

COLGATE-PALMOLIVE (INDIA) LIMITED

BOARD & COMMITTEES		
I) Board of Directors		
1.	V. Nambiar	: Chairman
2.	R. A. Shah	: Non-executive Independent Director (Vice-Chairman)
3.	P. K. Ghosh	: Non-executive Independent Director (Deputy Chairman)
4.	V. S. Mehta	: Non-executive Independent Director
5.	Dr. I. Shahani (Ms.)	: Non-executive Independent Director
6.	S. Gopinath (Ms.)	: Non-executive Independent Director
7.	S. Kripalu (Ms.)	: Non-executive Independent Director
8.	I. Bachaalani	: Managing Director
9.	M. S. Jacob	: Whole-time Director & CFO
10.	M. Chandrasekar	: Whole-time Director
II) Audit Committee		
	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
III) Stakeholders Relationship Committee		
	P. K. Ghosh	: Member
	I. Bachaalani	: Member
	M. S. Jacob	: Member
IV) Corporate Social Responsibility Committee		
	Dr. I. Shahani (Ms.)	: Chairperson
	I. Bachaalani	: Member
	M. Chandrasekar	: Member
V) Nomination & Remuneration Committee		
	R. A. Shah	: Chairperson
	V. Nambiar	: Member
	V. S. Mehta	: Member
VI) Risk Management Committee		
	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