

O/C
Hard Delivery


April 11, 2011

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

The Manager
Listing department
National Stock exchange of India Limited
'Exchange Plaza', C-1 Block G
Bandra Kurla Complex, Bandra(E)
Mumbai - 400 051

Fax: 22722037/ 39/ 41

Fax: 26598237/ 38

Dear Sir,

Subject: Report on Corporate Governance

In terms of Clause 49 of the Listing Agreement, we enclose the Report on Corporate Governance for the quarter ended March 31, 2011 in the prescribed format.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,

For Marico Limited

Hemangi Wadkar



Hemangi Wadkar
Company Secretary &
Compliance Officer
Encl.: As above



Marico Limited
Regd. Office.:Rang Sharda,
Krishnachandra Marg
Bandra Reclamation, Bandra (W)
Mumbai-400 050, India
Tel:(91-22) 2645 0212
Fax:(91-22) 6649 0112/3/4

www.marico.com

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Quarterly Compliance Report on Corporate Governance

Name of the Company : Marico Limited
Quarter Ending on : March 31, 2011

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 (I)		
(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	--
II. Audit Committee	49(II)		
(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(IIE)	Yes	--

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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	This disclosure will form part of the Annual Report for the year 2010-11
(F) Management	49(IVF)	Yes	This disclosure will form part of the Annual Report for the year 2010-11
(G) Shareholders	49(IVG)	Yes	This disclosure will form part of the Annual Report for the year 2010-11
V. CEO/CFO Certification	49(V)	Yes	This disclosure will form part of the Annual Report for the year 2010-11
VI. Report on Corporate Governance	49(VI)	Yes	This disclosure will form part of the Annual Report for the year 2010-11
VII. Compliance	49(VII)	Yes	This disclosure will form part of the Annual Report for the year 2010-11

For Marico Limited

Hemangi

Hemangi Wadkar
Company Secretary &
Compliance Officer

