

Bayer CropScience

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

Reference our letter dated January 30, 2014 on the subject, please note that there was some typographical error in the letter. This is a revised letter on the subject.

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



Rashmi Purwar
Manager - Law



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