

## COMPANY INFORMATION

### BOARD OF DIRECTORS

Mr. Harsh Mariwala, Chairman  
Mr. Saugata Gupta, Managing Director & CEO  
Mr. Anand Kripalu  
Mr. Atul Choksey  
Mr. B. S. Nagesh  
Ms. Hema Ravichandar  
Mr. Nikhil Khattau  
Mr. Rajeev Bakshi  
Mr. Rajen Mariwala

### MANAGEMENT TEAM

Mr. Vivek Karve, Chief Financial Officer  
Mr. Sameer Satpathy, Chief Marketing Officer  
Dr. Sudhakar Mhaskar, Chief Technology Officer  
Mr. Jitendra Mahajan, Chief Supply Chain Officer  
Mr. Mukesh Kripalani, Chief Business Process Transformation & IT  
Mr. Samardeep Subandh, Chief Sales Officer - India  
Mr. Ashutosh Telang, Chief Human Resources Officer  
Mr. Sridhar B., Chief Operating Officer  
- Rest of South Asia, Middle East & Africa  
Mr. Ashish Joshi, Chief Operating Officer - South East Asia Business

### COMPANY SECRETARY & COMPLIANCE OFFICER

Ms. Hemangi Ghag

### AUDIT COMMITTEE

Mr. Nikhil Khattau, Chairman  
Ms. Hema Ravichandar, Member  
Mr. B. S. Nagesh, Member  
Mr. Rajen Mariwala, Member  
Ms. Hemangi Ghag, Secretary to the Committee  
Mr. Harsh Mariwala, Permanent Invitee  
Mr. Saugata Gupta, Permanent Invitee

### CORPORATE GOVERNANCE COMMITTEE

Ms. Hema Ravichandar, Chairperson  
Mr. Rajeev Bakshi, Member  
Mr. Anand Kripalu, Member  
Mr. B. S. Nagesh, Member  
Mr. Ashutosh Telang, Secretary to the Committee  
Mr. Harsh Mariwala, Permanent Invitee  
Mr. Saugata Gupta, Special Invitee

### CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Mr. Harsh Mariwala, Chairman  
Mr. Atul Choksey, Member  
Mr. Rajen Mariwala, Member  
Ms. Priya Kapadia, Secretary to the Committee

### RISK MANAGEMENT COMMITTEE

Mr. Saugata Gupta, Chairman  
Mr. Harsh Mariwala, Member  
Mr. Vivek Karve, Member & Secretary to the Committee

### STAKEHOLDERS' RELATIONSHIP COMMITTEE

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

### BANKERS

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

### STATUTORY AUDITORS

Price Waterhouse, Chartered Accountants

### INTERNAL AUDITORS

Ernst & Young LLP

### COST AUDITOR

Ashwin Solanki & Associates

### SECRETARIAL AUDITOR

Dr. K. R. Chandratre

### 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  
Overseas Offices – 10

### WEBSITES

[www.marico.com](http://www.marico.com)  
[www.maricobd.com](http://www.maricobd.com)  
[www.maricoinnovationfoundation.org](http://www.maricoinnovationfoundation.org)  
[www.parachuteadvanced.com](http://www.parachuteadvanced.com)  
[www.saffolalife.com](http://www.saffolalife.com)  
[www.haircodeworld.com](http://www.haircodeworld.com)  
[www.icpvn.com](http://www.icpvn.com)  
[www.chottekadam.com](http://www.chottekadam.com)  
[www.setwet.com](http://www.setwet.com)  
[www.livonhairgain.com](http://www.livonhairgain.com)  
[www.livonilovemyhair.com](http://www.livonilovemyhair.com)  
[www.code10.com](http://www.code10.com)