

April 4, 2013

The Secretary, BSE Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Fax: 22722037/ 39/ 41	The Manager Listing department National Stock exchange of India Limited 'Exchange Plaza', C-1 Block G Bandra Kurla Complex, Bandra(E) Mumbai - 400 051 Fax: 26598237/ 38
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Dear Sir,

**Subject: Submission of Report on Corporate Governance for the
Quarter ended March 31, 2013**

Pursuant to Clause 49 of the Listing Agreement, please find enclosed the Report on Corporate Governance for the quarter ended March 31, 2013 in the prescribed format.

Kindly take the said report on record and acknowledge receipt of the same.

Thank you.

Yours faithfully,
For **Marico Limited**


Hemangi Ghag
**Company Secretary &
Compliance Officer**



Encl.: A/a

Quarterly Compliance Report on Corporate Governance

Name of the Company : Marico Limited
Quarter Ending on : March 31, 2013

Particulars	Clause of Listing Agreement	Compliance Status (Yes/No)	Remarks
I. Board of Directors	49 (I)		
(A) Composition of Board	49(IA)	Yes	--
(B) Non-Executive Directors' compensation & disclosures	49(IB)	Yes	--
(C) Other provisions as to Board and Committees	49(IC)	Yes	--
(D) Code of conduct	49(ID)	Yes	--
II. Audit Committee	49(II)		
(A) Qualified and Independent Audit Committee	49(IIA)	Yes	--
(B) Meeting of the Audit Committee	49 (IIB)	Yes	--
(C) Powers of the Audit Committee	49 (IIC)	Yes	--
(D) Role of Audit Committee	49 (IID)	Yes	--
(E) Review of Information by Audit Committee	49(IIE)	Yes	--



III. Subsidiary Companies	49(III)	Yes	This is being complied with to the extent applicable.
IV. Disclosures	49(IV)		
(A) Basis of related party transactions	49(IVA)	Yes	--
(B) Disclosure of Accounting Treatment	49(IVB)	-	Not Applicable
(C) Board Disclosures	49(IVC)	Yes	--
(D) Proceeds from public issues, rights issues, preferential issues etc.	49(IVD)	-	Not Applicable
(E) Remuneration of Directors	49(IVE)	Yes	This disclosure will form part of the Annual Report for the year 2012-13
(F) Management	49(IVF)	Yes	This disclosure will form part of the Annual Report for the year 2012-13
(G) Shareholders	49(IVG)	Yes	This disclosure will form part of the Annual Report for the year 2012-13
V. CEO/CFO Certification	49(V)	Yes	This disclosure will form part of the Annual Report for the year 2012-13
VI. Report on Corporate Governance	49(VI)	Yes	This disclosure will form part of the Annual Report for the year 2012-13
VII. Compliance	49(VII)	Yes	This disclosure will form part of the Annual Report for the year 2012-13

For Marico Limited

Hemangi Ghag

Hemangi Ghag
Company Secretary &
Compliance Officer



Marico Limited
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