COLGATE-PALMOLIVE (INDIA) LIMITED

	BOARD & COMMITTEES		
I)	**Board of Directors**		
	Mukul Deoras	:	Chairman
	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
	Manish Anandani	:	Managing Director & CEO
	M.S. Jacob	:	Whole-time Director & CFO
II)	**Audit Committee**		
	Sekhar Natarajan	:	Chairperson
	Sukanya Kripalu (Ms.)	:	Member
	Gopika Pant (Ms.)	:	Member
	Dr. Indu Bhushan	:	Member
	Sanjay Gupta	:	Member
III)	**Stakeholders' Relationship Committee**		
	Sanjay Gupta	:	Chairperson
	Manish Anandani	:	Member
	M.S. Jacob	:	Member
	Sukanya Kripalu (Ms.)	:	Member
	Gopika Pant (Ms.)	:	Member
IV)	**ESG & Corporate Social Responsibility Committee**		
	Dr. Indu Bhushan	:	Chairperson
	Manish Anandani	:	Member
	Sekhar Natarajan	:	Member
V)	**Nomination & Remuneration Committee**		
	Sukanya Kripalu (Ms.)	:	Chairperson
	Mukul Deoras	:	Member
	Sekhar Natarajan	:	Member
	Gopika Pant (Ms.)	:	Member
VI)	**Risk Management Committee**		
	Gopika Pant (Ms.)	:	Chairperson
	Sukanya Kripalu (Ms.)	:	Member
	Manish Anandani	:	Member
	Sekhar Natarajan	:	Member
	Dr. Indu Bhushan	:	Member
	Sanjay Gupta	:	Member
	M.S. Jacob	:	Member
	Abhijit Yadav	:	Member
	Balaji Sreenivasan	:	Member