

## **COMPANY INFORMATION**

### **BOARD OF DIRECTORS**

Harsh Mariwala, Chairman & Managing Director  
Bipin Shah, Chairman of Audit Committee  
Rajeev Bakshi  
Atul Choksey  
Nikhil Khattau  
Rajen Mariwala (Appointed w.e.f. April 27, 2005)  
Jacob Kurian (Appointed w.e.f. July 26, 2005)  
Hema Ravichandar (Appointed w.e.f. July 26, 2005)

### **MANAGEMENT TEAM**

Harsh Mariwala, Chairman & Managing Director  
Pankaj Bhargava, Chief - HR  
Saugata Gupta, Chief - Sales & Marketing  
Vinod Kamath, Chief - Supply Chain & IT  
Rakesh Pandey, Chief Executive Officer - Kaya  
Milind Sarwate, Chief Financial Officer  
Vilas Shirhatti, Chief - Technology  
Vijay Subramaniam, Chief Executive Officer  
- International Business

### **COMPANY SECRETARY**

Milind Sarwate

### **AUDIT COMMITTEE**

Bipin Shah, Chairman  
Rajeev Bakshi, Member  
Nikhil Khattau, Member  
Jacob Kurian, Member  
Hema Ravichandar, Member  
Milind Sarwate, 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  
Milind Sarwate, 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 - 31

### **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)