

## Quarterly Compliance Report on Corporate Governance

Name of the Company : Marico Limited  
 Quarter Ending on : December 31, 2012

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
<b>I. Board of Directors</b>	<b>49 (I)</b>		
(A) Composition of Board	49(IA)	Yes	--
(B) Non-Executive Directors' compensation & disclosures	49(1B)	Yes	--
(C) Other provisions as to Board and Committees	49(1C)	Yes	--
(D) Code of conduct	49(1D)	Yes	--
<b>II. Audit Committee</b>	<b>49(II)</b>		
(A) Qualified and Independent Audit Committee	49(IIA)	Yes	--
(B) Meeting of the Audit Committee	49 (IIB)	Yes	--
(C) Powers of the Audit Committee	49 (IIC)	Yes	--
(D) Role of Audit Committee	49 (IID)	Yes	--
(E) Review of Information by Audit Committee	49(IE)	Yes	--



Marico Limited  
 Regd Office: Rang Sharda  
 Krishnachandra Marg  
 Bandra Reclamation, Bandra (W)  
 Mumbai 400 050, India  
 Tel: (91-22) 6648 0480  
 Fax: (91-22) 6649 0113 / 4

[www.marico.com](http://www.marico.com)

III. Subsidiary Companies	49(III)	Yes	This is being complied with to the extent applicable.
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	--
(B) Disclosure of Accounting Treatment	49(IVB)	-	Not Applicable
(C) Board Disclosures	49(IVC)	Yes	--
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	-	Not Applicable
(E) Remuneration of Directors	49(IVE)	Yes	--
(F) Management	49(IVF)	Yes	--
(G) Shareholders	49(IVG)	Yes	--
V. CEO/CFO Certification	49(V)	Yes	--
VI. Report on Corporate Governance	49(VI)	Yes	--
VII. Compliance	49(VII)	Yes	--

For Marico Limited

*Hemangi Ghag*

Hemangi Ghag  
Company Secretary &  
Compliance Officer



**CERTIFIED TRUE COPY**  
For Marico Limited

*Hemangi Ghag*

Hemangi Ghag  
Company Secretary

Marico Limited  
Regd Office: Rang Sharda  
Krishnachandra Marg  
Bandra Reclamation, Bandra (W)  
Mumbai 400 050, India  
Tel: (91-22) 6648 0480  
Fax: (91-22) 6649 0113 / 4

www.marico.com