

# COMPANY INFORMATION

## **BOARD OF DIRECTORS**

Harsh Mariwala, Chairman & Managing Director

Nikhil Khattau, Chairman of Audit Committee

Hema Ravichandar, Chairman of Corporate  
Governance Committee

Anand Kripalu

Atul Choksey

B. S. Nagesh

Rajeev Bakshi

Rajen Mariwala

## **MANAGEMENT TEAM**

Harsh Mariwala, Chairman & Managing Director

Saugata Gupta, Chief Executive Officer, FMCG

Vijay Subramaniam, Chief Executive Officer, Kaya

Milind Sarwate, Group Chief Financial Officer

## **COMPANY SECRETARY**

Hemangi Ghag

## **AUDIT COMMITTEE**

Nikhil Khattau, Chairman

B. S. Nagesh, Member

Hema Ravichandar, Member

Rajen Mariwala, Member

Hemangi Ghag, Secretary to the Committee

Harsh Mariwala, Permanent Invitee

## **CORPORATE GOVERNANCE COMMITTEE**

Hema Ravichandar, Chairperson

Anand Kripalu, Member

B. S. Nagesh, Member

Rajeev Bakshi, Member

Milind Sarwate, Secretary to the Committee

Harsh Mariwala, Permanent Invitee

## **SHAREHOLDERS' COMMITTEE**

Nikhil Khattau, Chairman

Rajen Mariwala, Member

Hemangi Ghag, Secretary to the Committee

## **BANKERS**

Axis Bank Limited

Barclays Bank PLC

Citibank N. A.

DBS Bank Ltd.

HDFC Bank Limited

ICICI Bank Limited

JP Morgan Chase Bank N. A.

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

(With effect from June 17, 2013)

## **OUR PRESENCE**

Factories – 19 (11 in India and 8 overseas)

Regional Offices – 4 in India

Depots – 32 in India

## **WEBSITES**

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

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

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

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

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

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

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

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

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

[www.maricoinnovationfoundation.org](http://www.maricoinnovationfoundation.org)