

## COMPANY INFORMATION

### BOARD OF DIRECTORS

Harsh Mariwala, Chairman & Managing Director

Bipin Shah, Chairman of Audit Committee

Rajeev Bakshi

Atul Choksey

Nikhil Khattau

Anand Kripalu (appointed w.e.f. April 26, 2007)

Jacob Kurian

Rajen Mariwala

Hema Ravichandar

### MANAGEMENT TEAM

Harsh Mariwala, Chairman & Managing Director

Saugata Gupta, Chief Executive Officer

- Consumer Products

Vinod Kamath, Chief - Finance & IT

Rakesh Pandey, Chief Executive Officer - Kaya

Vilas Shirhatti, Chief - Technology

Vijay Subramaniam, Chief Executive Officer

- International Business

Milind Sarwate, Chief - HR & Strategy

### COMPANY SECRETARY

Vinod Kaushal

### AUDIT COMMITTEE

Bipin Shah, Chairman

Nikhil Khattau, Member

Rajen Mariwala, Member

Vinod Kaushal, 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

Vinod Kaushal, Secretary to the Committee

### BANKERS

State Bank of Saurashtra

Citibank N.A.

Standard Chartered Bank

ICICI Bank Limited

HDFC Bank Limited

### AUDITORS

RSM & Co., Chartered Accountants

### INTERNAL AUDITORS

Aneja Associates, Chartered Accountants

### REGISTERED OFFICE

Rang Sharda, Krishnachandra Marg,

Bandra Reclamation, Bandra (West),

Mumbai 400 050

### PRESENCE IN THE SUB-CONTINENT

Factories - 8

Regional Offices - 4

Depots - 32

### WEBSITES

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

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

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

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

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