

COMPANY INFORMATION

BOARD OF DIRECTORS

Harsh Mariwala, Chairman (w.e.f. April 1, 2014)
Saugata Gupta, Managing Director & CEO (w.e.f. April 1, 2014)
Nikhil Khattau, Chairman of Audit Committee
Hema Ravichandar, Chairman of Corporate Governance Committee
Rajeev Bakshi
Atul Choksey
Anand Kripalu
Rajen Mariwala
B. S. Nagesh

MANAGEMENT TEAM

Mr. Ashutosh Telang
Mr. Chaitanya Deshpande
Mr. Jitendra Mahajan
Mr. John Mason
Mr. Mukesh Kripalani
Mr. Phan Quoc Cong
Mr. Sameer Satpathy
Mr. Sridhar B.
Mr. Sudhakar Mhaskar
Mr. Vivek Karve

COMPANY SECRETARY

Hemangi Ghag

AUDIT COMMITTEE

Nikhil Khattau, Chairman
Rajen Mariwala, Member
Hema Ravichandar, Member
B. S. Nagesh, Member
Hemangi Ghag, Secretary to the Committee
Harsh Mariwala, Permanent Invitee
Saugata Gupta, Special Invitee (w.e.f. April 30, 2014)

CORPORATE GOVERNANCE COMMITTEE

Hema Ravichandar, Chairperson
Rajeev Bakshi, Member
Anand Kripalu, Member
B.S. Nagesh, Member
Ashutosh Telang, Secretary to the Committee (w.e.f. April 30, 2014)
Harsh Mariwala, Permanent Invitee
Saugata Gupta, Special Invitee (w.e.f. April 30, 2014)

STAKEHOLDER RELATIONSHIP COMMITTEE

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

BANKERS

Axis Bank Limited
Barclays Bank PLC
Citibank N.A.
HDFC Bank Limited
ICICI Bank Limited
Kotak Mahindra Bank Limited
Royal Bank of Scotland N.V.
Standard Chartered Bank
State Bank of India
The Hong Kong and Shanghai Banking Corporation Limited

AUDITORS

Price Waterhouse, Chartered Accountants

INTERNAL AUDITORS

Ernst & Young LLP

COST AUDITOR

Ashwin Solanki & Associates

REGISTERED OFFICE

7th Floor, Grande Palladium,
175, CST Road, Kalina,
Santacruz (East), Mumbai 400 098

OUR PRESENCE

Factories - 16 (9 in India and 7 overseas)
Regional Offices - 4 in India
Depots - 32 in India

WEBSITES

www.marico.com
www.maricobd.com
www.maricoinnovationfoundation.org
www.parachuteadvanced.com
www.saffolalife.com
www.haircodeworld.com
www.icpvn.com
www.chottekadam.com
www.setwet.com
www.livonhairgain.com
www.livonilovemyhair.com
www.code10.com
www.lovite.com