

MSEI Symbol	
Scrip code	531642
NSE Symbol	MARICO
MSEI Symbol	
ISIN	INE196A01026
Name of the entity	Marico Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Applicable

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Harsh Mariwala	AAADPM6929R	00210342	Non-Executive - Non Independent Director	Chairperson		01-08-2017			4	1	0		
2	Mr	Saugata Gupta	AAEPG0867F	05251806	Executive Director	Not Applicable	CEO-MD	01-04-2014			0	0	0		
3	Mr	Rajen Mariwala	AAADPM3840R	00007246	Non-Executive - Non Independent Director	Not Applicable		05-08-2016			1	3	0		
4	Mr	B. S. Nagesh	AAEPB0301K	00027595	Non-Executive - Independent Director	Not Applicable		01-04-2014		51	2	3	0		

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	Hema Ravichandar	AASPR0583P	00032929	Non-Executive - Independent Director	Not Applicable		01-04-2014		51	3	4	0		
6	Mr	Nikhil Khattau	AADPK4598A	00017880	Non-Executive - Independent Director	Not Applicable		01-04-2014		51	2	4	4		
7	Mr	Rajeev Bakshi	AGAPB6353R	00044621	Non-Executive - Independent Director	Not Applicable		01-04-2014		51	2	1	0		
8	Mr	Rishabh Mariwala	AHLPM4852G	03072284	Non-Executive - Non Independent Director	Not Applicable		02-05-2017			0	0	0		

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Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Ananth Sankaranarayanan	AEOPA6060J	07527676	Non-Executive - Independent Director	Not Applicable		26-06-2017		12	1	0	0		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00017880	Mr. Nikhil Khattau	Non-Executive - Independent Director	Chairperson	
2	00032929	Ms. Hema Ravichandar	Non-Executive - Independent Director	Member	
3	00027595	Mr. B. S. Nagesh	Non-Executive - Independent Director	Member	
4	00007246	Mr. Rajen Mariwala	Non-Executive - Non Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00032929	Ms. Hema Ravichandar	Non-Executive - Independent Director	Chairperson	
2	00044621	Mr. Rajeev Bakshi	Non-Executive - Independent Director	Member	
3	00017880	Mr. Nikhil Khattau	Non-Executive - Independent Director	Member	
4	00027595	Mr. B. S. Nagesh	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00017880	Mr. Nikhil Khattau	Non-Executive - Independent Director	Chairperson	
2	00007246	Mr. Rajen Mariwala	Non-Executive - Non Independent Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00210342	Mr. Harsh Mariwala	Non-Executive - Non Independent Director	Chairperson	
2	05251806	Mr. Saugata Gupta	Executive Director	Member	
3	06840707	Mr. Vivek Karve	Member	Member	

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00044621	Mr. Rajeev Bakshi	Non-Executive - Independent Director	Chairperson	
2	00210342	Mr. Harsh Mariwala	Non-Executive - Non Independent Director	Member	
3	05251806	Mr. Saugata Gupta	Executive Director	Member	
4	00007246	Mr. Rajen Mariwala	Non-Executive - Non Independent Director	Member	
5	07527676	Mr. Ananth Sankaranarayanan	Non-Executive - Independent Director	Member	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	09-02-2018		
2	24-03-2018		42
3		02-05-2018	38
4		28-06-2018	56

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee		Yes	4	12-01-2018		
2	Audit Committee		Yes	4	09-02-2018	27	
3	Audit Committee	11-04-2018	Yes	3		60	
4	Audit Committee	02-05-2018	Yes	3		20	
5	Nomination and remuneration committee		Yes	4	09-02-2018		
6	Nomination and remuneration committee		Yes	4	23-03-2018	41	

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
7	Nomination and remuneration committee	02-05-2018	Yes	4		39	
8	Risk Management Committee		Yes	3	26-03-2018		
9	Risk Management Committee	25-06-2018	Yes	3		90	
10	Stakeholders Relationship Committee		Yes	2	12-01-2018		
11	Corporate Social Responsibility Committee	02-05-2018	Yes	4			

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ms. Hemangi Ghag
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	Ms. Hemangi Ghag
Designation of person	Company Secretary and Compliance Office
Place	Mumbai
Date	13-07-2018

