwati is appointed as an Additional Director – Non – Executive & Independent category on the Board w.e.f January 15, 2019. |
| Date of appointment/ cessation (as applicable) & term of appointment | <u>Date of Appointment of Ms. Ketaki Bhagwati:</u> January 15, 2019, subject to approval of shareholders at the upcoming Annual General Meeting. |
| Brief Profile (in case of appointment) | <p>Ms. Ketaki Bhagwati is an independent financial services consultant. She is currently an Independent Director on the boards of two Indian companies, Axis Bank Ltd and Omniactive Technologies Limited. She has been on the Board of Axis Bank (India's third largest private sector bank) since Jan 2016 and sits on four active corporate committees - Credit, Risk Management, Review and Acquisitions, Divestment & Mergers Committees. She joined the Board of Omniactive Technologies in Jan 2018 where she chairs the Audit Committee and is a member of the Nomination & Remuneration Committee. Ms. Bhagwati is also an advisor to Ecoppia Limited, an Israeli start-up company specializing in the manufacture of robotic waterless solutions for cleaning solar panels.</p> <p>Prior to her current positions, Ms. Bhagwati was a former Chief Investment Officer in the Financial Institutions Group at the International Finance Corporation (IFC), the private sector financing arm of the World Bank Group, for nearly twenty five years (1991-2015), working in private equity, M&A, debt & structured finance and distressed asset workouts across sectors in several regions including Asia, the Middle East & Africa. Prior to IFC, Ms. Bhagwati worked at the Credit Rating Information Services of India (CRISIL) in Mumbai.</p> |





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| | Ms. Bhagwati has a Bachelors of Arts from Wellesley College (USA) and a Master of Public Administration from Harvard University's John F. Kennedy School of Government. She is currently a member of the Wellesley College Business Leadership Council and Golden Seeds, an early stage investment firm with a focus on women leaders. |
| 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. |

