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## COMPANY INFORMATION

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### Board of Directors

Harsh Mariwala, Chairman & Managing Director  
Nikhil Khattau, Chairman of Audit Committee  
Rajeev Bakshi  
Atul Choksey  
Anand Kripalu  
Rajendra Mariwala  
Hema Ravichandar  
B. S. Nagesh

### Management Team

Harsh Mariwala, Chairman & Managing Director  
Saugata Gupta, Chief Executive Officer,  
- Consumer Products Business  
Ajay Pahwa, Chief Executive Officer - Kaya  
Milind Sarwate, Group Chief Financial Officer  
Vijay Subramanian, Chief Executive Officer  
- International Business

### Company Secretary

Hemangi Ghag

### Audit Committee

Nikhil Khattau, Chairman  
Rajendra Mariwala, Member  
Hema Ravichandar, Member  
B. S. Nagesh, Member  
Hemangi Ghag, Secretary to the Committee  
Harsh Mariwala, Permanent Invitee

### Corporate Governance Committee

Hema Ravichandar, Chairperson  
Rajeev Bakshi, Member  
Anand Kripalu, Member  
Milind Sarwate, Secretary to the Committee  
Harsh Mariwala, Permanent Invitee

### Shareholders' Committee

Nikhil Khattau, Chairman  
Rajendra 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

Aneja Associates (Upto March 31, 2012)  
Ernst & Young (w.e.f. April 1, 2012)

### Registered Office

Rang Sharda, Krishnachandra Marg,  
Bandra Reclamation, Bandra (West),  
Mumbai 400 050

### Our Presence

Factories – 15 (8 in India and 7 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)