

## COLGATE-PALMOLIVE (INDIA) LIMITED

BOARD & COMMITTEES	
<b>I) Board of Directors</b>	
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
<b>II) Audit Committee</b>	
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
<b>III) Stakeholders Relationship Committee</b>	
S. Gopinath (Ms.)	: Chairperson
R. Raghavan	: Member
M.S. Jacob	: Member
S. Kripalu (Ms.)	: Member
<b>IV) Corporate Social Responsibility Committee</b>	
Dr. I. Shahani (Ms.)	: Chairperson
R. Raghavan	: Member
M. Chandrasekar	: Member
S. Natarajan	: Member
<b>V) Nomination &amp; Remuneration Committee</b>	
V.S. Mehta	: Chairperson
M. Deoras	: Member
Dr. I. Shahani (Ms.)	: Member
S. Kripalu (Ms.)	: Member
<b>VI) Risk Management Committee</b>	
V.S. Mehta	: Chairperson
S. Gopinath (Ms.)	: Member
R. Raghavan	: Member
M.S. Jacob	: Member
G. Pant (Ms.)	: Member
S. Sharma	: Member
B. Sreenivasan	: Member