

COLGATE-PALMOLIVE (INDIA) LIMITED

BOARD & COMMITTEES	
I) Board of Directors	
M. Deoras	: 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
S. Natarajan	: Non-executive Independent Director
G. Pant (Ms.)	: Non-executive Independent Director
R. Raghavan	: Managing Director
M.S. Jacob	: Whole-time Director & CFO
M. Chandrasekar	: Whole-time Director
S. Sharma	: Whole-time Director
II) Audit Committee	
S. Gopinath (Ms.)	: Chairperson
V. S. Mehta	: Member
Dr. I. Shahani (Ms.)	: Member
S. Kripalu (Ms.)	: Member
S. Natarajan	: Member
G. Pant (Ms.)	: Member
K. Randhir Singh	: Secretary
III) Stakeholders Relationship Committee	
S. Gopinath (Ms.)	: Chairperson
R. Raghavan	: Member
M.S. Jacob	: Member
S. Kripalu (Ms.)	: Member
IV) Corporate Social Responsibility Committee	
Dr. I. Shahani (Ms.)	: Chairperson
R. Raghavan	: Member
M. Chandrasekar	: Member
S. Natarajan	: Member
V) Nomination & Remuneration Committee	
V.S. Mehta	: Chairperson
M. Deoras	: Member
Dr. I. Shahani (Ms.)	: Member
S. Kripalu (Ms.)	: Member
VI) Risk Management Committee	
V.S. Mehta	: Chairperson
S. Gopinath (Ms.)	: Member
R. Raghavan	: Member
M.S. Jacob	: Member
M.K. Ajay	: Member
S. Sharma	: Member
G. Pant (Ms.)	: Member