

COLGATE-PALMOLIVE (INDIA) LIMITED

BOARD & COMMITTEES		
I) Board of Directors		
Mukul Deoras	:	Chairman
Vikram Singh Mehta	:	Non-executive Independent Director
Dr.Indu Shahani (Ms.)	:	Non-executive Independent Director
Shyamala Gopinath (Ms.)	:	Non-executive Independent Director
Sukanya Kripalu (Ms.)	:	Non-executive Independent Director
Sekhar Natarajan	:	Non-executive Independent Director
Gopika Pant (Ms.)	:	Non-executive Independent Director
Dr. Indu Bhushan	:	Non-executive Independent Director
Sanjay Gupta	:	Non-executive Independent Director
Prabha Narasimhan (Ms.)	:	Managing Director & CEO
M.S. Jacob	:	Whole-time Director & CFO
Surender Sharma	:	Whole-time Director & Company Secretary
II) Audit Committee		
Shyamala Gopinath (Ms.)	:	Chairperson
Vikram Singh Mehta	:	Member
Dr.Indu Shahani (Ms.)	:	Member
Sukanya Kripalu (Ms.)	:	Member
Sekhar Natarajan	:	Member
Gopika Pant (Ms.)	:	Member
Dr. Indu Bhushan	:	Member
Sanjay Gupta	:	Member
III) Stakeholders’ Relationship Committee		
Shyamala Gopinath(Ms.)	:	Chairperson
Prabha Narasimhan (Ms.)	:	Member
M.S. Jacob	:	Member
Sukanya Kripalu (Ms.)	:	Member
Sekhar Natarajan	:	Member
Dr. Indu Bhushan	:	Member
IV) ESG & Corporate Social Responsibility Committee		
Dr. Indu Shahani (Ms.)	:	Chairperson
Prabha Narasimhan (Ms.)	:	Member
Gopika Pant (Ms.)	:	Member
Sekhar Natarajan	:	Member
V) Nomination & Remuneration Committee		
Vikram Singh Mehta	:	Chairperson
Mukul Deoras	:	Member
Dr. Indu Shahani (Ms.)	:	Member
Sukanya Kripalu (Ms.)	:	Member
VI) Risk Management Committee		
Vikram Singh Mehta	:	Chairperson
Shyamala Gopinath (Ms.)	:	Member
Prabha Narasimhan (Ms.)	:	Member
M.S. Jacob	:	Member
Gopika Pant (Ms.)	:	Member
Surender Sharma	:	Member
Balaji Sreenivasan	:	Member