

| <b>BOARD OF DIRECTORS</b>        |                        |                   |                      |                   |                   |
|----------------------------------|------------------------|-------------------|----------------------|-------------------|-------------------|
| Edgar M. Queeny, Chairman        |                        |                   |                      |                   |                   |
| Thomas H. Barton                 | Charles S. Cheston     | Francis J. Curtis | Fredrick M. Eaton    | John L. Gillis    |                   |
| Carroll A. Hochwalt              | Dr. Ernest O. Lawrence | Truman M. Martin  | William W. Schneider | Charles A. Thomas | Felix N. Williams |
| Edwin J. Putzell Jr. - Secretary |                        |                   |                      |                   |                   |

| <b>EXECUTIVE COMMITTEE</b>                                                                                            |
|-----------------------------------------------------------------------------------------------------------------------|
| Charles Allen Thomas, Chairman<br>Carroll A. Hochwalt<br>Edgar M. Queeny<br>William W. Schneider<br>Felix N. Williams |
| Shea Smith III - Secretary                                                                                            |

| <b>FINANCE COMMITTEE</b>                                                                                                                 |
|------------------------------------------------------------------------------------------------------------------------------------------|
| Charles S. Cheston, Chairman<br>Thomas H. Barton<br>Fredrick M. Eaton<br>Edgar M. Queeny<br>William W. Schneider<br>Charles Allen Thomas |
| Shea Smith III - Secretary                                                                                                               |

| <b>BONUS COMMITTEE</b>                                               |
|----------------------------------------------------------------------|
| Edgar M. Queeny, Chairman<br>Charles S. Cheston<br>Fredrick M. Eaton |

| <b>AUDITING COMMITTEE</b>               |
|-----------------------------------------|
| Charles S. Cheston<br>Fredrick M. Eaton |

| <b>STOCK OPTION COMMITTEE</b>                                        |
|----------------------------------------------------------------------|
| Edgar M. Queeny, Chairman<br>Charles S. Cheston<br>Fredrick M. Eaton |

MONSANTO CHEMICAL COMPANY  
BOARD OF DIRECTORS AND COMMITTEES  
October, 1957