

COMPANY INFORMATION

BOARD OF DIRECTORS

Harsh Mariwala, Chairman and Managing Director
Bipin Shah, Chairman of Audit Committee
Rajeev Bakshi
Atul Choksey
Nikhil Khattau
Anand Kripalu
Jacob Kurian
Rajen Mariwala
Hema Ravichandar

MANAGEMENT TEAM

Harsh Mariwala, Chairman and Managing Director
Saugata Gupta, Chief Executive Officer
- Consumer Products Business
Anju Madeka, Chief Financial Officer
Rakesh Pandey, Chief Executive Officer - Kaya
Milind Sarwate, Chief - HR and Strategy
Vilas Shirhatti, Chief - Advance Research
Vijay Subramaniam, Chief Executive Officer
- International Business

COMPANY SECRETARY

Rachana Lodaya

AUDIT COMMITTEE

Bipin Shah, Chairman
Nikhil Khattau, Member
Rajen Mariwala, Member
Hema Ravichandar, Member
Rachana Lodaya, Secretary to the Committee
Harsh Mariwala, Permanent Invitee

CORPORATE GOVERNANCE COMMITTEE

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

SHAREHOLDERS' COMMITTEE

Nikhil Khattau, Chairman
Rajen Mariwala, Member
Rachana Lodaya, Secretary to the Committee

BANKERS

Citibank N.A.
HDFC Bank Limited
ICICI Bank Limited
Kotak Mahindra Bank Limited
Standard Chartered Bank
State Bank of India

AUDITORS

Price Waterhouse, Chartered Accountants

INTERNAL AUDITORS

Aneja Associates, Chartered Accountants

REGISTERED OFFICE

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

OUR PRESENCE

Factories - 11 (In India - 6 | Overseas - 5)
Regional Offices - 4
Depots - 32

WEBSITES

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