## COMPANY INFORMATION

#### **BOARD OF DIRECTORS**

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

Kishore Mariwala (Until April 27, 2005) Vinita Bali, Additional Director (Until November 21, 2004)

#### TOP MANAGEMENT TEAM

Harsh Mariwala, Chairman & Managing Director
Arnab Banerjee, Chief Executive Officer - Sundari
& Head - New Business Development
Pankaj Bhargava, Chief - HR
Saugata Gupta, Chief - Marketing
Vinod Kamath, Chief - Commercial & IT
Pradeep Mansukhani, Chief Executive Officer
- Sales & Manufacturing
Rakesh Pandey, Chief Executive Officer - Kaya
Milind Sarwate, Chief Financial Officer
Shyam Sutaria, Chief Executive Officer
- International Business Group

# HEAD - LEGAL & COMPANY SECRETARY

Dev Bajpai

## BANKERS

State Bank of Saurashtra Citibank N.A. Standard Chartered Bank ICICI Bank Ltd. HDFC Bank Ltd.

#### 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 - 30

#### WEBSITES

www.maricoindia.com www.saffolalife.com

# **INDEX**

#### MARICO

Company Information Chairman's Letter to Shareholders Performance at a Glance Our Business Direction - 2010 Our Values	2 3 4 6 7
Management Discussion and Analysis Consolidated Financials	, 18 31
MARICO LIMITED Directors' Report Corporate Governance Report Auditors' Report Balance Sheet Profit & Loss Account Cash Flow Statement Schedules and Notes to the Accounts Statement pursuant to Section 212(1)(e) of the Companies Act, 1956	50 60 71 74 75 76 78 97
MARICO BANGLADESH LIMITED	98
MBL INDUSTRIES LIMITED	113
KAYA SKIN CARE LIMITED	124
SUNDARI LLC	142
10 Years' Highlights Consolidated Quarterly Financials Our Presence in the Sub-continent Know Marico Better	153 154 155 156