



January 30, 2014

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**COMPANY CODE:** 506285  
**SCRIP ID:** BAYER

Dear Sir / Madam

**Sub.: Change in Board of Directors**

At the Meeting of the Board of Directors held today the following changes in the composition of the Board were approved:

- Mr. Stephan Gerlich ceased to be the Vice Chairman and Managing Director of the Company and also as a member of the Board of Directors with effect from closing hours of January 31, 2014.
- Mr. Richard van der Merwe appointed as Vice Chairman and Managing Director of the Company with effect from February 1, 2014.

The revised list of the Board of Directors with effect from February 1, 2014 is as under:

Dr. Vijay Mallya, Chairman  
Mr. Richard van der Merwe, Vice Chairman & Managing Director  
Mr. S.M.Kulkarni  
Mr. A.K.R. Nedungadi  
Mr. Vimal Bhandari  
Mr. Peter Mueller  
Mr. Tobias Marchand  
Mr. Kaikobad B. Mistry  
Dr. Thomas Hoffmann, Wholetime Director

You are requested to take this on record. 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

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