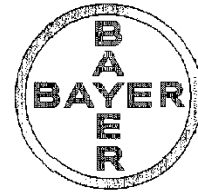


Bayer CropScience



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

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 30, 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**

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

Bayer CropScience Limited
Kolshet Road
Thane - 400 607
Maharashtra, India

Tel. + 91 22 2531 1234
Fax + 91 22 2545 5063
www.bayercropscience.com
www.bayer.co.in

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