

## COLGATE-PALMOLIVE (INDIA) LIMITED

BOARD & COMMITTEES	
<b>I) Board of Directors</b>	
M. Deoras	: Chairman
R. A. Shah	: Non-executive Independent Director (Vice-Chairman)
P. K. Ghosh	: Non-executive Independent Director (Deputy Chairman)
V. S. Mehta	: Non-executive Independent Director
Dr. I. Shahani (Ms.)	: Non-executive Independent Director
S. Gopinath (Ms.)	: Non-executive Independent Director
S. Kripalu (Ms.)	: Non-executive Independent Director
I. Bachaalani	: Managing Director
M. S. Jacob	: Whole-time Director & CFO
M. Chandrasekar	: Whole-time Director
<b>II) Audit Committee</b>	
R. A. Shah	: Chairperson
P. K. Ghosh	: Member
V. S. Mehta	: Member
Dr. I. Shahani (Ms.)	: Member
S. Gopinath (Ms.)	: Member
S. Kripalu (Ms.)	: Member
K. Randhir Singh	: Company Secretary & Compliance Officer
<b>III) Stakeholders Relationship Committee</b>	
S. Gopinath (Ms.)	: Chairperson
P. K. Ghosh	: Member
I. Bachaalani	: Member
M. S. Jacob	: Member
<b>IV) Corporate Social Responsibility Committee</b>	
Dr. I. Shahani (Ms.)	: Chairperson
I. Bachaalani	: Member
M. Chandrasekar	: Member
<b>V) Nomination &amp; Remuneration Committee</b>	
R. A. Shah	: Chairperson
V. S. Mehta	: Member
M. Deoras	: Member
<b>VI) Risk Management Committee</b>	
P. K. Ghosh	: Chairperson
V. S. Mehta	: Member
S. Gopinath (Ms.)	: Member
I. Bachaalani	: Member
M. S. Jacob	: Member
Femi Giwa	: Member
M. K. Ajay	: Member