

COMPANY INFORMATION

BOARD OF DIRECTORS

Harsh Mariwala, Chairman & Managing Director
Nikhil Khattau, Chairman of Audit Committee
Rajeev Bakshi
Atul Choksey
Anand Kripalu
Rajen Mariwala
Hema Ravichandar
B. S. Nagesh (w.e.f. July 16, 2010)

MANAGEMENT TEAM

Harsh Mariwala, Chairman & Managing Director
Saugata Gupta, Chief Executive Officer,
Consumer Products Business
Ajay Pahwa, Chief Executive Officer - Kaya
Milind Sarwate, Group Chief Financial Officer
& Chief Human Resources Officer
Vijay Subramanian, Chief Executive Officer,
International Business

COMPANY SECRETARY

Hemangi Wadkar

AUDIT COMMITTEE

Nikhil Khattau, Chairman
Rajen Mariwala, Member
Hema Ravichandar, Member
B. S. Nagesh, Member (w.e.f. July 16, 2010)
Hemangi Wadkar, Secretary to the Committee
Harsh Mariwala, Permanent Invitee

CORPORATE GOVERNANCE COMMITTEE

Hema Ravichandar, Chairperson
Rajeev Bakshi, Member
Anand Kripalu, Member
Milind Sarwate, Secretary to the Committee
Harsh Mariwala, Permanent Invitee

SHAREHOLDERS' COMMITTEE

Nikhil Khattau, Chairman
Rajen Mariwala, Member
Hemangi Wadkar, Secretary to the Committee

BANKERS

Axis Bank Limited
Barclays Bank PLC
Citibank N.A.
HDFC Bank Limited
ICICI Bank Limited
Kotak Mahindra Bank Limited
Standard Chartered Bank
State Bank of India
HSBC Limited

AUDITORS

Price Waterhouse, Chartered Accountants

INTERNAL AUDITORS

Aneja Associates, Chartered Accountants

REGISTERED OFFICE

Rang Sharda, Krishnachandra Marg,
Bandra Reclamation, Bandra (W), Mumbai 400 050

OUR PRESENCE

Factories - 15 (8 in India and 7 overseas)
Regional Offices – 4 in India
Depots – 32 in India

WEBSITES

www.marico.com
www.maricobd.com
www.kayaclinic.com
www.parachuteadvanced.com
www.parachutearabia.com
www.saffolalife.com
www.haircodeworld.com
www.icpvn.com
www.maricoinnovationfoundation.org