

## COLGATE-PALMOLIVE (INDIA) LIMITED

### BOARD & COMMITTEES DETAILS

Board of Directors		
<b>I)</b>	V. Nambiar	: Chairman
	R. A. Shah	: Non-executive Independent Director (Vice-Chairman)
	P. K. Ghosh	: Non-executive Independent Director (Deputy Chairman)
	J. K. Setna	: Non-executive Independent Director
	V. S. Mehta	: Non-executive Independent Director
	Dr. I. Shahani (Ms.)	: Non-executive Independent Director
	S. Gopinath (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
	J. K. Setna	: Member
	V. S. Mehta	: Member
	Dr. I. Shahani (Ms.)	: Member
	S. Gopinath (Ms.)	: Member
<b>III) Stakeholders Relationship Committee</b>		
	J. K. Setna	: Chairperson
	I. Bachaalani	: Member
	P. K. Ghosh	: Member
	M.S. Jacob	: Member
<b>IV) Corporate Social Responsibility Committee</b>		
	Dr. I. Shahani (Ms.)	: Chairperson
	I. Bachaalani	: Member
	Poonam Sharma (Ms.)	: Member
	M. Chandrasekar	: Member
<b>V) Nomination &amp; Remuneration Committee</b>		
	R.A. Shah	: Chairperson
	V. Nambiar	: Member
	V.S.Mehta	: Member
<b>VI) Risk Management Committee</b>		
	P. K. Ghosh	: Chairperson
	I. Bachaalani	: Member
	V.S. Mehta	: Member
	M.S. Jacob	: Member
	M.K. Ajay	: Member
	S. Gopinath (Ms.)	: Member
	Femi Giwa	: Member
<b>VII) Business Responsibility Reporting Committee</b>		
	I. Bachaalani	: Chairperson
	M.K. Ajay	: Member
	M. Mehrotra	: Member
	Poonam Sharma (Ms.)	: Member